

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

07th April, 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 31.03.2026.

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 31.03.2026.

Further, the provisions of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section II-B of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are not applicable to **Sarthak Global Limited** (the Company) for the financial year ended March 31, 2026. Section II-B has since been omitted, as its requirements have been subsumed under Integrated Filing (Governance). Consequently, the requirement to submit a declaration to the Stock Exchange(s) at the beginning of each financial year—duly signed by the Compliance Officer or Chief Executive Officer and accompanied by a certificate from a Practicing Chartered Accountant (PCA) or Practicing Company Secretary (PCS)—has also been dispensed with.

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:

(Amount in Rs.)

Particulars	31st March, 2025	31st March, 2024	31st 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)