

Date: 25.05.2026

To,
The Listing Department
NSE Emerge,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SACHEEROME
ISIN: INE1ARD01016

Sub: Undertaking for Non-Applicability of Annual Secretarial Compliance Report as Per Regulation 24A of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the Financial Year ended 31st March, 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 Annual Secretarial Compliance Report as Per Regulation 24A of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the Financial Year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You
For 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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New Delhi 110020, T- + 91 11 47311111

MUMBAI OFFICE:

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