



# Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: April 29, 2026

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Dear Sir,

**Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 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 Rs.10 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2026.
- The listed entity which has listed its specified securities on the SME Exchange.

As the Company Shyam Dhani Industries Limited has listed its specified securities on the NSE SME Platform and falls under the ambit of aforesaid exemption, a compliance with the Regulation 24A provision specified in aforesaid regulation shall not be applicable to the company as per above point b.

In view of the above, the Company is not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended **31<sup>st</sup> March, 2026** to the Stock Exchange.

You are requested to please take the same on your record.

Thanking You

Yours Faithfully

For Shyam Dhani Industries Limited

Ambika Sharma  
Company Secretary and Compliance Officer  
Membership No. A66863

Digitally signed by  
AMBIKA SHARMA  
Date: 2026.04.29  
12:43:00 +05'30'



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