



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 Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

July 15th, 2025

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- 30th June, 2025

Dear Sir,

We are forwarding herewith certificate of Non- Applicability of Regulation 27-Corporate Governance for the quarter ended June 30th, 2025 along-with statutory auditors certificate.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMMESSAR BIOTECH & NUTRITION LIMITED

Priyanka Sharma

Company Secretary and Compliance Officer



EMMESSAR BIOTECH & NUTRITION LIMITED

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CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30th, 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 **EMMESSAR 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 June 30th, 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. 31st March, 2025.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Priyanka Sharma

Company Secretary and Compliance Officer

Date: 15th July, 2025

Place: Mumbai

CERTIFICATE ON NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENT

{Pursuant to Section II-B of the SEBI Master Circular numbered SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023 read with Regulation 15(2) of SEBI LODR Regulations 2015}

TO WHOM IT MAY CONCERN

We have been requested by the company to issue "Net-Worth Certificate and paid-up share capital for non-applicability of regulation 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30th June 2025 for the purpose of submission with BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street. Fort, Mumbai-400 001.

We have examined the applicability of the Corporate Governance requirement under Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that, on the basis of our verification of documents, records, balance sheet, annual return filed with Registrar of Companies, Mumbai, of the **EMMESSAR BIOTECH AND NUTRITION LTD.** for the last three consecutive financial years the paid-up capital and net-worth of the Company is less than 10 crore and 25 crore respectively.

The details of which are as follows:

Particulars	Financial Year		
	2024-25 (in Lacs)	2023-24 (in Lacs)	2022-23 (in Lacs)
Paid up capital	499.61/-	499.61/-	499.61/-
Add: Reserves	271.19/-	240.63/-	166.85/-
Total Net-worth	770.80/-	740.24/-	666.46/-
Paid Up Capital (49,96,100 Equity Shares of Face value of Rs. 10 Each)	499.61	499.61	499.61

For Kaushik Joshi & Co.
Company Secretaries

Tribhuwneshwar B. Kaushik
Partner
FCS No. 10607
CP No. 16207
UDIN: F010607G000777362

Place: Mumbai
Date: July 15, 2025