

RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - info@rachitprints.co.in,

WEBSITE: - www.rachitprints.co.in

CIN.: U22190UP2003PLC027364

Date: January 27, 2026

To,

BSE Limited

Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544503

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/ Madam,

This is to inform you that our company has listed its Equity Shares on SME Platform of BSE Limited. Pursuant to that Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), the provisions relating to corporate governance as specified under 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 our Company.

We further inform you that as per the audited balance sheet of the company for the FY 2024-25 Paid up share capital of the Company is Rs. 3,62,81,000/- and the Net worth of the Company is Rs. 12,30,90,793/- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations & disclosure requirements) Regulations, 2015.

We are hereby submitting the Certificate of Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for your perusal and records.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Rachit Prints Limited**

ANUPAM Digitally signed by
ANUPAM KANSAL
KANSAL Date: 2026.01.27
14:55:38 +05'30'

Anupam Kansal
(Managing Director)
DIN: 01982805

Encl. a/a



**ARJUNN KUMAR TYAGI
PRACTICING COMPANY**

SECRETARY

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT

For the Quarter Ended 31st December , 2025

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To,
The Board of Directors
RACHIT PRINTS LIMITED
CIN-U22190UP2003PTC027364
Registered Office - B-9,10& 11, UDYOG PURAM
DELHI ROAD PARTAPUR, MEERUT, UP-250103

Certificate for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined the relevant records, documents, and financial statements of **RACHIT PRINTS LIMITED**, having CIN: **U22190UP2003PTC027364**, whose equity shares are listed on the **SME Exchange of BSE Limited** for the purpose of providing a certificate regarding the applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Based on the information and explanations furnished to me and on the basis of my verification of the records and documents, I hereby certify that:

1. As per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the provisions relating to Corporate Governance (Regulations 17 to 27) are not applicable to the Company whose –

- Paid-up equity share capital does not exceed ₹10 crore; and

-Net worth does not exceed ₹25 crore as on the last day of the previous financial year; or Company’s Securities are listed on the SME Exchange.

Arjunn
Kumar
Tyagi

Digitally signed
by Arjunn
Kumar Tyagi
Date: 2026.01.27
13:46:29 +05'30'

**Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001
Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com**



**ARJUNN KUMAR TYAGI
PRACTICING COMPANY**

SECRETARY

2. Based on the latest audited financial statements as on 31st March, 2025, the Company's:

Particulars	Amount (₹)
1. Paid-up Equity Share Capital	₹ 3.63 crore (approx.)
2. Net Worth	₹ 12.31 crore (approx.)

3. Accordingly, the Company falls under the criteria specified in Regulation 15(2) of SEBI (LODR) Regulations, 2015, and hence, the provisions relating to Corporate Governance (Regulations 17 to 27), including the submission of the Corporate Governance Report under Regulation 27(2), are **not applicable** to the Company for the quarter ended 31st December ,2025.

This certificate is issued at the request of the Company for submission to the Stock Exchange(s) and for its records.

For Arjunn Kumar Tyagi

(Company Secretaries)

Arjunn
Kumar Tyagi

Digitally signed by
Arjunn Kumar Tyagi
Date: 2026.01.27
13:46:06 +05'30'

Signature:

Arjunn Kumar Tyagi

Practicing Company Secretary

Membership No.: F-12360

COP No.: 19805

UDIN: F012360G003529753

Place: GHAZIABAD

Date: 27/01/2026

Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001

Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com