



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 18th April, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: NAMAN
ISIN: INE0RJM01010

Subject: Submission of Non-applicability of compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that as per Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to M/s. Naman Industries Proxima Limited ("the Company") since the company has listed its specified securities on the SME Exchange.

However, the provisions of regulation 23 of the Listing Regulations have become applicable to the Company, since the Company has listed its specified securities on the SME Exchange and its paid up equity share capital exceeds Rupees ten crore and net worth exceeds Rupees twenty-five crore, as on the last day of the previous financial year.

Accordingly, the provisions related to Corporate Governance under Regulation 27(2) of the Listing Regulations are not applicable to the Company for the financial year 2026-2027.

Further, in terms of SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, a certificate from Practicing Professional confirming the non-applicability of Corporate Governance provisions is not required to be enclosed.



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Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Naman Industries Proxima Limited,

Roshni Tiwari
Company Secretary and Compliance Officer
Membership No.: A75178

Date: 18th April, 2026
Place: Mumbai

