

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- L25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Date: 11th April, 2026

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter ended March 31, 2026

Dear Sir/Madam,

With reference to the captioned subject and Regulation 15(2) (b) of the SEBI Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D, and E of Schedule V are not applicable to the Company as it is listed on the SME Platform of BSE and accordingly, the Company is not required to file report on Corporate Governance with the Stock Exchange for the quarter ended March 31, 2026.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN:-00223360

Enclosure:

- A certificate from Compliance Officer certifying the paid up capital and Net worth of the Company.
- A certificate from Practicing Company Secretary certifying the paid up capital and Net worth of the Company

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NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the paid-up equity share capital of L.K. Mehta Polymers Limited did not exceed ₹10 Crores and its net worth did not exceed ₹25 Crores as on the last day of the previous financial year, i.e., March 31, 2026.

In terms of Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to corporate governance as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, and 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, along with paragraphs C, D, and E of Schedule V, are not applicable to the Company.

This exemption is applicable as the Company is listed on the SME Platform of BSE Limited. Accordingly, the Company is not required to submit a Corporate Governance Report to the Stock Exchange for the quarter ended March 31, 2026.

FOR L.K.MEHTA POLYMERS LIMITED



DEEKSHA SAHU

Company Secretary and Compliance Officer

M.No. A62884

Date: 11th April 2026

Date: 11th April, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Certificate for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31.03.2026

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) of and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange except Regulation 23 which is applicable to companies meeting criteria specified under proviso to Regulation 15(2)(b).

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations except Regulation 23 shall not be applicable to the Company for the quarter ended March 31, 2026, as the Company falls in the criteria in clause 15(2)(b) read with proviso thereof.

Date: 11.04.2026

Place: Indore



For NPG & Co.,
Company Secretaries

Neelesh Gupta
CS. Neelesh Gupta
Partner

FCS-6381 and CP-6846

Peer Review No1995/2022

UDIN: F006381H000072040

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