

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana

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Date: 21.04.2026

To
The Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Maharashtra

Dear Sir,

Sub: Non-Applicability of provisions of Corporate Governance Compliance and Annual Secretarial Compliance Report

Ref: Scrip Code: 509084 & Reg. 15(2) of SEBI (LODR) Regulations, 2015

We hereby inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in 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 para C, D and E of Schedule V, shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Networth not exceeding Rupees 25 Crores, as on the last day of previous financial year.

As our Company's paid-up Equity share capital is **Rs. 151.37 Lakhs** which is not exceeding 10 Crores and Net worth is **Rs. 721.96 Lakhs** which is not exceeding 25 Crores as on the last day of previous financial year ended March 31, 2025, Corporate Governance provisions as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not apply to our Company.

Hence, the submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the fourth quarter and financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY
WHOLE-TIME DIRECTOR
DIN: 00567002