PENTAGON
CONVEYOR RUBBER BELT SPECIALISTS

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E: sales@pentagonrubber.com
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Gulabgarh Road, Vill. Behra
Dera Bassi, Distt. S.A.S. Nagar,
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T: +91 9816610646/48
E: works@pentagonrubber.com

PENTAGON RUBBER LIMITED
(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

28th April 2026

To,
The Manager - Listing Compliance Department,National
Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Ref: Pentagon Rubber Limited (SYMBOL: PENTAGON, ISIN: INE0ORS01017)

Sub: Non-applicability of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we hereby appraise that pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as **'SEBI (LODR) Regulations, 2015'**), a listed entity is required to submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time tothe recognized stock exchange(s) within twenty one days from the end of each quarter.

Further, pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clause (b) to (i)and t of sub-regulation (2) of Regulation 46 and para-C, D, E of Schedule V shall not apply, in respect of:

a) listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year;
b) listed entity which has listed its specified securities on the SME Exchange.

However, it is hereby clarified that the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Related Party Transactions, shall continue to be applicable to the Company.

It may be further noted that our Company is listed on EMERGE SME Platform of National Stock Exchange of India Limited. Therefore, the requirement of submission of a quarterly compliance report on corporate governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31 2026 is not applicable to us.

This submission will be disseminated on the Company's website at www.pentagonrubber.com.

We request you to kindly take the above information on record.
Thanking you,

For PENTAGON RUBBER LIMITED

ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

April 06, 2026

The Company Secretary
Pentagon Rubber Limited
Gulabgarh Road, Village Behra Dist.
S.A.S. Nagar, Derabassi, Mohali
Punjab - 140507

Subject: Investor Grievance Report for the Quarter ended 31.03.2026

Description of Investors Grievances for Quarter ended 31st March 2026.

Total Grievances pending at the Beginning of quarter	0
Grievances received during Quarter ended 31.03.2026	Nil
Through e-mails	0
Letters	0
N.S.E.	0
B.S.E.	0
SEBI	0
Total Grievances attended	**Nil**
Total Grievances pending at the end of the quarter	**Nil**

We confirm that **NO** complaints remained unattended / pending for more than 30 days.

Thanking You,

Yours faithfully,

For: MUFG Intime India Pvt. Ltd.
(Formerly Link Intime India Private Limited)

SWAPAN K NASKAR
Associate Vice-President & Head (North India)