Date:29th July, 2026

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 531323

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2026.

Dear Sir/Madam,

The Certificate of "Non-applicability / Non-submission of the Corporate Governance Report" for the Quarter ended 30th June, 2026 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the Paid-up Capital not exceeding Rs. 10 Crores and Net Worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2026.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,
For Jayatma Industries Limited

NIRAV KALYANBHAI SHAH

Digitally signed by NIRAV KALYANBHAI SHAH
DN: c=IN, postalCode=380007, st=GUJARAT, street=36 ,KALYAN BUNGLOW ,AHMEDABAD,PALDI ,380007, l=AHMEDABAD, o=Personal, serialNumber=1c88cb6627b08b70382940f9f3ebd6799bd487930ca4440ec490480729233f3f, pseudonym=2fd048dd3ebd47db9ebea435a7884a84, 2.5.4.20=570cfe63bc042151d6e0765de39e8bc34689978389ebf25ffa009201f9f832a7, email=NIRAV@JAYATMA.COM, cn=NIRAV KALYANBHAI SHAH
Date: 2026.07.28 18:24:06 +05'30'

Nirav K. Shah
CEO& Director
DIN: 00397336

Encl.: Non-applicability Certificate

JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANACE FOR THE QUARTERENDED ON JUNE 30, 2026.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Paid-up Capital of the company is Rs. 6,15,30,000 which is not exceeding Rs. 10 Crore and the Net Worth is Rs. 9,37,45,196 which is less than Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March, 2026. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2026.

Yours Sincerely,
For Jayatma Industries Limited

NIRAV KALYANBHAI SHAH

Digitally signed by NIRAV KALYANBHAI SHAH
DN: c=IN, postalCode=380007, st=GUJARAT, street=36 ,KALYAN BUNGLOW ,AHMEDABAD,PALDI ,380007, l=AHMEDABAD, o=Personal, serialNumber=1c88cb6627b08b70382940f9f3ebd6799bd487930ca4440ec490480729233f3f, pseudonym=2fd048dd3ebd47db9ebea435a7884a84, 2.5.4.20=570cfe63bc042151d6e0765de39e8bc34689978389ebf25ffa009201f9f832a7, email=NIRAV@JAYATMA.COM, cn=NIRAV KALYANBHAI SHAH
Date: 2026.07.28 18:23:55 +05'30'

Nirav K. Shah
CEO&Director
DIN: 00397336

To
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Certificate of Non Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

As per Section II - B (Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non Financial)] of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we certify that;

Jayatma Industries Limited ('the Company') has listed its Equity Shares on BSE Limited, it falls under the ambit of the exemption with regards to compliance of Corporate Governance provisions as per regulation 15 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same are not applicable to the Company for the f.y. 2025-26 & 2026-27.

Financial Year	Paid up Capital (Rs.)	Net worth (Rs.)
2023-2024 (31st March, 2024)	6,15,30,000	12,31,05,703
2024-2025 (31st March, 2025)	6,15,30,000	10,40,58,507
2025-2026 (31st March, 2026)	6,15,30,000	9,37,45,196

CHINTAN
K PATEL

Digitally signed by CHINTAN K PATEL
DN: c=IN, postalCode=380013, st=GUJARAT, street=16, AARASURI SOCIETY ,AHMADABAD,NAVAVADAJ ,380013, l=AHMADABAD, o=Personal, serialNumber=55e12e81a348ab9d821b9974989664933326265ba50a8040a039e80160b43a1a, pseudonym=82ef3847dbec4f40865ac9a0e53fd003, 2.5.4.20=e5892988fcd04893fe9b946e2bd63890e5d7b120b6b94df19d2ebecd0f79538c, email=CSCHINTANPATEL@GMAIL.COM, cn=CHINTAN K PATEL
Date: 2026.07.28 18:23:40 +05'30'

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987, COP: 11959
PR no. 2175/2022
UDIN: A031987H000962246

Date: 28th July, 2026
Place: Ahmedabad

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com