

 <p><b>DEFRAIL</b> TECHNOLOGIES LIMITED <small>WHERE RUBBER MEETS RELIABILITY</small></p>	<p><b>DEFRAIL TECHNOLOGIES LIMITED</b> <b>CIN: L30204HR2023PLC115548</b> <b>REG. OFF: PLOT NO 180, SECTOR-24</b> <b>FARIDABAD, HARYANA, INDIA, 121005</b> <b>E-MAIL: <a href="mailto:INFO@DEFRAILTECH.COM">INFO@DEFRAILTECH.COM</a></b> <b>PHONE NO: 0129 - 487 8760</b></p>
--	--

**Date: 22 May, 2026**

To,  
The Manager Listing  
BSE Limited  
5th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544677**

**Subject: Declaration with respect to Non-Applicability of Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018, for the Financial Year ended 31.03.2026.**

Dear Sir/ Madam,

With reference to the captioned subject and SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated on 8th February, 2019, we would like to inform you that our Company is listed on BSE (SME) platform and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on the SME Exchange and which has either paid-up equity share capital not exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year. We are meeting both the criteria as on 31<sup>st</sup> March 2026.

Hence, compliances under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to our Company. You are requested to take the same on record.

**Thanking You,**  
**For Defrail Technologies Limited**

---

**Vivek Aggarwal**  
**Managing Director**  
**DIN: 09249636**