

Date: 29th May, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: KEL

Sub: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the Financial Year Ended on 31st March, 2026.

Dear Sir,

In accordance with Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), every listed company shall submit a secretarial compliance report to the stock exchange where the securities are listed, within 60 days from the end of each financial year.

Further, the corporate governance provisions specified under Regulations 17, 18, 19, 20, 21, 22, 24A, 25, 26, and 27 of the SEBI LODR Regulations are not applicable to SME Listed Company. Hence, Kundan Edifice Limited is listed on National Stock Exchange on SME Exchange platform and therefore our Company is not required to submit "Annual Secretarial Compliance Report" under Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.05.29
18:38:26 +05'30'

Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

✉: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916