



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017
Ph. No.: 033-22825513
Email: kilgroup2010@gmail.com
www.kabirdasinvestmentslimited.com

Date: 15th July, 2026

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
---	--

MSEI Symbol: KABIRDAS	Scrip Code: 10021097	File No. 3699
------------------------------	-----------------------------	----------------------

Ref: Regulation 15 of SEBI (LODR) Regulations, 2015

Ref: Section II-B SEBI MASTER CIRCULAR-----SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sub: PCS Certification Non-Applicability of Corporate Governance Report for the quarter ended on 30th June, 2026

This has reference to compliance of Regulation 15(2) of (Listing Obligations & Disclosure Requirements) Regulations 2015 for the quarter and ended on 30th June, 2026, we would like to inform you that the paid-up equity share capital of the Company does not exceed ₹10 Crore and the net worth of the Company does not exceed ₹25 Crore as on the last day of the previous financial year, i.e., 31st March, 2026. Accordingly, the Company is exempt from compliance with the provisions of Regulations 17 to 27, Clauses (b) to (i) and (t) of Regulation 46(2) and para C, D and E of Schedule V of the SEBI LODR Regulations in terms of Regulation 15(2)(a) thereof.

The ***paid-up share capital and Net Worth of our company is ₹39,57,170 and ₹16,19,97,000 respectively as on the last day of the previous financial year (2025-26) i.e., as on 31st March, 2026.*** In view of the above, the provisions relating to Corporate Governance under Regulations 17 to 27 Clauses (b) to (i) and (t) of Regulation 46(2) and para C, D and E of Schedule V of the SEBI LODR Regulations are not applicable to the Company. Consequently, the Company is not required to submit the Corporate Governance Report for the quarter ended 30th June, 2026.

The Company further undertakes that, in the event the aforesaid provisions become applicable at any time in the future, it shall comply with the applicable requirements of the SEBI LODR Regulations within the prescribed timeline from the date on which such provisions become applicable.

Please find **enclosed** herewith the Certificate regarding the Non-Applicability of the Corporate Governance provisions in terms of the SEBI Master Circular referred to above, duly certified by the Practicing Company Secretary (FCS No. 2366, CP No. 1362).

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For, **Kabirdas Investments Limited**

Vishal Shah

Company Secretary & Compliance Officer

Encl.- a/a

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
3rd floor, R N 19, 9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin12@gmail.com

**CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE
GOVERNANCE AS PER SEBI(LODR) REGULATIONS 2015**

As per information, explanations and relevant documents provided by the management digitally, which to the best of my knowledge and belief were necessary for the purpose of issue of this certificate, I Pravin Kumar Drolia (Company Secretary in Whole Time Practice) of Kolkata having CP 1362 hereby certify that, Compliance with the Corporate Governance provisions are not applicable to **KABIRDAS INVESTMENTS LIMITED** (CIN: L65993WB1974PLC157598) having registered office at Azimganj House, 7, Camac Street Unit No. 3B, 5th Floor, Kolkata - 700017 for the quarter ended on 30th June, 2026 as per Regulation 15(2) of SEBI (LODR) Regulations 2015 as amended from time to time, since the Company's (KABIRDAS INVESTMENTS LIMITED) paid-up equity capital & net-worth as at the commencement of Financial Year 2026-27 i.e. as on 1st April 2026 are below the prescribed limits as mentioned in above mentioned clause of listing regulations for applicability of compliance of provisions of Corporate Governance. **Therefore, the said provisions are not applicable to the Company for the quarter ended on 30th June, 2026.**

FOR, **PRAVIN KUMAR DROLIA**,
(Company Secretary in whole time practice)

Pravin
Kumar Drolia

Digitally signed by
Pravin Kumar Drolia
Date: 2026.07.13
15:08:52 +05'30'

(**P K Drolia**)
Proprietor
FCS 2366, CP 1362
UDIN: F002366H000817796
Peer Review regn: 1928/2022

Place: 3rd floor, R N 19,
9, Crooked Lane,
Kolkata: 700069
Date: 13/07/2026