

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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To,
The Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai, Maharashtra-400001
Scrip Code: 539552

Dear Sir/Ma'am

Sub: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (**Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018**) read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2026.
2. The listed entity whose specified securities are listed on SME Exchange platform.

In this regard, we respectfully submit that as our Company falls under the criteria as specified above, the company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

For FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED

**Apoorve Bansal
Managing Director
DIN: 08052540**

**Date- 21.04.2026
Place-Delhi**