

Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)

Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN:- L31500HR2014PLC052544

Mobile: +91-8527422944, Email: info@atsgroup.in, Website: www.atsgroup.in



April 16, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

Company Symbol : ACCORDTS
Company Scrip Code : 544710
Company ISIN : INE132201018

Subject: Declaration on Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026

Dear Sir / Madam,

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the Listing Regulations, the provisions of Regulation 27 (2) of the Listing Regulations pertaining to submission of quarterly compliance report on corporate governance norms are not applicable to our company as securities of our company are listed on the SME platform of BSE Limited (BSE). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended on March 31, 2026.

In compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, a certificate from the Practicing Company Secretary (PCS) is attached herewith.

You are requested to take note of the same.

Thanking you,

For Accord Transformer & Switchgear Limited
(Formerly Known as "Accord Transformer & Switchgear Private Limited")

Pradeep Kumar Verma
Managing Director
DIN: 05113022
Place: Haryana

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

April 16, 2026

To,
The Board of Directors,
Accord Transformer & Switchgear Limited
(Formerly Known as "Accord Transformer & Switchgear Private Limited")
Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector 2, IMT Manesar, Gurgaon, Manesar
Haryana, India, 122052.

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended March 31, 2026.

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), provisions relating to Corporate Governance as specified in regulation 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 Listing Regulations, 2015 are not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited") ("the company") has listed its equity shares on the BSE SME platform of Bombay Stock Exchange Limited ("BSE").

Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein except Regulation 23 (LODR) as the company has Related Party Transactions.

Further the said Company undertakes that whenever the above said Exempted Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within the time specified as per SEBI (LODR) Regulations, 2015.

Kindly take the said information on your records.

For **Anu Malhotra & Associates**
Practicing Company Secretaries
(Peer Reviewed Unit)

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221
Peer Review No.: 3819/2023
UDIN : A039971H000114023
Date : April 16, 2026
Place : Ghaziabad

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201010, INDIA***

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