CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

July 14, 2026

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Certificate of Non–applicability of Corporate Governance for the quarter ended on June 30, 2026

Security Code: 526977

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26(A), 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 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.

The Paid-up capital of the Company and Net worth of the Company as on March 31, 2026 are **Rs. 4,42,82,070/- and Rs. 5,73,48,000/- respectively.** Hence, the company has not exceeded the criteria given under above said regulation and accordingly the Company is not required to submit Corporate Governance Report for the quarter ended on June 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.

Submitting herewith a certificate stating paid up capital and net worth as on 31st March, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crimson Metal Engineering Company Limited

DIVYA ARORA

Digitally signed by DIVYA ARORA
Date: 2026.07.14 15:42:58 +05'30'

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Crimson Metal Engineering Company Limited** (CIN: L27105TN1985PLC011566), a Company having its registered office at 163/1 Prakasam Road, Broadway Chennai - 600 108, Tamil Nadu, has a Paid-up capital of Rs. **4,42,82,070/-** (Rupees four crore forty-two lakh eighty-two thousand seventy only) and net worth of Rs. **5,73,48,000/-** (Rupees five crore seventy-three lakh forty-eight thousand only) as on **31st March, 2026**.

The above computation of Net Worth is based on the audited financial statements of the Company for the year ended 31st March, 2026 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid up capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

For APAC & Associates LLP
(Company Secretaries)
Unique ICSI Code.: P2011DE025300
Peer Reviewed No.: 3688/2023

Ayushi Jain
Digitally signed by Ayushi Jain
Date: 2026.07.14 15:43:45 +05'30'

Ayushi Jain
Partner
COP No.: 14498
Membership. No.: F11036
UDIN: F011036H000830327

Place: New Delhi
Date: July 14, 2026