

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Regd. cum Corp Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

Dated: 07th April, 2026

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C-1, G Block, Bandra –Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **ROCKINGDCE**

Subject: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to our company.

We would like to clarify that our company is claiming exemption under the provisions of Regulation 15 of SEBI (LODR) Regulations, 2015. The Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27(except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of schedule V of SEBI (LODR) Regulations, 2015 shall not apply in respect of:

- A listed entity which has listed its specified securities on the SME Exchange.

As the Company is listed on NSE SME Platform, therefore, the above stipulated provision will not be applicable to the company and the company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015 read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Aman Preet
Managing Director
DIN: 00140021

Place: Faridabad





Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 07.04.2026

To,
Board of Directors,
Rockingdeals Circular Economy Limited,
12/3, Milestone, Near Sarai Metro Station,
Mathura Road, Faridabad, Haryana-121003.

Sub: Certificate of non-applicability of corporate governance requirement for the quarter and financial year ended March 31, 2026.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Rockingdeals Circular Economy Limited** (“**the company**”) having **NSE Symbol ROCKINGDCE** has listed its equity shares on emerge platform of National Stock Exchange of India Limited (“**NSE Emerge**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for quarter and financial year ended March 31, 2026.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231H000032572
Place: Faridabad
Date: 07.04.2026

CC:
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051