**Date**: July 17, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: NEELAM

Sub: - Non-applicability of report on corporate governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) A listed entity which has listed its specified securities on the SME Exchange:

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Report on Corporate Governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 30<sup>th</sup> June, 2025.

You are requested to take the same on your record

Yours faithfully,

For & behalf of Neelam Linens And Garments (India) Limited

BHAVIN KANTILAL JETHWA Digitally signed by BHAVIN KANTILAL JETHWA Date: 2025.07.17 15:32:34 +05'30'

Bhavin Kantilal Jethwa Managing Director DIN 03111560

Place: Mumbai

Tel: •6747 0022 / 23 •Email: sales@neelamgarments.com • website: www.neelamgarments.com