



May 14, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051

NSE Symbol: SOCL

Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements), 2015 (Listing Regulations)

Ref: Regulation 15(2) (b) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the requirement for submission of the Annual Secretarial Compliance Report under **Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** is not applicable to **Sundrex Oil Company Limited** for the financial year ended March 31, 2026.

The Company qualifies for exemption under Regulation 15(2) (b) of the SEBI (LODR) Regulations, 2015 being an SME-listed entity. Accordingly, the provisions of Regulation 24A are not applicable.

Thanking You,
For Sundrex Oil Company Limited

Akansha Lakhani

Company Secretary and Compliance Officer



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

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