

January 17, 2025

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001 India

Company Scrip code: **544313**
Company ISIN: **INE0LB101011**

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Dear Sir / Madam,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “**SEBI (LODR) Regulations, 2015**”), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 (hereinafter referred to as the said “**Corporate Governance-Exemption Provisions**”), when Listed Company is attaining any of below stated criteria as follows.

- A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

As the **NACDAC Infrastructure Ltd** (hereinafter referred to as the said “Company”) has listed its Equity Shares on BSE SME Platform of BSE Limited (Hereinafter referred to as the said “SME Exchange - BSE”).

In view of above, as the Company falling under ambit of Regulation 15(2)(b) of said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **shall not be applicable** to the Company. Therefore, it is not required to submit the same by the Company **NACDAC Infrastructure Ltd** (hereinafter referred to as the said “Company”) for the **quarter** ended on December 31, 2024.

Further the said Company undertakes that whenever this above said Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to our company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

This submission will be disseminated on the Company Website at www.nacdacinfrastucture.com

This is for information, dissemination, and record purpose.

Thanking you,
Yours faithfully,

For **NACDAC Infrastructure Ltd**

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad