Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA
PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in
CIN - L24222OR1988PLC002739

October 06, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 514248 (BSE)

Sub: Declaration with respect to Corporate Governance Report for the Quarter and Half Year ended September 30, 2026

Dear Sir,

With reference to the Regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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, 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 apply, in respect of the Listed entity having paid up Equity share capital not exceeding Rs.10 Crore and Net-worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

In this regard we herewith certify that as on March 31, 2026,

1. **The Paid-Up capital of the Company is Rs. 4,20,00,000/- divided into 42,00,000 Equity Shares of Rs. 10/- each.**
2. **The Net-worth of the Company was Rs. 14,06,37,373 /-**

Hence, the Corporate Governance Report as per Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company for the Quarter and Half Year ended September 30, 2026.

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

This is for the information of Members.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

Digitally signed by VIKRAM KABRA
Date: 2026.10.06 17:07:36 +05'30'

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR