



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To

Date: 09.01.2026

**BSE Limited
P J Towers, Dalal Street,
Mumbai-400001**

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Compliances for the quarter ended 31.12.2025 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid-up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For BNR Udyog Limited**



**Kamal Narayan Rathi
Managing Director
(DIN: 00011549)**

Encl: as above



BNR UDYOG LIMITED

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CERTIFICATE

Sub: Non-applicability of Corporate Governance for the quarter ended 31.12.2025

This is to certify in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. BNR Udyog Limited, having its registered office at 6-3-650, 218, 2nd floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana does not attract the provisions relating to Corporate Governance since its paid-up share capital & Net worth as on 31.03.2025 does not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

| Financial Year | Paid-up equity share capital (Rs. in Lakhs) | Net worth (Rs. in Lakhs) |
|----------------|---|--------------------------|
| 2024-25 | 300 | 968.58 |
| 2023-24 | 300 | 1023.42 |
| 2022-23 | 300 | 578.85 |

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For BNR Udyog Limited



Date: 09.01.2026
Place: Hyderabad

Sonal Agarwal
Company Secretary & Compliance Officer

TO WHOM SO EVERIT MAY CONCERN**Sub: Non-applicability of corporate governance for Financial year 2025-26.**

We, S. S. Reddy & Associates hereby certify that in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. BNR Udyog Limited, having its registered office at 6-3-650, 218, 2nd floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana does not attract the provisions relating to Corporate Governance since the paid-up equity share capital and Net worth does not exceed the Rs.10 Crores and Rs. 25 Crores respectively for a period of immediately three consecutive financial years:

| Financial Year | Paid-up equity share capital (Rs. in Lakhs) | Net worth (Rs. in Lakhs) |
|----------------|---|--------------------------|
| 2024-25 | 300 | 968.58 |
| 2023-24 | 300 | 1023.42 |
| 2022-23 | 300 | 578.85 |

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for the information and records.

For S. S. Reddy & Associates

Place: Hyderabad

Date: 09.01.2026

S. Sarveswara Reddy

Practicing Company Secretary

M. No. F12619, C.P. No. 7478

Peer Review Cer. No.: 1450/2021

UDIN: F012619G003210572

