



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +91 9377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 29.05.2026

To,
The Manager,
Listing Operations,
BSE Limited, Dalal Street, Mumbai – 400 001

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT, RELATED PARTY TRANSACTION AND SECRETARIAL COMPLIANCE REPORT

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011

Dear Sir/ Madam,

As per regulation 15 of SEBI LODR, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 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, in respect of (b) a listed entity which has listed its specified securities on the SME Exchange.

In respect of the same, we would like to inform that since the Company is SME Listed Company, hence requirement of above provisions are not applicable.

You are requested to please take the same on your record.

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044