

Date: 21.01.2026

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: - 539200

SUB: Submission of Certificate under Regulation - 27(2) for quarter ended December, 2025

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 27(2)**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, NOBLE POLYMERS LIMITED

Sanjaykumar Sevantilal Shah
DIN: 01748617
Director

Date:21.01.2026
Place: Ahmedabad

Date: 21.01.2026

To
THE BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Bombay -400 001.

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December, 2025.

Dear Sir,

I, Sanjaykumar Sevantilal Shah hereby certify that the paid-up Equity capital of the Company is Rs. **3,23,95,000/-** (Three Crores Twenty-Three Lakhs Ninety Five Thousand only) and the net worth of the company was Rs **6,38,19,386/-** (Six Crore thirty-Eight Lakhs Nineteen Thousand Three Hundred and Eighty Six only) as on 31.03.2025.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply to the following class of companies:

“(a) the listed entity having paid up equity share capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY-FIVE CRORE**, as on the last day of the previous financial year:

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2025 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and do the needful.

Thanking You,
For, **NOBLE POLYMERS LIMITED**

Sanjaykumar Sevantilal Shah
DIN: 01748617
Director

Date:21.01.2026
Place: Ahmedabad