

MUNISH FORGE LIMITED



Date: - 7th July, 2026

To
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: MUNISH

Subject: Declaration on Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME Exchange.

In this regard, please note that our Company has listed its equity shares on NSE EMERGE (SME Exchange), therefore a compliance with the Corporate Governance provision specified in the aforesaid Regulation, except Regulation 23, shall not be applicable to the Company. Consequently, the Company is not required to submit Corporate Governance Report for the quarter ended 30th June, 2026.

The Company undertakes that whenever the above said Exempted Regulations becomes applicable to the company at a later date, the Company will comply with the same within the time specified as per SEBI (LODR) Regulations, 2015.

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,
For Munish Forge Limited



Yogita Dhall
(Company Secretary & Compliance Officer)
M.No. A69919

MUNISH FORGE LIMITED (formerly known as Munish Forge Private Limited)

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