January 21, 2026

| BSE Limited | NSE Limited |
|---|---|
| Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><br>BSE Scrip Code: 532692 | Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai-400051<br><br>NSE Symbol: RMCL |

**Sub: Non-applicability of CG report for the quarter ended December 31, 2025**

Dear Sir,

I, Nitin Jain, Whole Time Director and CFO hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**RADHA MADHAV CORPORATION LIMITED**" (the Company). Furthermore, Paid-up capital and Net worth of the Company do not exceed Rs. 10.00 Crores and Rs. 25.00 Crores respectively during last 3 (three) previous financial years as shown below in the table: -

| Sr. No. | Particulars | Amount in 'Million' | | |
|---|---|---|---|---|
| | | F.Y. 2022-23 | F.Y. 2023-24 | F.Y. 2024-25 |
| 1. | Paid-up Share Capital | 78.10 | 78.10 | 78.10 |
| 2. | Other Equity (Reserves & Surplus) | (89.59) | (63.72) | (62.96) |
| **3.** | **Net-Worth as per the Audited Financial Statement [1+2]** | **(11.49)** | **14.38** | **15.14** |

As the Paid-up capital and Net worth of the Company do not exceed Rs.10.00 Crores and Rs. 25.00 Crores respectively, it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of Audited Financial Statements of the Company.

Thanking you,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

NITIN JAIN Digitally signed by NITIN JAIN Date: 2026.01.21 13:05:24 +05'30'

**Nitin Jain**
**Whole Time Director and CFO**
**(DIN: 09833381)**



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