

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 02-April, 2026

To,
**Department of Corporate Services,
BSE LTD.**
P J Towers, Dalal
Street, Fort,
Mumbai – 400001

Script ID: SUPERSHAKT

Scrip Code: 541701

Dear Sir/Madam,

Subject: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and Corporate Governance Report under Regulation 27

Ref.: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE SME platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) 51[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, Compliance under Regulation 24A and 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

We request you to kindly take the same on your record.

Thanking You.

Yours Truly,

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal.
Navin Agarwal
(Company Secretary & Compliance Officer)
Membership No.: 17290

