

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

Date:29.07.2026

Ref. JMIL/SEC/2026-27

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code : 539119

Subject: Regarding Non Applicability of Regulation 27(2)- Corporate Governance and Regulation 24A- Secretarial Audit for the Quarter Ended 30.06.2026

With reference to above subject we wish to inform your kind honor that the said regulation 15(2)- The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply for the Quarter Ended 30.06.2026, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

PAID UP EQUITY SHARE CAPITAL AS ON 31.03.2026: 313.06/- (Rs. In Lakhs)

NET WORTH OF THE COMPANY AS ON 31.03.2026 : 400.19/- (Rs. In Lakhs)

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com

Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

We wish to inform you that our Company paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore so the Regulation 27 is not applicable to our company for the Quarter Ended 30.06.2026 and also Regulation 24A- Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be specified submitted to the stock exchange within 60 days from close of financial year is also not applicable to our company for the Quarter Ended 30.06.2026.

A copy of the Certificate obtained from Company Secretaries in practice is enclosed for your reference.

Kindy take the above information on your records.

Thanking You

Yours faithfully,
For Jain Marmo Industries Limited

HEMLATA DANGI
COMPANY SECRETARY

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

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RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Subject: Certificate of Non-Applicability of Corporate Governance

Scrip Code: 539119

Dear Sir/Madam,

This is to certify that the Company Jain Marmo Industries Limited having CIN: L14101RJ1981PLC002419 (i.e., "the company"), has Paid-up Share Capital of Rs. 3,13,06,000/- being less than Rs. 10 Crore and the Net Worth of the Company at the end of the previous year 31st March, 2026 is Rs. 4,00,19,000/- which is less than Rs. 25 Crores and therefore, the quarterly report on Corporate Governance pursuant to regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Further, the Details of the Paid-up Equity Capital & Net Worth of the Company for the previous three financial years are as follows:

Particulars	F.Y. 2025-26	F.Y. 2024-25	F.Y. 2023-24
Paid-up Equity Capital	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)
Net Worth	Rs. 4,00,19,000/- (Rupees Four Crore Nineteen Thousand only)	Rs. 3,96,14,000/- (Rupees Three Crore Ninety Six Lakhs Fourteen Thousand only)	Rs. 3,96,94,000/- (Rupees Three Crore Ninety Six Lakhs Ninety Four Thousand only)

As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company for the financial year 2026-2027.

Therefore, it is not required to submit the Quarterly compliance report on Corporate Governance Report to the stock exchange for the financial year 2026-2027.

Kindly take the same in your records.

For Ronak Jhuthawat & Co
Practicing Company Secretaries


Dr CS Ronak Jhuthawat
Partner

Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H000965374



Date: 29.07.2026
Place: Udaipur

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

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