

April 30, 2026

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

**Scrip Code: 544684**

**Sub:** Non-Applicability of Corporate Governance Report for the quarter ended 31.03.2026 as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India, and in accordance with Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that, as the Company is listed on the **SME Platform of BSE**, the provisions relating to corporate governance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended March 31, 2026.

Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended March 31, 2026.

Further, we wish to inform you that, the net worth of the Company is Rs. 3,317.18 lakhs as per the audited financial statements as at March 31, 2025. In accordance with the proviso to Regulation 15(2)(b), as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective March 28, 2025, the Company is required to comply with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby enclose a certificate issued by the Practising Company Secretary.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Digilogic Systems Limited**  
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati  
Company Secretary and Compliance Officer  
M.No. A60095



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**CS MOHIT KUMAR GOYAL**  
B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

To  
**DIGILOGIC SYSTEMS LIMITED**  
(Formerly known as Digilogic Systems Private Limited)

**Sub: Non-Applicability of Corporate Governance report for the quarter ended 31.03.2026 as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 r/w Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024.**

Dear Sir,

This is to inform that in terms of Regulation 15(2)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company "DIGILOGIC SYSTEMS LIMITED" being listed on the SME Exchange is exempted from filing Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further on the basis of the information shared with us by the company, we also certify that the net worth of the company as per the latest available audited financial statements i.e as on 31.03.2025 is Rs 3,317.18 (Rs in Lakhs) and pursuant to the proviso under Regulation 15(2)(b) as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 effective from 28.03.2025 the company is required to comply with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Place: Hyderabad  
Date: 28.04.2026



Signature:

Name of Company Secretary:  
CS MOHIT KUMAR GOYAL  
FCS: 9967, CP NO: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F009967H000222652  
PR No: 6326/2024