

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/PA-001/IP-P00703/2017-2018/11301

206, Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com

30th July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
ISIN- INE634W01012
Symbol - 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 June, 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.

Thanking you,

For Shri Ram Switchgears Limited

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/PA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com