



MAHAMAYA LIFESCIENCES LIMITED
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)

369, 370, 370A and 370B, 3rd Floor, Tower B-1,
Spaze ITech Park, Sector-49, Sohna Road,
Gurugram - 122018, Haryana, India
Tel. : +91-124-4301988 / 4101430 / 4371988
E-mail : info@mahamayalifesciences.com
Web. : www.mahamayalifesciences.com
CIN : L24233DL2002PLC115261

Dated: 29.10.2026

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Non-Applicability of the Compliance on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September 2026.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Company falls under the criteria of non-applicability as specified under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The equity shares of the Company are listed on the SME Platform of BSE Limited, and accordingly, the provisions relating to Corporate Governance as stipulated under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 are not applicable to the Company.

In view of the above exemption, the Company is not required to submit the Corporate Governance Report for the quarter ended 30th September 2026.

Further, a certificate issued by HPN & Associates, Company Secretaries, confirming the non-applicability of Corporate Governance provisions is enclosed herewith.

Kindly take the above information on record.

Thanking you,
For **Mahamaya Lifesciences Limited**

Kush Mishra
Digitally signed by Kush Mishra
DN: c=IN, o=Personal,
pseudonym=k6p8245790amtzslwged,
x31hrecbjqt,
2.5.4.20=282388941895adffaa54ad7b,
f65674ffa17a5ade107e7344169d294,
aas8c4, postalCode=110077, st=Delhi,
serialNumber=11454153c708198665,
474717fc362098Acceaf8918a6e3640,
d8ec6b28780d6, cn=Kush Mishra
Date: 2026.10.29 16:13:25 +05'30'

Kush Mishra
Company Secretary & Compliance Officer
Membership No.: A62001

Encl.: As above



H.P. NITESH, B.Sc., FCS
Company Secretary in Practice

HPN & Associates

Company Secretaries

Ground Floor, Old No.37/C

New No.14, Nathamuni Street

T Nagar, Chennai 600017

Email ID: nitesh@linkhpn.org

Phone No.: 044-48530122

TO WHOMSOEVER IT MAY CONCERN

Certificate on Non-Applicability of Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September 2026

As per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we certify that

- a. **M/s Mahamaya Lifesciences Limited**, having its registered office at DPT-033, Ground Floor, Plot No. 79-80 DLF Prime Tower, F-Block, Okhla Phase-I, South Delhi, New Delhi, 110020 listed its equity shares on BSE Limited (SME Exchange).
- b. As per the provisions of **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, the corporate governance provisions 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** are **not applicable** to listed entities which has listed its specified securities on the SME Exchange.

In view of the above, the provisions of **Regulation 27(2)** of SEBI (LODR) Regulations, 2015 relating to the **submission of a quarterly compliance report on corporate governance** are **not applicable** to the said company for the quarter ended 30th September 2026.

This certificate is issued at the request of the company as required by the Stock Exchange in terms of the relevant Master Circular / reporting requirement.

For HPN & Associates

Company Secretaries

FRN: S2019TN696300

HOSADU

PANIYAPPA

YA NITESH

Digitally signed by

HOSADU

PANIYAPPAYA NITESH

Date: 2026.10.29

16:03:13 +05'30'

H P Nitesh

Company Secretary in Practice

FCS: 12446 COP: 17698

P.R.No.3013/2023

UDIN: F012446H002071173

Date: 29.10.2026

Place: Chennai