GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

Date: July 30, 2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Garlon Polyfab Industries Limited. (Scrip Code- 514306)

Dear Sir/ Madam, please find attached below documents:

1. Disclosure of non-applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 30th June, 2026.

2. Certificate from a PCS to the Stock Exchange(s) certifying non-applicability of Corporate Governance at the beginning of every financial year under Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023.

This is for your kind information and record.

Thanking you.

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES ★ KANPUR ★

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Vishal Garg
Managing Director
DIN:- 00792099

Encl: As above

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Sub: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance Report.

Ref: Garlon Polyfab Industries Limited. (Scrip Code- 514306)

Dear Sir/ Madam,

With reference to the aforesaid subject, for the purpose of non-applicability of Corporate Governance report under regulation 27(2) of SEBI (LODR) Regulation and Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 the previous financial year.

We would like to confirm with you that the provisions as specified in Regulation 27(2) shall not apply as the Paid-up Capital of our Company is only Rs. 4,61,32,000/- and Net worth is Rs. (2,04,63,444)/- for the previous Financial Year ended on 31/03/2026.

Therefore, we do not fall under the criteria as specified and Regulation 27 shall not apply, in respect of a 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.

This is for your information and record.
Thanking You.

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES KANPUR

……………………………
Vishal Garg
Managing Director
DIN:- 00792099

PRAKHAR PANDEY & CO.

Company Secretaries

Flat No. 303, Dhruv Apartment, Naveen Nagar,
Kanpur - 208025 Uttar Pradesh.

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csprakhar04@gmail.com
+91-8604997164
+91-9839778824

Certificate on Non-Applicability of Corporate Governance Requirements

(Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023)

I, Prakhar Pandey, Practicing Company Secretary, have examined the relevant records and documents of **GARLON POLYFAB INDUSTRIES LIMITED**. (the "Company") and provide this report on the non-applicability of Corporate Governance requirements.

Based on my examination, I report that the Company is not required to comply with the Corporate Governance requirements as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the following reasons:

1. The Company's paid-up share capital and net worth are below the thresholds exemption limits prescribed under Regulation 15 (2) (a) of Corporate Governance provisions. We would like to confirm that the Paid-up Capital of the Company is only Rs. 4,61,32,000/- and Net Worth is Rs. (2,04,63,444)/- for the previous Financial Year ended on 31st March, 2026.
2. The Company does not fall under the category of "high value debt listed entities" as defined under the SEBI Listing Regulations, and hence the corporate governance requirements for such entities are not applicable.
3. The Company is not a subsidiary of a listed company, and hence the corporate governance requirements applicable to subsidiaries of listed companies are not applicable.

Therefore, based on the above, I confirm that the corporate governance requirements as per the SEBI Listing Regulations are not applicable to the Company at present.

Thanking You.

For **Prakhar Pandey & Co.**
Company Secretaries
Prakhar Pandey

PRAKHAR PANDEY & CO. KANPUR

Proprietor
M. No.: 11815
CP No.: 23619
Peer Review No.: 7027/2025
UDIN: F011815H000981894
Place: Kanpur
Date: July 30, 2026