

April 09, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip code: 544036

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and Regulation 15(2) (b) of the SEBI Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 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 are not applicable to the Company as it is listed on the SME Platform of BSE Emerge and accordingly, the Company is not required to file report on Corporate Governance with the Stock Exchange for the quarter ended March 31, 2026.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the same in your records.

Thanking you,

For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in



**The Board of Directors,
Deepak Chemtex Limited**
[CIN: L24110PN1997PLC211935]
Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri,
Maharashtra, India, 415722

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (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) of and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange except Regulation 23 which is applicable to companies meeting criteria specified under proviso to Regulation 15(2)(b).

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations except Regulation 23 shall not be applicable to the Company for the quarter ended March 31, 2026, as the Company falls in the criteria in clause 15(2)(b) read with proviso thereof.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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KEDIA

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Date: 2026.04.09
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: April 09, 2026

UDIN: A054970H000049063