

Date: 13th January, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December-2025

Dear Sir/madam,

The certificate of “Non-applicability/Non submission of the Corporate Governance Report” for the Quarter ended 31st December, 2025 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON
DECEMBER, 2025.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " Sunlite Recycling Industries Limited ", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter ended 31st December, 2025.

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855