

Date: 12.10.2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400 001

Scrip Code: **507486**

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter Ended 30th September, 2026

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding 10 Crore (i.e. paid-up capital of the Company is Rs. 4,60,00,000/- and net worth not exceeding 25 Crore (i.e. Net Worth of the Company Rs. 6,58,16,220.05/- as on the last day of the previous financial year i.e. 31st March, 2026.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below 10 Crore and the Net Worth was below 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2026. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking You,

For Caprolactam Chemicals Limited



Compliance Officer and Company Secretary

Dolly Dipesh Shah

Encl: As above

Date: 12.10.2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(in crores)

Particulars	31 st March, 2026	31 st March, 2025	31 st March, 2024
Paid up equity capital	4.60	4.60	4.60
Net worth	6.58	4.82	5.54

Thanking you,

For Caprolactam Chemicals Limited



Compliance Officer and Company Secretary

Dolly Dipesh Shah

ALPI NEHRA & ASSOCIATES

Practising Company Secretaries

Kalina, Santacruz East, Mumbai, 400098, Mobile no: 9930989870 | 8928117108

Email ID: alpinehracs@gmail.com Team: alpiassociate@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Alpi Nehra, Practicing Company Secretary Membership No A38011 and COP No. 14202, hereby certify that the net worth of **CAPROLACTAM CHEMICALS LIMITED** (CIN: L24110MH1988PLC049683) having its registered office B-31 MIDC, Industrial Area, Raigarh, Mahad, Maharashtra, India, 402301 as per the audited Financial Statement as at 31st March, 2026 is as under:

Sr no	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	F.Y 2025-26	4.60	6.58
2	F.Y 2024-25	4.60	4.82
3	F.Y 2023-24	4.60	5.54

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances 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) 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 rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2026 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company. I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2026.

For Alpi Nehra & Associates
Practising Company Secretaries



Alpi Nehra

Proprietor

M. No:38011

CoP No: 14202

UDIN: A038011H001830978

Date: 12.10.2026

Place: Mumbai