



CIN: L15400UP2013PLC145405
SOLVEX EDIBLES
LIMITED

REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921

GSTIN: 09AATCS6889D1ZG
Formerly known as
SOLVEX EDIBLES PRIVATE LIMITED
MOB NO.: +91- 9837008895
E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com
Official Site: solvexedibles.com

Date: 21-07-2026

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

BSE SCRIP CODE: 544539

Subject: Clarification regarding submission of Corporate Governance Report for the quarter ended March 31, 2026.

Dear Sir/Madam,

This is with reference to the Corporate Governance filing under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2026.

We would like to inform you that our Company, **SOLVEX EDIBLES LIMITED (BSE SCRIP CODE: 544539)**, is listed on the SME Platform of BSE Limited. As per Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D, and E of Schedule V is not applicable to companies listed on the SME Exchange.

Due to an inadvertent oversight error, while submitting the Corporate Governance XBRL utility for the quarter ended March 31, 2026, the option for Corporate Governance applicability was selected as "Yes".

The Company has already filed the Revised XBRL filing along with the Non-Applicability Certificate for the quarter ended March 31, 2026 on 20-07-2026.

We request you to kindly take this clarification letter and the revised submission on record and update your records accordingly.

We regret the inconvenience caused in this regard.

Thanking you,

For SOLVEX EDIBLES LIMITED
(Formerly Known as Solvex Edibles Private Limited)

SWATI VAISH
Company Secretary