

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

13th January, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Sub.: Non-Applicability of Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the Quarter ended 31.12.2025.

With reference to the above-mentioned subject, we wish to inform you that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the previous Financial Year ended 31.03.2025 is as under:

Sr. No.	Particulars	Amount (In Rs.)
1.	Paid up Equity Share Capital	3,00,00,000
2.	Net worth	1,69,19,026

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crore and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter ended 31st December, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

This is for your records and information.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary & Compliance Officer)

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Dear Sir/ Ma'am,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

<i>(Amount in Rs.)</i>			
Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid up Equity Share Capital	3,00,00,000	3,00,00,000	3,00,00,000
Net worth	1,69,19,026	1,66,19,523	1,64,30,107

This is for your records and information.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary & Compliance Officer)



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015, as amended)

I, Amit Jain, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024; are not applicable to **"SARTHAK GLOBAL LIMITED"** (the Company) for the quarter ended 31st December, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr. No.	Financial Year (F.Y)	Paid up Capital (In Rs.)	Net worth (In Rs.)
1.	F.Y 2024-25	3,00,00,000	1,69,19,026
2.	F.Y 2023-24	3,00,00,000	1,66,19,523
3.	F.Y 2022-23	3,00,00,000	1,64,30,107

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For M/s. Amit Preeti & Associates
Company Secretaries

Amit
Amit Jain
Proprietor

C.P. No. 24303; F.C.S. No. 7859
UDIN: F007859G003269557
Peer Review Certificate No.: 5590/2024
PCS Unique ID NO.: S2021MP797500

Place: Indore
Date: 13.01.2026