GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

August 13, 2026

To,

Department of Corporate Services
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Sub: Board comments on fine levied by the Exchange.
Ref.: SOP-Review (FYMar-26)
REF.: EXATO TECHNOLOGIES LIMITED (SCRIP CODE: 544626)

Dear Sir/Madam,

This is with reference to the notice of non-compliance received from BSE Limited ("BSE" or the "Stock Exchange") on June 30, 2026, whereby BSE imposed a fine of ₹75,000/- (Rupees Seventy-Five Thousand only), exclusive of applicable GST, on the Company for the alleged non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the period ended March 31, 2026.

In continuation of the aforesaid matter, we wish to inform you that the notice of non-compliance and the fine imposed by the Stock Exchange under Regulation 33 of the SEBI LODR Regulations were duly placed before and noted by the Board of Directors of the Company at its meeting held on August 13, 2026.

The Company received the aforesaid notice from the Stock Exchange in relation to the financial results for the period ended March 31, 2026, on account of the non-inclusion of the requisite half-yearly figures in the financial results submitted by the Company in the quarterly format. Upon receipt of the notice, the Company immediately took corrective action and submitted the revised financial results incorporating the requisite half-yearly figures.

Further, as stated in the representation and clarification earlier submitted by the Company to the Stock Exchange, the Company had been voluntarily following a more frequent reporting practice by submitting its financial results on a quarterly basis, although the applicable requirement for an SME listed entity was submission of half-yearly financial results. The Company had clarified that the lapse was inadvertent and procedural in nature, arising due to the omission of the half-yearly figures in the financial results submitted in the quarterly format, and was not attributable to any intention to avoid or disregard the applicable regulatory requirements.

The Company has also submitted an application to the Stock Exchange seeking waiver of the fine levied in connection with the aforesaid matter. The same is under consideration by the Stock Exchange.

The Board, while taking note of the aforesaid matter, the corrective action taken by the Company and the representation submitted to the Stock Exchange, has advised the management and the Compliance Officer to further strengthen the internal compliance and monitoring framework to prevent recurrence of any such procedural lapse.

The Company has always endeavoured to comply with all applicable laws, rules and regulations in their true letter and spirit and remains committed to maintaining the highest standards of regulatory compliance.

Please take the same on your records.

Thanking You,

Yours Faithfully,
For EXATO TECHNOLOGIES LIMITED

GEETA
JAIN
Digitally signed by GEETA JAIN
Date: 2026.08.13 23:08:42 +05'30'

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938

Place: Noida