



Date: 14.01.2026

To,
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 540318

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter ended December 31, 2025

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the **Sueryaa Knitwear Limited** is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to Certify that Sueryaa Knitwear Limited has Paid up Capital of **Rs. 259.78 Lakh (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 198.16 Lakh (i.e. less than stipulated limit of Rs.25 Crore)** as per the last audited balance sheet as on March 31, 2025.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) for the quarter ended December 31, 2025.

We request you to kindly take the above information on your records.

For Sueryaa Knitwear Limited

Honey Agarwal
(Company Secretary & Compliance Officer)
M. No.: A26697

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

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