



ROYAL ARC ELECTRODES LIMITED
Advanced welding solutions

January 8, 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: Quarter ended 31st December, 2025.

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/- and Net Worth is Rs. 71,77,56,000/- as per the Audited Financial Statement for the Financial Year ended on 31st March, 2025. However, the Company is listed on the SME Exchange.



Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,
Tal. Umargaon, Gujarat 396105, INDIA.



Corporate Office

72 B, Bombay Talkies Compound, Malad
West, Mumbai 400064, Maharashtra, INDIA.



www.royalarc.in

✉ info@royalarc.in



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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 Sincerely,

Yours faithfully,
For ROYAL ARC ELECTRODES LIMITED

Bipin Sanghvi
Managing Director
DIN: 00462839



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Plot No. 6, Survey No. 408, Village Zaroli,
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