CRESTCHEM LIMITED
Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.
Phone: +91-9409119484, Email: info @crestchemlimited.in GST Number : 24AAACC8722C1Z5
CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Date: 17/07/2026
To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code – 526269

Sub.: Non-Applicability of Corporate Governance Report Regulation 27(2) to our Company.

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, Our Company's Capital is below:

Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on 31st March, 2026 so we do not have to file corporate governance report.

Our Company does not require to comply Corporate Governance Report. As our Capital and net worth as on 31st March,2026 is as under :

Paid up Capital is Rs.3.00 Crore (Which is below Rs.10Crore) Net Worth is as on 31st March,2026 is Rs.9,88,55,034/- which is Below Rs. 25 Crore. (Which is below Rs.25 Crore)

Hence for the quarter ended June 30, 2026. The Company is not required to submit corporate Governance Report for the quarter ended June 30, 2026.

Kindly take on record

Thanking you,
FOR CRESTCHEM LIMITED,

NITINKUMAR SHAH
Digitally signed by NITINKUMAR SHAH
Date: 2026.07.17 10:43:19 +05'30'

NITIN S.SHAH ACS-7088
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: CERTIFICATE FROM PCS NON- APPLICABILITY OF CORPORATE GOVERNANCE

MEHUL RAVAL & ASSOCIATES
COMPANY SECRETARY
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

To

CRESTHCHEM LIMITED

BSE Code - 526269

Sub.: Non-Applicability of submission on Corporate Governance Report Regulation 27(2) to The Company.

REF :- (CRSTCHM | 526269 | INE293N01016) & CIN: - L24100GJ1991PLC015530

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, The Company's Capital is below Rs. 10 Crore and Net Worth is below Rs. 25 Crore as on 31/03/2026. The Company does not have to file corporate governance report.

The Paid-up Share Capital and net worth of the Company for last three financial year are as under:

Financial Year Ended	Paid up share capital (Amount in Rupees)	Net Worth (Amount in Rupees)
31st March 2024	Rs. 3,00,00,000/-	Rs. 4,89,94,971/-
31st March 2025	Rs. 3,00,00,000/-	Rs. 7,47,59,717/-
31st March 2026	Rs. 3,00,00,000/-	Rs. 9,88,55,034/-

Hence for the Year ended 31st March 2026 the Company is not required to submit corporate Governance Report for the quarter ended 30th June, 2026.

In preparation of this certificate, we have taken the reference of the audited balance sheet as at 31/03/2026 and latest master data on the portal of www.mca.gov.in.

We have also taken a reference of the material available on the portal of BSE at https://www.bseindia.com/corporates/compliancecalendar.aspx

Kindly take on record

Thanking you,

For Mehul Raval and Associates,
Practicing Company Secretaries

Place: Ahmedabad
Date: 16-07-2026

MEHUL KEDARBHAI RAVAL

Digitally signed by MEHUL KEDARBHAI RAVAL
DN: c=IN, o=Personal, title=4857, 2.5.4.20=099aec9f8e0f39d889ff1706b080ee1d1358b593252b0d666c9fa09759769b25, postalCode=382445, st=Gujarat, serialNumber=26a9633ec94df88e7c5c366715aafc678a42b64a21dab8895028d1fa2fee12f4, cn=MEHUL KEDARBHAI RAVAL
Date: 2026.07.16 18:55:57 +05'30'

Mehul K. Raval
(Proprietor)

UDIN: A028155H000860162 **ACS: 28155, COP: 10500**

Noting on BSE Website :- The listed entity shall submit a quarterly compliance report on corporate governance within fifteen days from close of the quarter. Further it may be noted that it shall not apply, in respect of - (a) the 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: Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity. (b) the listed entity which has listed its specified securities on the SME Exchange.