



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

July 14, 2026

To,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

Ref: Scrip Code: 544626 – Exato Technologies Limited

This is to certify that **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with, **Regulation 15 of Chapter IV** of the said Regulations, is **not applicable** to the Company, as the Company is listed on the **SME Platform of BSE Limited**.

Accordingly, the Company is not required to submit the Report on Corporate Governance for the quarter ended June 30, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Exato Technologies Limited

Geeta Jain

Company Secretary & Compliance Officer

Membership No. A13938

Place: Noida