



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

April 14, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
NSE Symbol: ROYALARC

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Year ended 31st March, 2026.

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

The listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding Rupees Twenty-Five crore, as on the last day of the previous financial year.

Please note that the paid-up equity share capital of the Company is Rs.11,10,02,000/- (Rupees Eleven Crores Ten Lakhs Two Thousand Only) as on 31st March, 2026 and the Networth of the Company is Rs. 71,77,56,000/- (Rupees Seventy-One Crores Seventy-Seven Lakhs Fifty-Six Thousand Only) as per unaudited accounts of the half year ended on 30th September, 2025, however the Company is listed on the SME Exchange.



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request to take same on the record.

Thanking you,

Yours faithfully,
For ROYAL ARC ELECTRODES LIMITED

Hardik Sanghvi
Whole Time Director & CFO
DIN: 00617415



Plant Address

Plot No. Survey No. 408, Village Zaroli, Tal
Umbergaon, Gujarat 396105, Bharat (India)



Corporate Office

K9, Sonal Heavy Industrial Estate, Link Road, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).



Registered Address

72 B, Bombay Talkies Compound, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).



www.royalarc.in



info@royalarc.in



+919323809272

CIN: L31100MH1996PLC096296