Date: 05th January, 2026

To,
The Manager
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 540243
BSE Symbol: NEWLIGHT

Subject: Certificate of Non-Applicability of Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation 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, 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 –

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 Platform.

The company **New Light Industries Limited** (Formerly known as New Light Apparels Limited) has a Paid-up capital of Rs. 8,76,00,150 and a Net worth of Rs. 14,28,69,150 as on the last day of previous financial year, which is less than the limit specified above. 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 31st December, 2025.

The company also undertakes that whenever this regulation becomes applicable to the 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.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For New Light Industries Limited
(Formerly known as New Light Apparels Limited)

HIMANSHI SHARMA
Digitally signed by HIMANSHI SHARMA
Date: 2026.01.05 15:47:52 +05'30'

Himanshi Sharma
Managing Director
DIN: 11129724