



EKENNIS SOFTWARE SERVICE LIMITED



Date: 29th October, 2026

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir/ Madam,

Reg: Non-applicability of Related Party Transactions for the half year ended on September 30, 2026

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Related Party Transactions provisions as specified in Regulation 23, shall apply, in respect of the following class of Companies:

- (a) a listed entity which has listed its specified securities on the SME Exchange, and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

Since, the Equity shares of the Company are listed at SME Platform of BSE (BSE SME), and net worth not exceeding Rupees twenty-five crore and our paid-up equity capital not exceeding Rupees ten crore as on the last day of the previous three financial year so the provisions of as specified in Regulation 23 are not applicable on the company.

A certificate issued by Practicing Chartered Accountant confirming the above, is attached herewith.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

MANISHA Digitally signed by
SHARMA MANISHA SHARMA
Date: 2026.10.29
16:43:15 +05'30'

Manisha Sharma
Managing Director
DIN: 08377458

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.

Corporate Office: Site No.1 and 2 SY NO 109/3 4th Floor Neeladri Road, Doddathoguru Electronic City Phase 1 Begur Hobli, Bangalore South, Karnataka, India, 560100.

CIN: L72900KA2019PLC122003 | GST No. 29AAFCE3993E1ZD | Email ID: info@ekennis.com | www.ekennis.com | Ph.: +91-9986384219/ +91-9538780135



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
Tel No. - +91-9649687300; 0141-4037257
Email: info@aycompany.co.in

The Board of Directors

CIN: L72900KA2019PLC122003

EKENNIS SOFTWARE SERVICE LIMITED

Site No.39, Katha No.74/2 situated at Chaitra Meadows,
Mylasandra village, Begur Hobli, Bangalore South Taluk,
Karnataka- 560 076, India.

Sub.: Non-applicability of Related Party Transactions for the half year ended on September 30, 2026

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Related Party Transactions provisions as specified in Regulation 23, shall apply, in respect of the following class of Companies:

- (a) a listed entity which has listed its specified securities on the SME Exchange, and which has either paid up equity share capital ***exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore***, as on the last day of the previous financial year.

Based on our examination of the books of Accounts, papers and information provided by the management of the Company, we hereby certify that, the Company's paid up capital and net worth for the previous three financial years is as follows:

Particulars	As on 31/03/2026 (Rs. In Lakhs)	As 31/03/2025 (Rs. In Lakhs)	As on 31/03/2024 (Rs. In Lakhs)
Paid-up share Capital	140.00	140.00	140.00
Reserve and surplus	99.82	200.57	362.15
Net Worth	239.82	340.57	502.15

Note: Calculation of Net Worth= Paid up share capital and Reserve and surplus

On the basis of above Financial Position of Company, our net worth not exceeding Rupees twenty-five crore and our paid-up equity capital not exceeding Rupees ten crore as on the last day of the previous three financial year.

Accordingly, we hereby certify that the provisions of as specified in Regulation 23 are not applicable on the company.

For, M/S A Y & Company

Chartered Accountants

F.R.N: - 020829C



Arpit Gupta

Partner

M.NO.-421544

UDIN - 26421544QPNCJZ9003

Date: 29.10.2026

Place: Jaipur