



AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

CIN: U15132RJ2009PLC029463

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: April 17, 2026

To,  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013**

**Subject: Declaration for Non-applicability of Corporate Governance Report to be filed at beginning of the FY 2026-27.**

**Integrated Filing (Governance)**

Dear Sir/Madam,

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and 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 to 27 (except Reg. 23) 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. 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 previous financial year

B. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly as the company, **Elfin Agro India Limited** has listed its specified securities on **BSE SME Exchange**, it falls under the ambit of the aforesaid exemption. Hence, 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 report on compliance of Corporate Governance Provisions as specified in the LODR Regulations.

**In reference to Clause No 4 of Section II of CHAPTER II: PERIODIC DISCLOSURES (NON-FINANCIAL) MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 the company is herewith submitting the PCS certificate for non-applicability of the corporate governance provisions at the beginning of financial year FY 2026-27.**

Kindly take the aforesaid on your record.

Thanking You.

For Elfin Agro India Limited

**KHUSHB**

Digitally signed by

KHUSHBU SETHI

**U SETHI**

Date: 2026.04.17

Khushbu Sethi

13:55:18 +05'30'

Company Secretary & Compliance Officer

Membership No: A40048

Place: Bhilwara

Attachment - PCS Certificate for non-applicability

F-250-251-252-253, RIICO Growth

Centre, Swaroopganj, Hamirgarh,  
Bhilwara, Rajasthan, India 311025

94133-59355  
94140-49355

✉elfinagro@gmail.com

# CS SANJANA JAIN

M.Com. PGDFM, FCS

409-A, Vijay Singh Pathik Nagar, Bhilwara-311001

01482-256311(O) 94130-58179 (M)

E-mail : guniya123@rediffmail.com

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To,

**ELFIN AGRO INDIA LIMITED**

F-250-251-252-253,

RIICO GROWTH CENTRE

SWAROOPGANJ, HAMIRGARH,

BHILWARA-RAJ.-311025

**Subject: Certificate for Non-applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref- Report on compliance with the Corporate Governance provisions specified in the LODR Regulations**

Dear Sir/Madam,

As per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we certify that:

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 (except Reg. 23) 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 listed entity which has listed its specified securities on the SME Exchange.

The Company has listed its specified securities on **BSE SME Exchange**, it falls under the ambit of the exemption with regards to compliance of corporate governance provisions. Hence, report on compliance with the Corporate Governance provisions specified in the LODR Regulations is not applicable to the Company.

Thanking you,

Sanjana Jain,  
Practicing Company Secretary  
COP-7217  
FCS-8688  
UDIN: F008688H000128271



Date: 17<sup>th</sup> April, 2026

Place: Bhilwara