



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**

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 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 31st December, 2025. Therefore, the company M/s Exato Technologies Limited is not required to submit Report on Corporate Governance for the quarter ended on 31st 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

Nirbhay Kumar
12/01/2026

