

To,

Date: 21.10.2026

**The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: SUMAX)**

**Sub: Non-applicability of Corporate Governance Report for the quarter ended 30.09.2026
under Regulation 27(2) of SEBI (LODR) Regulations, 2015.**

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations") is not applicable to the Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI Listing Regulations, the Compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI Listing Regulations shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform (i.e., NSE EMERGE Platform), it is not required to disclose Corporate Governance Report for the quarter ended 30.09.2026 and is therefore exempted under 27(2) of SEBI Listing Regulations, read with regulation 15(2) of SEBI Listing Regulations.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For Sumax Engineering Limited**

**SUDEEP
MEHTA**

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SUDEEP MEHTA
Date: 2026.10.21
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**Sudeep Mehta
Chairman and Managing Director
(DIN: 00483072)**



TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of corporate governance for Financial Year 2026-27.

We, S. S. Reddy & Associates, hereby certify that, in terms of Regulations 15(2) and 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **M/s. Sumax Engineering Limited**, having its registered office at Plot No.45, Shanthinikethan Colony, Mahendra Hills, East Marredpally, Secunderabad – 500026, Telangana, does not attract the provisions relating to Corporate Governance since the Company has listed its specified securities on the SME Exchange of NSE (i.e., NSE EMERGE Platform).

We, therefore, confirm that the provisions of Corporate Governance are not applicable to the Company under Regulations 15(2) and 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for the information and records.

Date: 21.10.2026
Place: Hyderabad

For S. S. Reddy & Associates

SARWESWARA
A REDDY
SANIVARAPU

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SARWESWARA
REDDY SANIVARAPU
Date: 2026.10.21
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S. Sarveswara Reddy
Practicing Company Secretary
M. No. F12619, C.P. No. 7478
UDIN: F012619H001958961
Peer Review Cer. No.: 8202/2026

