

SHRI RAM SWITCHGEARS LIMITED

CIN: L31200MP1985PLC003026

RO: Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 | Tel. No.: 07412 235554 | E-mail
ID: info@shriramswitchgears.com | Website: www.shriramswitchgears.com

Date: 14/10/2026

To

**The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051**

ISIN: INE634W01012

Scrip Code: SRIRAM

Sub.: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certain Corporate Governance provisions are not applicable to companies listed on the SME Exchange. Accordingly, the provisions specified under Regulations 17 to 27 (including 17A, 24A and 26A), relevant clauses of Regulation 46(2), and Paras C, D and E of Schedule V do not apply to the Company.

With respect to above subject matter, we hereby wish to inform you further that our Company has listed its specified securities on the SME Exchange and therefore compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable on the company for the quarter ended 30th September, 2026.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Yours faithfully,

For Shri Ram Switchgears Limited

ANJUL
CHOU DHARY

Digitally signed
by ANJUL
CHOU DHARY

**Anjul Choudhary
Whole Time Director
DIN: 08752405**