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

Date: 13.10.2026

To
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 30.09.2026 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

Digitally signed by KAMAL NARAYAN RATHI
DN: c=IN, o=Personal, 2.5.4.20=48E591B020418BAF488BC5EDC2647B804269BCD2092479190A8CEFC5C9368B81, postalCode=500033, st=Telangana, serialNumber=87A899C8C2741068658D5E9B863522402CEAF989EA11D1653BA247C9104EEC89, cn=KAMAL NARAYAN RATHI
Date: 2026.10.13 15:56:18 +05'30'

BNR UDYOG LIMITED HYD

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 30.09.2026

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=ee80f839f9ace4719521ad0db82ef05ce873ff451f88f90248cc27fce8b38a2d, postalCode=500082, st=Telangana, serialNumber=3c6f0de73e716c082e12d3b1c6c331d34f6d5c4e133c76090505ba23315a448d, cn=SONAL AGARWAL
Date: 2026.10.13 15:56:51 +05'30'

BNR UDYOG LIMITED HYD

Date: 13.10.2026
Place: Hyderabad

Sonal Agarwal
Company Secretary & Compliance Officer

TO WHOM SO EVERIT 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:s

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

SARWESWARA REDDY SANIVARAPU

Digitally signed by SARWESWARA REDDY SANIVARAPU
Date: 2026.10.13 16:39:44 +05'30'

S. Sarveswara Reddy
Practicing Company Secretary
M. No. F12619, C.P. No. 7478
Peer Review Cer. No.: 8202/2026
UDIN: F012619H001837851

Date:13.10.2026
Place: Hyderabad