SHREE OSFM E-MOBILITY LIMITED
(Formerly known as Shree OSFM E-Mobility Private Limited)
CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM
Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701
Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: SHREE OSFM E-MOBILITY LIMITED (Symbol: SHREEOSFM)

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the Quarter ended on June 30, 2026 as we are listed under SME portal of National Stock Exchange of India Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil
Digitally signed by Ramnath Chandar Patil
Date: 2026.07.13 18:23:08 +05'30'

Ramnath Chandar Patil
Managing Director
DIN: 01877280

Date: July 13, 2026

SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)
CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM
Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701
Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

Date: July 13, 2026

To, Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026.

We hereby appraise that pursuant to Regulation 15(2) 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, 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 (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), as the Company is listed on SME Platform.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, M/s. Shree OSFM E-Mobility Limited (hereinafter referred to as the said "Company") has listed its Equity Shares on NSE Emerge Platform.

In view of above, as M/s. Shree OSFM E-Mobility Limited is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it. Therefore, it is not required to submit the same by M/s Shree OSFM E-Mobility Limited for the quarter ended on June 30th, 2026.

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil

Digitally signed by Ramnath Chandar Patil
Date: 2026.07.13 18:24:03 +05'30'

Ramnath Chandar Patil
Managing Director
DIN: 01877280

Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

To,
The Board of Directors,
SHREE OSFM E-MOBILITY LIMITED
[CIN: L93090MH2006PLC166545]
Regd. Office: 104, Green Park, Plot No. 2&3, Sector 3,
Opp. Ghansoli Rly Station,
Navi Mumbai-400701, Maharashtra, India.

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (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:

(a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;

(b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company during the quarter ended on June 30, 2026, as the Company falls in the ambit of exemption provided in clause (b) above.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

DEEP SHUKLA & ASSOCIATES
FCS No: 5652
C.P. No: 5364
COMPANY SECRETARIES

Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364
Date: 08/07/2026
Place: Mumbai