SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072
Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085
CIN- L65925WB1983PLC035697
Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

April 28, 2026

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata-700001
Symbol: SBHL	**Scrip Code:** 29425

Subject: Submission of Certificate regarding non-applicability of the Corporate Governance Report of Sunita Bonds & Holdings Ltd. ("the Company") for the quarter ended on 31st March, 2026.

Dear Sir(s),
Please find enclosed herewith the confirmation letter from the Company, confirming the Non-applicability of submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on **31st March, 2026.**

Kindly take the same on your records.

Thanking You,

For **Sunita Bonds & Holdings Ltd.**

Rohit Mittal
Digitally signed by Rohit Mittal
Date: 2026.04.28 13:11:39 IST

(ROHIT MITTAL)
Managing Director
DIN: 02527072

Encl: As mentioned

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Non-applicability of the provisions pertaining to Corporate Governance on Sunita Bonds & Holdings Ltd. for the quarter ended as on 31st March 2026

Dear Sir(s),

As per ***Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***, the provisions of Chapter IV of the said Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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 be mandatory, for the time being, in respect of the following class of companies:

A. The listed entity 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 (31st March, 2025 in this case);

B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on Sunita Bonds & Holdings Ltd.**("the Company"). Since its paid-up equity share capital and net worth doesn't exceeds the prescribed threshold limits as on the last day of the previous financial year.

It is to be noted that Paid-up Equity Share Capital and Net worth as on the last day of the previous financial year ended on 31st March, 2025 are Rs. 0.69 Crore and Rs. 5.86 Crores respectively.

Thanking you,

For **Sunita Bonds & Holdings Ltd.**

Rohit Mittal
Digitally signed by Rohit Mittal
Date: 2026.04.28 13:12:10 +05'30'

(ROHIT MITTAL)
Managing Director
DIN: 02527072

Date: 28/04/2026
Place: Delhi