



To,

01/01/2025

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

Sub: Declaration regarding non-applicability of submission of Disclosure Corporate Governance Report.

Dear Sir,

With reference to the captioned subject, We, Maitreya Medicare Limited ("the Company") would like to inform you that we are listed on the SME platform of NSE and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Corporate Governance. Please note we will continue to comply with the other applicable listing compliance.

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com
CIN : U24290GJ2019PLC107298



We request you to kindly take on record the same.

Thanking You.

Yours Faithfully,

For **MAITREYA MEDICARE LIMITED**

(Chandan Chetnani)

Company Secretary & Compliance Officer

Maitreya Medicare Limited

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