Yuvraaj Hygiene Products Limited

November 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531663

Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2026:

Dear Sir/Ma'am,

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Corporate Governance 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 to a listed entity having paid up Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous Financial Year.

As on	Paid up equity share capital (Rs.)	Net worth(Rs.)
31st March 2026	9,06,56,406	4,47,53,757
31st March 2025	9,06,56,406	1,23,54,075
31st March 2024	9,06,56,406	-4,74,98,222

The Paid up Equity Share Capital of the Company and Net Worth of the Company is below the threshold limits stated above, accordingly the Company is not required to comply with the above provisions of Corporate Governance for the Financial Year 2026-27. Further, the Company is not required to comply with the provisions under Regulation 23(9) of the Listing Regulations, pertaining to filing of the Related Party Transactions for the half year ended September 30, 2026. We assure you that we will comply with the respective provisions as and when they become applicable.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

MUSTAFA SHABBIR BADAMI
Digitally signed by MUSTAFA SHABBIR BADAMI
Date: 2026.11.13 19:34:39 +05'30'

Mustafa Badami
Company Secretary & Compliance Officer
Membership No.30133

TO WHOM SO EVER IT MAY CONCERN

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L32909MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31st March 2026, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is Rs. 4,47,53,757/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2026-27.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2026-27.

For N. S. Gokhale & Company
Chartered Accountants
FRN No. 103270W
Place : Thane
Date : 24th July, 2026
UDIN : 26114710HWPDGL5529

N. S. GOKHALE & COMPANY * Chartered Accountants * FRN 103270W

CA. Shailendra Dharap
Partner
M. No. 114710

N.S. Gokhale & Co.

CHARTERED ACCOUNTANTS

TO WHOM SO EVER IT MAY CONCERN

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L74999MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31st March 2025, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is Rs. 1,23,54,075/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2025-26.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2025-26.

For N. S. Gokhale & Company
Chartered Accountants
FRN No. 103270W
Place : Thane
Date : 17th July, 2025
UDIN : 25114710BMJLHU5411

N.S. GOKHALE & COMPANY FRN 103270W Chartered Accountants

CA. Shailendra Dharap
Partner
M. No. 114710

N.S. Gokhale & Co.

CHARTERED ACCOUNTANTS

TO WHOM SO EVER IT MAY CONCERN

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L74999MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31st March 2024, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is (negative) Rs. 4,74,98,222/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2024-25.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2024-25.

For N. S. Gokhale & Company
Chartered Accountants
FRN No. 103270W
Place : Thane
Date : 16 July 2024
UDIN : 24114710BKFMBF6319

N. S. GOKHALE & COMPANY ★ Chartered Accountants ★ FRN 103270W

CA. Shailendra Dharap
Partner
M. No. 114710