GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R. AVENUE, ROOM NO-7C, 7TH FLOOR, KOLKATA-700073
E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215
www.gajanansec.com

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Date: 30.05.2026

(1) To,
The Secretary
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 538609

(2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Ref: SEBI Circular dated 8TH February, 2019 CIR/CFD/CMD1/27/2019

Sub: Declaration with respect to Non Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2026.

Dear sir/Madam,

This is to inform you that Securities and Exchange Board of India (SEBI) vide its amendment the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and inserted Regulations 24A for Annual Secretarial Compliance Report. The provisions of the said regulation are read as under:

24A: Secretarial Audit:
(1) (a) Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report in such form as specified, with the annual report of the listed entity,

(2) Every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year.

However as per the Regulation 15(2), of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the provision as specified in the regulations, 17, 17A, 18, 19, 20, 21, 22, 23, 24, 49, 24A, 25, 26, (26A), 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to;

(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 the previous financial year or
(b) a listed entity which has listed its specified securities on the SME Exchanges.

We hereby under take that pursuant the exemption given under Regulation 15(2), of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company because the share capital of the company are less than rupees ten crore and net worth are less than rupees twenty five crore respectively.

Thanking you,

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI KANODIA
Digitally signed by RIDDHI KANODIA
Date: 2026.05.30 17:44:14 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance officer