



Date: 08th January, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 531436

Sub: Exemption/Relaxation from filing Corporate Governance Report for the quarter ended on 31st December 2025

Ref: Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Dear Sir,

With reference to the captioned subject, we would like to inform you that:

a) The paid-up equity share capital of the company was Rs. 7,18,52,000/- and the net worth was Rs. (9,76,72,898/-), i.e., below the prescribed limit of rupees Ten Crores and rupees Twenty-Five Crores respectively, on the last day of the previous financial year.

And

b) The paid-up equity share capital and net worth have been below the threshold limit for the last three consecutive financial years. A certificate by a Practicing Company Secretary is attached herewith for your reference.

Therefore, the Company is not required to furnish the Quarterly Report on Corporate Governance under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the quarter ended on 31st December 2025.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For Saffron Industries Limited

Arti Murlidhar Hemnani
08/01/26



ARTI MURLIDHAR HEMNANI
Company Secretary & Compliance Officer

Encl: As above



Paid Up Capital & Net Worth Certificate

This is to certify that Paid up capital and Net worth of **SAFFRON INDUSTRIES LIMITED** (“the Company”) having its registered office address at Nava-Bharat Bhawan, Chatrapati Square, Wardha Road, Nagpur - 440015 for the previous three financial years are as under:

(Amount in Rs.)		
Financial Year	Paid Up Capital	Net Worth
2024-25	7,18,52,000	(9,76,72,898)
2023-24	7,18,52,000	(12,57,60,417)
2022-23	7,18,52,000	(10,63,81,429)

Note: Net worth is calculated on the basis of audited financial statements of the Company.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.


CS KHUSHAL BHERULAL BAJAJ
M. No. A49466
COP No. 18087

CS Khushal B. Bajaj
Practicing Company Secretary
Membership no.: A49466 | CP. No.: 18087 | Peer Review no: 2453/2022
UDIN: A049466G003193134

Date: 08/01/2026

Place: Nagpur

"Peer Reviewed Firm by the Institute of Company Secretaries of India"