



# EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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January 13<sup>th</sup>, 2026

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code: 524768

**Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended- 31<sup>st</sup> December, 2025**

Dear Sir,

We are forwarding herewith certificate of Non- Applicability of Regulation 27-Corporate Governance for the quarter ended December 31<sup>st</sup>, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMMESSAR BIOTECH & NUTRITION LIMITED

Priyanka Sharma

Company Secretary



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## **CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED DECEMBER 31<sup>st</sup>, 2025**

This is to certify that Corporate Governance Report as required to be submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **NOT APPLICABLE** to EMESSAR BIOTECH & NUTRITION LIMITED as per the conditions mentioned in Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31<sup>st</sup>, 2025.

The paid-up capital of the Company is Rs. 4,99.61/- Lacs (Rupees Four Crores Ninety-Nine Lakhs Sixty-One Thousand Only) i.e. less than Rs. 10 Crores and the Net-worth is Rs. 7,70.80/- Lacs (Rupees Seven Crores Seventy Lakhs Eighty Thousand Only) i.e. less than 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025.

For EMESSAR BIOTECH & NUTRITION LIMITED

**Priyanka Sharma**

**Company Secretary**

Date: 13<sup>th</sup> January, 2026

Place: Mumbai