

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

23rd May, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Sub.: Non-Applicability of Related Party Transaction provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the half year ended 31.03.2026.

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulations 17 to 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 crore (Rupees Ten Crores) and net worth not exceeding Rs. 25 crore (Rupees Twenty-Five crores), as on the last day of the previous financial year.

We hereby submit that Sarthak Global Limited paid-up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2026.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V and Cyber Security incidence disclosure, The Company is not required to comply with the related party provisions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the half year ended 31.03.2026.

This is for your records and information.

Thanking you,
Yours faithfully,

For and on behalf of
Sarthak Global Limited

Ankit Joshi
Company Secretary & Compliance Officer