THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com
CIN: L17120MH1949PLC007731 Website:www.gaekwarmills.in

Date: 29-07-2026

To,

BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

Script Code: 502850

Sub: Non applicability Certificate for non-submission of Corporate Governance Report for the Quarter Ended 30th June, 2026 under Regulation 27(2)(a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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) 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 Cr, and net worth not exceeding Rs.25 Cr., as on the last day of the previous financial year;

b. Companies whose equity share capital is listed exclusively on the SME Exchange.

This is to certify that as per the latest audited financial statement of the Company the paid-up equity share capital is Rs. 2 Cr. and net worth is Rs.(84.06) Cr, hence, as the paid up equity share capital does not exceed Rs.10 Crore and net worth also does not exceed Rs.25 Crore for the financial year ended on March 31, 2026.

Therefore, as the Company falls in the ambit of aforesaid exemption (a); the Company does not require to file Corporate Governance Report to the Stock Exchange as per Regulation 27(2)(a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Gaekwar Mills Limited

Nidhi Vinodkumar Darak
Digitally signed by Nidhi Vinodkumar Darak
Date: 2026.07.29 18:20:24 +05'30'

Nidhi Vinodkumar Darak
Compliance Officer