



GSTIN : 09AAECE2712N1ZI  
CIN : U74999UP2016PLC228280

# Exato Technologies Limited

**(Formerly Known as Exato Technologies Private Limited)**

**Date:** January 19, 2026

To,

**Department of Corporate Services  
BSE Limited**

25<sup>th</sup> 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 December 31, 2025.

**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 December 31, 2025.

In this regard, please find enclosed the **Certificate issued by the Practicing Company Secretary** in support of the above.

We request you to kindly take the same on record.

**Thanking you,**  
Yours faithfully,

**FOR EXATO TECHNOLOGIES LTD**

**Geeta Jain**  
Company Secretary and Compliance Officer  
Membership No. A13938

**Enclosure:** As above



# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
LLB, FCS

To,

The Board of Directors,  
**EXATO TECHNOLOGIES LIMITED**  
CIN-U74999UP2016PLC228280

Registered Office - A-33, 02nd Floor  
Sector-2, Noida, Gautam Buddha Nagar  
Noida, Uttar Pradesh, India, 201301

**Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015**

Sir

With regard to captioned subject, we would like to state that the Provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company as the company is listed on the SME platform of BSE Ltd. as on 31<sup>st</sup> December, 2025. Therefore, the company M/s Exato Technologies Limited is not required to submit Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December 2025.

Kindly take the same in your records.

Thanking you,

**For Nirbhay Kumar & Associates  
Company Secretaries**

Nirbhay Kumar  
M. No. F11946  
C. P. 7887  
UDIN-F011946G003249455  
Peer Review Number - 2441/2022

Date - 12.01.2026  
Place - New Delhi

