



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

Date: 07.07.2026

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Compliances for the quarter ended 30.06.2026 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
Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

Digitally signed by KAMAL NARAYAN
RATHI
DN: cn=Personal,
2.5.4.20=48E591802041BBAF488BC5EDC2
64780542698C2092479190A8CEFC5C93
60881, postalCode=500033,
st=Telangana,
serialNumber=407A899C8C274106A68B05
E8B63122403CAFA988EA11D1653BA247
C9104ECCB9, cn=KAMAL NARAYAN RATHI
Date: 2025.07.07 16:37:14 +05:30



Encl: as above



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CERTIFICATE

Sub: Non-applicability of Corporate Governance for the quarter ended 30.06.2026

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 it's paid-up share capital & Net worth as on 31.03.2026 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)
2025-26	300	908.90
2024-25	300	968.58
2023-24	300	1023.42

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

**SONAL
AGARWAL**

Digitally signed by SONAL AGARWAL
DN: c=IN, o=Personal, title=6725,
2.5.4.20=ee80f839f9ace4719521ad0db
82ef05c873ff4518890248cc27fce8b
38a2d, postalCode=500082,
st=Telangana,
serialNumber=3cf0de73e716c082e12
d3b1c6c331d34f6d5c4e133c76090505
ba23315a448d, cn=SONAL AGARWAL
Date: 2026.07.07 16:37:50 +05'30'

Sonal Agarwal

Company Secretary & Compliance Officer

Date: 07.07.2026

Place: Hyderabad



TO WHOM SO EVER IT MAY CONCERN**Sub: Non-applicability of corporate governance for Financial year 2026-27.**

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)
2025-26	300	908.90
2024-25	300	968.58
2023-24	300	1023.42

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

SARWESWAR
A REDDY
SANIVARAPU

Digitally signed by
SARWESWARA
REDDY SANIVARAPU
Date: 2026.07.07
16:54:38 +05'30'

Place: Hyderabad**Date: 07.07.2026**

S. Sarveswara Reddy
Practicing Company Secretary
M. No. F12619, C.P. No. 7478
Peer Review Cer. No.: 1450/2021
UDIN: F012619H000764251

