

Date: October 14, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India

NSE Scrip Symbol: ACMERAIL

Subject: Declaration for Non-Applicability of Corporate Governance Provisions

Integrated Filing (Governance)

Respected Sir/Madam,

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, (SEBI (LODR)) the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (LODR) shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, **Acme India Industries Limited** has listed its specified securities on **BSE SME Exchange**, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit report on compliance of Corporate Governance Provisions as specified in the LODR Regulations.

In reference to Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the company is submitting herewith the PCS certificate for non-applicability of the corporate governance provisions.

Kindly take the above on record.

Yours faithfully,

For ACME INDIA INDUSTRIES LIMITED

BHAWNA
Digitally signed by
BHAWNA
Date: 2026.10.14
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Bhawna
(Company Secretary & Compliance Officer)
Membership No.: 34644
Address:- Wz-423, 3rd Floor, Basai Darapur,
New Delhi-110015

Attachment – PCS certificate for non-applicability.



+91 11-41642215
+91 11-45179113



Corporate & Communication Address.

425-426, 4th Floor, D-21, Corporate park
Sector-21, Dwarka, New Delhi-110077

Reg. off- Plot No. 34, 2nd Floor, Sector-3
Dwarka, New Delhi-110078

info@acmeindia.co

acmeindia.co

CIN: U93090DL2021PLC391603





Your Compliance Partner

JAIN ALOK & ASSOCIATES COMPANY SECRETARIES

C-5/ 24, Sector-6
Rohini, New Delhi-110085

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

We have conducted the review of the compliance of the applicable statutory provisions and the adherence by M/s. Acme India Industries Limited ("the Company"), having its registered office at Plot No. 34, Second Floor, Dwarka, Sector-3, New Delhi – 110078, and listed on the SME Platform of BSE Limited.

Based on our verification of the books, papers and other records maintained by the Company, and the information provided by the Company, its officers and authorised representatives, we hereby certify that in pursuance to Regulation 15(2)(b) of pSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the Company being a listed entity at the SME Platform of BSE Limited, the provisions relating to Corporate Governance specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26 and 27, clause (b) to (i) of sub-regulation (2) of Regulation 46, and paragraphs C, D and E of Schedule V of the SEBI (LODR), are not applicable to the Company for the financial year 2026–27. Further, the provisions of Regulation 23 of the SEBI (LODR) shall remain applicable to the Company in accordance with the proviso to Regulation 15(2)(b) of the SEBI (LODR).

Thanking You

**For Jain Alok and Associates
Company Secretaries**

Alok
Jain

Digitally signed
by Alok Jain
Date: 2026.10.14
13:59:00 +05'30'

**Alok Jain
(Proprietor)
C.P. No. 14828
Peer Review Certificate No. 2438/2022
UDIN: A030369H001861121**

**Date: 14-10-2026
Place: New Delhi**