



Tejas Cargo India Limited
Keep Moving On
Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.
CIN: L60230HR2021PLC094052

To,

Date: October 13, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East) Mumbai - 400051

SYMBOL: TEJASCARGO

Subject: - Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.

Dear Sir/ Madam,

This is to inform you that Equity Shares of the Company are listed on the National Stock Exchange of India Limited (SME Emerge Platform) and pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on us.

The Certificate on Non-applicability for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended **30th September, 2026** is attached herewith for your ready reference.

This is for your information and records.

Thanking You

Yours Faithfully,

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed by
Manish Bindal
Date: 2026.10.13
15:44:48 +05'30'

Name: Manish Bindal
DIN: 07842313
Designation: Whole-time director and CEO

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/I, G Block,
Bandra - Kurla Complex, Bandra (East) Mumbai – 400051

SYMBOL: TEJASCARGO

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026

Dear Sir/ Madam,

We hereby apprise you that, pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “SEBI (LODR) Regulations, 2015”), the compliance with the corporate governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and paras C, D and E of Schedule V (the “Corporate Governance Exemption Provisions”) shall not apply to a listed entity that satisfies any of the criteria stated below:

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

M/s Tejas Cargo India Limited (formerly known as Tejas Cargo India Private Limited) (the “Company”) has listed its equity shares on the Emerge Platform of the National Stock Exchange of India Limited (the “SME Exchange – NSE”).

In view of the above, as the Company falls within the ambit of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, the provisions of corporate governance, including the quarterly compliance report under Regulation 27(2), are not applicable to it. Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended 30th September, 2026.



Registered Office:

3E/2, Upper Ground Floor,
Jhandewalan Extn.
New Delhi-110055 India
www.agassociate.in

Contact :

Name : Abhishek Gupta
Mobile: +91 99 1085 9837 (India)
Phone : 011 4243 0303
E-mail: abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :

Bank Name HDFC Bank Limited
Account No. 50200011062274
IFSC Code: HDFC0004025
Branch : Azad Market,
New Delhi, India

Abhishek Gupta & Associates
Company Secretaries

Continuation Sheet No. 2

The above is for your information and records.

For Abhishek Gupta & Associates
Company Secretaries


Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857H001836660
Peer Review Certificate No. 2375/2022

Date: October 13, 2026
Place: New Delhi