To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Date: 18.07.2026

Script Code: 542934

Subject: Certificate for Non-Applicability of Corporate Governance for the Quarter ended on 30th June 2026.

Dear Sir/Madam,

As per **Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,** the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 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 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.

b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **CHANDRA BHAGAT PHARMA LIMITED** has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30th June ,2026.

Kindly take the above on record.

For **CHANDRA BHAGAT PHARMA LIMITED**

Rajni

Rajni Dawani
Company Secretary & Compliance Officer