

Dated: 13.01.2026

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

Subject: Submission of Non-Applicability of the Compliance on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We hereby certify that **Mahamaya Lifesciences Limited (Scrip code 544611)**, having CIN **U24233DL2002PLC115261**, is listed on the BSE SME Platform.

In accordance with **Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the provisions of **Chapter IV** of the said Regulations, including **Regulation 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 companies listed on the SME Exchange.

Accordingly, the requirement of submission of the **Integrated Governance Report** under **Regulation 27(2)** for the quarter ended December 31, 2025 is **not applicable** to the Company.

We further confirm that the Company continues to comply with all **other applicable provisions** of SEBI (LODR) Regulations, 2015, including **investor grievance redressal requirements and SCORES compliance**, as applicable to SME listed entities.

This certificate is submitted for your information and record.

Thanking you,
For **Mahamaya Lifesciences Limited**

Shilpi Bhardwaj
Company Secretary & Compliance Officer
Membership No.: A24444