



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

Date: 09th January, 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 December 31, 2025.

Dear Sir/Madam,

The Certificate of “Non-applicability / Non-submission of the Corporate Governance Report” for the Quarter ended 31st December, 2025 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, 2025.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,
For Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN: 00397336

Encl.: Non-applicability Certificate



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NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTERENDED ON DECEMBER 31, 2025.

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. 10,40,58,507 which is less than Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March, 2025. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2025.

Yours Sincerely,
For Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN: 00397336