**Date – 13.10.2026**

To,
The Department of Corporate Services,
**BSE LIMITED**
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

**Company's Scrip Code: 543623** **Company's Scrip ID: VEDANTASSET**

**Subject: Certificate of Non Applicability of Corporate Governance, Regulation 27(2) of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.**

Dear Sir,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

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 previous financial year.

b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **Vedant Asset Limited** has listed its specified securities on BSE SME Exchange. As the company falls under the ambit of the aforesaid exemption, a 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 Corporate Governance Report for the quarter ended 30th September, 2026. The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to kindly take the same on record.

Thanking you.

**For Vedant Asset Limited**

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.10.13 13:05:30 +05'30'

**Neha Sharma**
**Company Secretary and Compliance Officer**
**M. No. A70551**