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

October 09th, 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- 30th September, 2026**

Dear Sir,

We are forwarding herewith certificate of Non- Applicability of Regulation 27-Corporate Governance for the quarter ended September 30th, 2026.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

PRIYANKA OMPRAKASH SHARMA
Digitally signed by PRIYANKA OMPRAKASH SHARMA
Date: 2026.10.09 19:48:26 +05'30'

Priyanka Sharma
Company Secretary and Compliance Officer

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

CERTIFICATE OF NON-APPICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30th, 2026

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 September 30th, 2026.

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. 815.85/- Lacs (Rupees Eight Crores Fifteen Lakhs Eighty Five Thousand Only) i.e. less than 25 Crores as on the last day of the previous financial year i.e. 31st March, 2026.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

PRIYANKA OMPRAKASH SHARMA
Digitally signed by PRIYANKA OMPRAKASH SHARMA
Date: 2026.10.09 19:48:52 +05'30'

Priyanka Sharma
Company Secretary and Compliance Officer

Date: 09th October, 2026
Place: Mumbai