

**Date: April 29, 2026**

To,  
Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**BSE Scrip Code: 544555**

**Sub.: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015.**

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

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of :

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31st March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Company shall comply with this regulation within 6 months from the date of applicability.

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

Thanking you.

**For Ameenji Rubber Limited**

**Mufaddal Najmuddin Deesawala**  
**Chairman & Managing Director**  
**DIN: 02243284**

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**Ameenji Rubber Limited**

**Registered Office:**

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor  
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW  
CIN: U25206TG2006PLC051204

**Factory:**

Plot No. 3, Sy. No. 228/9  
Kucharam Village, Manoharabad Mandal  
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net  
sales@ameenji.net

+91 99490 41029  
+91 73373 22821  
+91 40 4004 4006  
+91 40 2771 8681

www.ameenji.com  
www.ameenji.net