KUSAM-MECO®
AN ISO 9001:2015 COMPANY

Kusam Electrical Industries Ltd.
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.
Sales Direct : 022 - 27754546 **Email** : sales@kusam-meco.co.in
Telephone : 27750662 / 27750292 **Website** : www.kusamelectrical.com
CIN No. : L31909MH1983PLC220457 **GST** : 27AABCK3644E1ZR

ISO 9001:2015
Quality Management System
Cert. No. 15956

13th November, 2026

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai –400001

BSE Scrip Code – 511048

Subject: Declaration of non-applicability of regulation 23(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2026.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 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 shall not apply, in respect of –

(a) The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;
(b) The listed entity which has listed its-specified securities on the SME Exchange.

As, **Kusam Electrical Industries Limited has Paid- up Equity Share Capital of ₹ 24,00,000/- and Net worth of ₹ 4,01,52,910/- as on 31st March 2026** which is not exceeding the limit as mentioned above, therefore the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company "Kusam Electrical Industries Limited". Accordingly, ***the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA RAJESHKUMAR NAHATA

Digitally signed by ANKITA RAJESHKUMAR NAHATA
Date: 2026.11.13 18:13:38 +05'30'

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai