



KAKA INDUSTRIES LIMITED

Date: 13th January, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December-2025

Dear Sir/madam,

The certificate of “Non-applicability/Non submission of the Corporate Governance Report” for the Quarter ended 31st December, 2025 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Encl.: Non-applicability Certificate

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER, 2025.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Kaka Industries Limited", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter ended 31st December, 2025.

For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097