Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Date: 20.01.2026

To
BSE LIMITED
P J towers Dalal Street
Mumbai- 400 001

Respected Sir,

SUB: *QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATION 2015 – 31.12.2025.*
Scrip Code: *531352*

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to the amendment on corporate governance for listed entities by SEBI through Circular No CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2015 and SEBI (LODR) Regulations 2015 for applicability of the Corporate Governance i.e:

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.

Rs in Lakhs

PARTICULARS	*31st March, 2025*	*31st March, 2024*	*31st March, 2023*
Paid Up share Capital	*375.04 (Rupees Three Crores Seventy-Five Lakhs and Four Thousand Only)*	*375.04 (Rupees Three Crores Seventy-Five Lakhs and Four Thousand Only)*	*375.04 (Rupees Three Crores Seventy-Five Lakhs and Four Thousand Only)*
Net worth	*1160.54 (Rupees Eleven Crores Sixty Lakhs and Fifty-Four Thousand only)*	*1182.40 (Rupees Eleven Crore Eighty-Two lakhs and Forty Thousand Only*	*1048.01 (Rupees Ten Crores Forty-Eight Lakhs and One Thousand Only)*

In view of the above, we would like to mention that our Company's paid-up equity capital is less than 10 crores and Net worth is also less than 25 crores. Hence Corporate Governance is not applicable to the Company.

Further we hereby undertake that as and when the provisions of Regulation 27(2) become applicable to the company we shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions became applicable to the company

This is for your information and necessary records.

Yours Truly,
FOR PEETI SECURITIES LIMITED

Priyanka Abhishek Sokiya
Digitally signed by Priyanka Abhishek Sokiya
Date: 2026.01.20 19:12:28 +05'30'

PRIYANKA KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No: 55947