



**SunGarner**<sup>®</sup>

To,

Date: 15-04-2026

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol: SEL  
ISIN: INE003O01017

**SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is not applicable to the company.

Further, we would like to clarify that **Sungarner Energies Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

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

In view of the above, relaxation is provided to SME listed Companies under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, the company is exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2026 to the stock Exchange.

This is for your information and record.

**Thanking You,**

**For & on behalf of  
Sungarner Energies Limited**

**Sumit Tiwari  
Managing Director  
DIN: 07047276**

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# SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)  
CIN - L34100DL2015PLC279632

**Corporate Office:** Plot No. 113, Udhog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

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