



YAJUR FIBRES LIMITED

CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleswar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
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May 26, 2026

To,
The Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Scrip Code: 544676

Subject: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended 31st March, 2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

- a. *The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year. Or;*
- b. *The listed entity which has listed its specified securities on the SME Platform*

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,24,24A, 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time

Thanking You

Yours Faithfully
For Yajur Fibres Limited

Punita Sharma
(COMPANY SECRETARY)
FCS: 13573