



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshypowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshypowertech.com

April 29, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: Certificate regarding non-applicability of Corporate Governance provisions for the FY 2026-27

In terms of Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby confirm that the provisions of Corporate Governance are not applicable to the Company as the equity shares of the Company are listed on NSE Emerge (“SME Exchange”). Accordingly, the Company is not required to submit compliance report on corporate governance for the FY 2026-27. Although provisions of Related Party Transactions are applicable to the Company due to fulfillment of criteria given in the first proviso to Regulation 15(2)(b) of the Listing Regulations.

A certificate issued by a Practicing Company Secretary confirming the non-applicability of Corporate Governance provisions for the FY 2026-27 is annexed herewith.

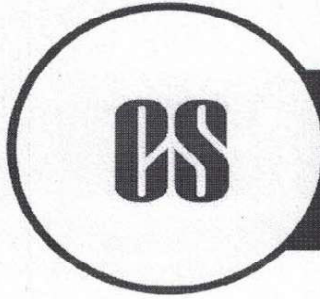
Kindly take note of the above details.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826



HM & Associates Company Secretaries

To,
The Board of Directors,
LAKSHYA POWERTECH LIMITED,
A-620 & 621 Siddhivinayak Tower - A, B/H Dcp Office,
Off. S.G. Highway, Makarba, Jivraj Park,
Ahmedabad, Gujarat, India, 380051

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

Ref: LAKSHYA POWERTECH LIMITED (SCRIP CODE: LAKSHYA)

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, the company is not required to submit Report on Corporate Governance for the financial year 2026-2027.

Kindly take the same in your records.

Thanking you,

Date: April 29, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretaries
For, HM & ASSOCIATES
29/04/2026
PARTNER
CS Himanshu Gupta
Partner
FCS: 12183, CP No.:22596
Peer Review No.: 6987/2025
UDIN: F012183H000227134