



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 29th April, 2026

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Scrip Code: 511048

Dear Sir/Madam,

Sub: Non-applicability of submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Compliance with Corporate Governance as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i)[and(t)] of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees Five Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Furthermore, Paid-up Equity Capital of the Company did not exceed Rs.10.00 Crores and Net worth did not exceed Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table: -

| Serial No | Financial Year (F.Y) | Paid up Capital (In Rupees) | Net worth (In Rupees) |
|------------------|-----------------------------|------------------------------------|------------------------------|
| 1 | F.Y 2022-23 | 24,00,000 | 3,48,86,855 |
| 2 | F.Y 2023-24 | 24,00,000 | 3,52,63,910 |
| 3 | F.Y 2024-25 | 24,00,000 | 3,80,31,313 |

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai