

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
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Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Monday 19th January 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai - 400051

Sub: Non-Applicability of Corporate Governance Regulation 27(2) as per (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December 2025.

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

We hereby appraise Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015"), the compliance requirements relating to Corporate Governance, as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D, and E of Schedule V (collectively referred to as the *Corporate Governance Provisions*), are not applicable to the Company, since its specified securities are listed on the SME Exchange.

However, in the spirit of good governance and in order to ensure greater transparency and disclosure, the Company has **voluntarily submitted the Corporate Governance Report** (xbrl) for the relevant period, in compliance with the format prescribed under the SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Thank you,
For Esconet Technologies Limited
(Formerly Esconet Technologies Private Limited)

Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Mem. No.: ACS – 67445