



Date: April 30, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INEoX7Go1013

Dear Sir/Madam,

Sub: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Financial Year ended on March 31, 2026

This is to inform you that our company has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited, pursuant to that Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 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 applicable on us.

The Certificate of Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter and Financial Year ended on March 31, 2026 attached herewith for your reference.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **Marushika Technology Limited**
(formerly known as Marushika Technology Advisors Limited)

Monicca Agarwaal
Managing Director | DIN: 02718537

Marushika Technology Limited

(Formerly known as Marushika Technology Advisors Ltd.)
(Formerly known as Marushika Technology Advisors Pvt. Ltd.)

Regd. Office: Office No. 5, Shiv Arcade Complex Acharya Niketan Market, Mayur Vihar, Phase-1, Delhi-110091
Corporate Office: H-32, 2nd Floor, Office No. 204, Sector 63, Noida-201301
Phone no.: 0120-4290383, 4290384 | Email: info@marushika.in | www.marushika.in
CIN No.: L62099DL2010PLC205156



Amresh & Associates

Company Secretaries

Date: April 15, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INE0X7G01013

Dear Sir/Madam,

Sub: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended on March 31, 2026

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 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 (hereinafter referred to as the said "Corporate Governance Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

- 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;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognised Stock Exchange(s).


The Company, M/s Marushika Technology Limited (Formerly Known as Marushika Technology Advisors Limited) (hereinafter referred to as the said "Company") has listed its Equity Shares on the Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange -NSE").

In view of above, as M/s Marushika Technology Limited (Formerly Known as Marushika Technology Advisors Limited) is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to it. Therefore, it is not required to submit the same by M/s Marushika Technology Limited (Formerly Known as Marushika Technology Advisors Limited) for the quarter and financial year ended on March 31, 2026.

Further, the said Company undertakes that whenever the above-said Exemption Regulations of the said SEBI (LODR), Regulations, 2015, become applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

**For Amresh & Associates
(Company Secretaries)**


Amresh Kumar

M. No.32262 | COP No.: 22067

Peer Review Certificate No.: 5301/2023

UDIN: A032262H000104345

Date: 15-04-2026

Place: Delhi

