SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone :(079)22203739 22201011 22204240
Fax :(079) 22201788
Flour Mill Unit:(02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

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

Ref: Company Code No. 530735

Dear Sirs,

Sub.: Corporate Governance Non-Applicability Certificate for the quarter ended 30th June, 2026 as well as for FY 2026-27

This is to certify that SUPER BAKERS (INDIA) LIMITED having its registered office Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025, has the paid-up share capital of the Company as at 31st March, 2026 (i.e. as on the last day of the previous Financial Year) as under:

Paid up Share Capital	Rs. 3.02 crores
Net Worth	Rs. 5.58 crores

Hence, the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (LODR) Regulations, 2015 ("LODR") including those prescribed under Regulation 27 of LODR.

The Company hereby certify and confirms that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 are **not applicable to the Company for the quarter ended 30th June, 2026 and also for financial year 2026-27.**

FOR SUPER BAKERS (INDIA) LIMITED,

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
DN: c=IN, o=Personal, title=8641, pseudonym=ef6c9e3bdd764e8b815ba3cfb0802c84, 2.5.4.20=b5ad03a4a875aeba949a08b474d7e89396a2b435971e4920fa5a3869f72f86d6, postalCode=380058, st=Gujarat, serialNumber=3ffd93683ed63d6e732f6fcb417faa6684f55550ab5ec91c2f73aaa88e094c27, cn=Anil Shanker Ahuja
Date: 2026.07.10 15:49:56 +05'30'

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

Date: 10th July, 2026
Place: Ahmedabad

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

TO WHOMSOEVER IT MAY CONCERN

We have verified the relevant audited financial statements of **SUPER BAKERS (INDIA) LIMITED (CIN: L74999GJ1994PLC021521)** ('the Company') having Registered Office Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380 025, a Company having its Equity Shares listed at BSE Limited vide Scrip code: 530735.

On the basis of such verification, we confirm that the paid up equity capital and net worth of the Company for the previous three financial years ended on 31st March of every year are as under:

Sr.	Financial Year	Paid up Share Capital	Net Worth
1.	2025-26	Rs. 3.02 crores	Rs. 5.58 crores
2.	2024-25	Rs. 3.02 crores	Rs. 5.11 crores
3.	2023-24	Rs. 3.02 crores	Rs. 4.69 crores

And based on above, we hereby confirm that the paid up equity share capital of the Company is not exceeding Rs. 10 crores and net worth of the Company is not exceeding Rs. 25 crores, as on the last day of the previous financial year ended on 31st March, 2026.

Hence, pursuant to regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we say that it is not mandatory for the Company to comply with the corporate governance provisions as specified in regulations17,61, 17A, 18, 19, 20, 21,22, 23, 24,62, 24A, 25,26, 27 and clauses (b) to (i) 63 and (t)of sub-regulation (2) of regulation46 and para C , D and E of Schedule V of SEBI Listing Regulations.

for KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



Date: 10th July, 2026
Place: Ahmedabad

KASHYAP R. MEHTA
LEAD PARTNER
COP No. 2052: FCS No. 1821: PR-6827/2025
FRN: P2025GJ106000
UDIN: F001821H000801103