

Date: 10.07.2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: SACHEEROME
ISIN: INE1ARD01016

SUB: Undertaking for Non-Applicability of Corporate Governance Report as per Regulation 27(2) Of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the Quarter ended 30th June, 2026.

Dear Sir/Madam,

We hereby appraise that pursuant to Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 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 do not apply (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when the entity has listed its specified securities on the SME Exchange.

Our Company has listed its specified securities on the SME Exchange. Therefore, our Company is not required to submit the quarterly Corporate Governance report in terms of Regulation 27(2) of SEBI (LODR), Regulations 2015 for the quarter ended 30th June, 2026.

Kindly take the same on your records.

Thanking You
Yours Faithfully
FOR SACHEEROME LIMITED



MANOJ ARORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01811530

Sacheerome Limited

(Formerly known as Sacheerome Private Limited)
CIN No. L74899DL1992PLC049258

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