MIRAJ GROUP SINCE1987

ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/CG/2026-27

Date: **29th July, 2026**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com **Scrip Code:** 530899

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 - Compliance Report on Corporate Governance for the quarter ended 30th June, 2026.

Dear Sir / Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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. 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 the previous financial year.
b. listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that as per Audited Financial Statements for the Financial Year ended 31st March, 2026, Asia Pack Limited ("the Company") is having paid up capital of Rs. 2,73,08,599/- and Net worth of Rs. 8,68,05,362/- as on 31st March, 2026, therefore it falls in the ambit of exemption provided in Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence compliance with the disclosure of Compliance Report on Corporate Governance specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the quarter ended 30th June, 2026.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

LAKSHIT SAMAR
Digitally signed by LAKSHIT SAMAR
Date: 2026.07.29 14:42:12 +05'30'

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a

RAKESH AJMERA & ASSOCIATES
CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002
Mobile: 92276-80100 E-Mail:- r.ajmera123@gmail.com

CERTIFICATE FOR NON - APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMENTS) REGULATIONS, 2015

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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. 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 the previous financial year.

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

This is to certify that as per Audited Financial Statements for the Financial Year ended 31st March, 2026, Asia Pack Limited ("the Company") is having paid up capital of Rs. 2,73,08,599/- and Net worth of Rs. 8,68,05,362/- as on 31st March, 2026, therefore it falls in the ambit of exemption provided in Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,; hence compliance with the Corporate Governance provisions specified in the aforesaid regulation are not applicable to the Company.

Furthermore, paid-up equity capital of the Company and Net worth for the previous 3 (three) financial years are as follows:

Sr. No.	Financial Year	Paid Up Capital (In Rs.)	Net Worth (In Rs.)
1.	2025-2026	2,73,08,599/-	8,68,05,362/-
2.	2024-2025	2,73,08,599/-	8,44,76,907/-
3.	2023-2024	2,73,08,599/-	8,03,99,713/-

FOR RAKESH AJMERA AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 013433C

RAKESH AJMERA AND ASSOCIATES
FRN No. 013433C
M.No 406062
Chartered Accountants

FCA RAKESH AJMERA
PARTNER
M. NO. 406062
DATE: 22-07-2026
PLACE: SURAT
UDIN: 26406062DPHMFZ1110