YAJUR FIBRES LIMITED
CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

October 16, 2026

Listing Department,
**BSE Limited**
P.J. Towers,
Dalal Street
Mumbai-400001

**Scrip Code: 544676**

**Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We hereby inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;

b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended September 30, 2026.

Thanking You
Yours Faithfully
**For Yajur Fibres Limited**

Punita Sharma
Digitally signed by Punita Sharma
Date: 2026.10.16 16:42:33 +05'30'

Punita Sharma
Company Secretary
(FCS: 13573)