



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

October 13, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Ref: Scrip Code: 544626 – Exato Technologies Limited

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions specified under Regulation 27 thereof are not applicable to the Company, as its specified securities are listed on the SME Platform of BSE Limited.

Accordingly, the Company is not required to submit the Report on Corporate Governance under Regulation 27(2) of the aforesaid Regulations for the quarter ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Exato Technologies Limited

GEETA
JAIN
Digitally signed
by GEETA JAIN
Date:
2026.10.13
12:49:46
+05'30'

Geeta Jain

Company Secretary & Compliance Officer

Membership No. A13938

Place: Noida