



Date:- 07.01.2026

To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Company Code: PLADAINFO**

**Subject: Non – Applicability of Corporate Governance Report**

**Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

This has reference to submit the corporate governance report for the quarter ended 31<sup>st</sup> December, 2025. We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

With regard to same we would like to draw your kind attention that the Company having its specified securities listed on the SME Exchange, falls under criteria of Regulation 15(2)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hence the company is not required to submit Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to please note the same and take the same on the record.

Thanking You

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**Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : [contact@pladainfotech.com](mailto:contact@pladainfotech.com) / [www.pladainfotech.com](http://www.pladainfotech.com) CIN NUMBER : L72900MH2010PLC209364



Faithfully Yours,

For **Plada Infotech Services Limited**

**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
Membership No: ACS: - 70990

*Registered Office :*

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : [contact@pladainfotech.com](mailto:contact@pladainfotech.com) / [www.pladainfotech.com](http://www.pladainfotech.com) CIN NUMBER : L72900MH2010PLC209364