



# ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

July 10, 2026

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai -400 051  
NSE Symbol: ROYALARC

**Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: Quarter ended 30<sup>th</sup> June, 2026**

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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:

*The 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.*

Please note that the paid-up equity share capital of the Company is Rs. 11,10,02,000/- (Rupees Eleven Crores Ten Lakhs Two Thousand Only) and the Net worth of the Company is Rs. 81,26,60,000/- (Rupees Eighty-One Crore Twenty-Six Lakh Sixty Thousand Only) as per audited accounts of 31<sup>st</sup> March, 2026, however the Company is listed on the SME Exchange.

Plant Address  
Plot No. Survey No. 408, Village Zaroli, Tal  
Umbergaon, Gujarat 396105, Bharat (India)

Corporate Office  
K9, Sonal Heavy Industrial Estate, Link Road, Malad West,  
Mumbai 400064, Maharashtra, Bharat (India).

Registered Address  
72 B, Bombay Talkies Compound, Malad West,  
Mumbai 400064, Maharashtra, Bharat (India).

 [www.royalarc.in](http://www.royalarc.in)

 [info@royalarc.in](mailto:info@royalarc.in)

 +919323809272

CIN: L31100MH1996PLC096296



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Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request to take same on the record.

Thanking you,

Yours faithfully,  
**For ROYAL ARC ELECTRODES LIMITED**

**Bipin Sanghvi**  
**Managing Director**  
**DIN: 00462839**

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