NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.
CIN: U51595MH2014PLC255128
GSTIN: 27AAECN6505A1ZV
Registered Office: Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalba D Road, Mumbai City, Mumbai, Maharashtra, India, 400002

July 14, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544373

Sub: Certificate of Non-Applicability of Corporate Governance.

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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. 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.

The company, **NAPS Global India Limited (Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited)** has listed its specified securities on **BSE SME Exchange**. As the company falls under the ambit of the aforesaid exemption, 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 Corporate Governance Report for the **quarter ended June 30, 2026.**

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For NAPS Global India Limited
(Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited)

Ronak Mahesh Mistry
Digitally signed by Ronak Mahesh Mistry
Date: 2026.07.14 12:20:14 +05'30'

Ronak Mahesh Mistry
Director
DIN: 06687171