

Date: 07th October 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE Scrip: PRAMODINI

Subject: Non-Applicability of Corporate Governance Report for the Quarter ended Sept 30, 2026

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), 2015 [SEBI (LODR)], the compliance with the Corporate Governance provisions specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- The Listed Companies having paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on last day of the previous last three financial years;
- Companies whose equity share capital is listed exclusively on the SME exchange.

The Company being listed on SME Exchange is stated provisions of the SEBI (LODR) are not applicable to our company.

A certificate from the Practicing Company Secretary of the company certifying that the company has been listed on SME Exchange is enclosed herewith as **Annexure - I**.

Thanking You,

For and on behalf of
Pramodini Medicare Limited
(Formerly known as Pramodini Medicare Private Limited)



Rushikesh Vijay Gosavi
Company Secretary & Compliance Officer
Membership No.: A76144

Annexure-I

Date: 07th Oct 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE Scrip: PRAMODINI

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended Sept 30, 2026

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Company **PRAMODINI MEDICARE LIMITED** has been listed on SME Exchange. Therefore, it is not required to submit Corporate Governance Report for the **quarter ended Sept 30, 2026**.

Thanking You,



K Phani
Practicing Company Secretary
Membership No.: F5670
CP No.: 4963



UDIN: F005670H001764350
Place: Vijayawada