SIZE MASTERS
QUALTYBEYONDMEASURE

SIZEMASTERS TECHNOLOGY LIMITED

CIN: L74110PN1991PLC223919

Date: July 17, 2025

BSE Limited Ref: STL/BSE/ 2025	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2025
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	7, Lyons Range, Kolkata-700001

Sub:- Non Applicability of Corporate Governance Report pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025

Dear Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith a Certificate of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the compliance officer along with the certificate from a Practicing Company Secretary.

Kindly take same on your record and acknowledges us.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2025.07.17 15:20:11 +05'30'

Gopal Zanwar
Managing Director
DIN: 09537969

Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India.
Tel:+912026816197/26816168.Fax:+912026822263I
Email:sizemaster_1999@yahoo.com, sizemasterscompliance@gmsil.com
www.sizemasters.in/www.mewatzinc.com

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Sub:- Non Applicability of Corporate Governance Report pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –

a. The listed entity 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 listed entity which has listed its specified securities on the SME Exchange.

The details of the Paid up Share Capital and Net worth for the previous three Financial Years of the Company are mentioned as follows:

Particulars	**F.Y. 2024-25**	**F.Y. 2023-24**	**F.Y. 2022-23**
Paid Up Share Capital	10,00,00,000/-	10,00,00,000/-	10,00,00,000/-
Net worth	14,71,22,000/-	12,09,53,000/-	9,76,11,000/-

Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India.
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Email:sizemaster_1999@yahoo.com, sizemasterscompliance@gmsil.com
www.sizemasters.in/www.mewatzinc.com

Therefore, in terms of the aforesaid exemption, the Company is not required to file the 'Corporate Governance Report' under Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025, as it falls in the ambit of aforesaid exemption (a) since the paid-up equity share capital of the company was INR. 10,00,00,000/- and net worth was INR. 14,71,22,000/- as on March 31, 2025.

This is for your information and records.

Thanking You
Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

AISHWARYA PAWAN PARWAL
Digitally signed by AISHWARYA PAWAN PARWAL
Date: 2025.07.17 15:20:37 +05'30'

Aishwarya Parwal
Company Secretary and Compliance Officer
M. No. A67170