

SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Biofuels Energy Private Limited)

Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

Contact No: 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

Website: shubhshreebiofuels.co.in

Date: January 7, 2026

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051.

Symbol Name: SHUBHSHREE

Sub: Non-Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended on December 31, 2025

Dear Sir/ Ma'am,

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the Listing Regulations, the provisions of Regulation 27 (2) of the Listing Regulations pertaining to submission of quarterly compliance report on corporate governance norms are not applicable to our company as securities of our company are listed on the SME platform of NSE Limited (NSE Emerge). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended on December 31, 2025.

In compliance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from the Practising Company Secretary (PCS) to this effect, is attached herewith.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED
(Formerly known as Shubhshree Biofuels Energy Private Limited)

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247

Encl: As above



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmagenta@gmail.com**

CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT

To,
The Board of Directors
Shubhshree Biofuels Energy Limited
(Formerly known as Shubhshree Biofuels Energy Private Limited)
Plot No. 8, Ganesh Vihar B,
Pandit T.N. Mishra Marg,
Nirman Nagar, Shyam Nagar, Jaipur-302019 (Rajasthan)

We, **M/s V.M. & Associates, Practicing Company Secretaries, Jaipur** hereby certify that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the provisions of Regulation 27(2) of the SEBI Listing Regulations pertaining to submission of quarterly compliance report on corporate governance norms are not applicable to those companies who have listed their specified securities on SME Exchange.

Since, the equity shares of Shubhshree Biofuels Energy Limited (Formerly known as Shubhshree Biofuels Energy Private Limited) ("the Company") are listed on the SME platform of National Stock Exchange of India Ltd. i.e. NSE Emerge, the Company is not required to submit Corporate Governance Report for the quarter ended December 31, 2025

**Place: Jaipur
Date: 7th January, 2026**

**For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024**

**Kamla
Choudhary**

Digitally signed by
Kamla Choudhary
Date: 2026.01.07
16:35:26 +05'30'

**CS Kamla Choudhary
Partner
M. No.: A46577
CP No.: 26628**