BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878
Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210
Mob No.9104294564 **Email Id:** cs@bccindia.com **Weblink:** www.bccl.info

Date: 08/10/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ ISIN	:	**BCCL / 543497 / INE0KQ001017**
Subject	:	**Non-Applicability of Corporate Governance Report for the quarter ended September 30, 2026**
Ref No.	:	**Regulation 15(2) and 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

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

The company, Bhatia Colour Chem Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report for the quarter ended September 30, 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Thanking you,

Yours faithfully,
For Bhatia Colour Chem Limited
RENU GARG Digitally signed by RENU GARG Date: 2026.10.08 14:54:53 +05'30'

Renu Garg
Company Secretary and Compliance Officer

Place: Surat
Encl: As Above