

Date: October 16, 2026

To,
The Sr. General Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 544972 | Scrip ID: BLACKOPAL

Sub: Non-applicability of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026

Dear Sir/Madam,

The equity shares of Black Opal Consultants Limited ("the Company") are listed on the SME Platform of BSE Limited.

In terms of Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the corporate governance provisions specified in Regulations 17 to 27, the relevant clauses of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the Listing Regulations do not apply to a listed entity which has listed its specified securities on the SME Exchange.

Accordingly, the requirement to submit a quarterly compliance report on corporate governance under Regulation 27(2) of the Listing Regulations is not applicable to the Company for the quarter ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For & On Behalf of
Black Opal Consultants Limited
(Formerly known as Black Opal Consultants Private Limited)

Anju
Digitally signed
by Anju
Date: 2026.10.16
12:32:55 +05'30'

Anju
Company Secretary and Compliance Officer
Membership No.: A32356

Black Opal Consultants Limited (Formerly: Black Opal Consultants Private Limited)

Corporate Office: 11TH Floor, Office No.- 1101, Gulshan One29, Sector 129, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201304

Reg Add.: Shop No. 8, Ground Floor, C.S.C. AGCR Enclave, Delhi-110092, India | CIN No.: U68100DL2020PLC369011

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