Hindustan
BIOSCIENCES LTD

September, 15th 2026

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

BSE Scrip Code: 532041

Dear Sir / Ma'am,

Sub: Submission of non-applicability of provisions of Corporate Governance

We are hereby submitting the Declaration from Compliance Officer of the Company with respect to non-applicability of corporate governance provisions as per Regulation 15(2) of SEBI(LODR) Regulations, 2015 read with the Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11-07-2023 for the first quarter ended on 30-06-2026 along with a certificate from a practicing Company Secretary Mr. VBS Prasad, PCS, having **UDIN FO04139HO01806258**.

Kindly take the same on records.

Thanking you,

Best regards,

For Hindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.10.15 11:08:40 +05'30'

Hindustan Bio Sciences Limited
Hyderabad

J V R Mohan Raju
Managing Director
DIN: 00060800

HINDUSTAN BIOSCIENCES LTD.
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary&
Insolvency Professional

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

CERTIFICATE

CERTIFICATE UNDER REGULATION 15(2) OF THE SEBI (LODR) REGULATIONS 2015

FOR THE YEAR ENDED ON 30th September, 2026.

I have examined Audited Financials for the last 3 years relating to M/s **Hindustan Bio-Sciences Limited**, CIN.No. **L26942TG1991PLC013564** having its registered office at Plot No:31, Sagar Society Road No:2, Banjara Hills, Hyderabad – 500 034 for the purpose of issuing a Certificate as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended 31st March, 2026 the Company has:

Financial year ended	Paidup Capital In Lakhs	Reserves In Lakhs	Net worth In Lakhs
31/03/2024	**205.02**	**-1,24.60**	**80.42**
31/03/2025	**205.02**	**-114.52**	**90.50**
31/03/2026	**205.02**	**-122.42**	**82.60**

Considering the financial position of the Company as ascertained from its Audited balance sheets for the last 3 years as shown above, we considered the provisions of regulation 15(2) of LODR regulations, 2015.which is reproduced here:

(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 63[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) 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 the previous financial year:

Considering the Financial Position of the Company and Provisions of Regulation 15(2)of LODR regulations,2015 I am of opinion that the company was exempted from complying with the said provisions.

UDIN F004139H001806258

Peer Review Certificate No.: 2363/2022

V.B.S.S. PRASAD FCS 4139 CP No: 4605 Company Secretary

Prasad

Place: Hyderabad
Dt.10/10/2026