Date: 16.10.2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 544920
ISIN: INE0RMA01019

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.

Dear Sir/Madam,

This is to inform that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE (SME Platform), therefore, the above stipulated provision will not be applicable to the company and the company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015 read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied within the prescribed time from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Amtech Esters Limited

AJIT SINGH BAWA
Digitally signed by AJIT SINGH BAWA
Date: 2026.10.16 15:56:14 +05'30'

Ajit Singh Bawa
Managing Director
DIN No: 00413081