

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:
info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 10th April 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Furnishing of Certificate on Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March 2026

Ref: Scrip Code - 544561

With reference to the above-cited subject, enclosed herewith is the Certificate on Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 *i.e.* Corporate Governance Report, for the quarter ended 31st March 2026.

We request you to kindly take the same on record.

Yours faithfully,

For **CHIRAHARIT LIMITED**

VENKATA KAMA DIXITULU DIXITULA
Company Secretary & Compliance Officer

Chiraharit Limited

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NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 31ST MARCH 2026

TO WHOM SO EVER IT MAY CONCERN

I, the undersigned, hereby inform your esteemed organization that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year; or
- b) listed entity which has listed its specified securities on the **SME Exchange**.

Accordingly, I, the undersigned, hereby certify that Chiraharit Limited ('the Company') has listed its specified securities (equity shares) on the SME Platform of BSE Limited and hence the Corporate Governance Provisions are not applicable to the Company for the quarter ended **31st March 2026**.

Kindly take the same on your record and oblige us.

Yours faithfully,

For **CHIRAHARIT LIMITED**

VENKATA KAMA DIXITULU DIXITULA
Company Secretary & Compliance Officer

Date: 10th April, 2026

Place: Hyderabad