



HIGHNESS MICROELECTRONICS LIMITED

Date: 22nd April, 2026

To,
BSE Limited Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol: HIGHNESS
Company Scrip Code: 544741
Company ISIN: INE1KI801019

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026.

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular 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 Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31st, 2026.

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981