

PENTAGON RUBBER LIMITED
(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Friday, April 12, 2024

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Ref: Pentagon Rubber Limited (SYMBOL: PENTAGON, ISIN: INE0ORS01017)

Sub: Non-applicability of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we hereby appraise that pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as '**SEBI (LODR) Regulations, 2015**'), a listed entity is required to submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within twenty one days from the end of each quarter.

Further, pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 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 clause (b) to (i) and t of sub-regulation (2) of Regulation 46 and para-C, D, E of Schedule V shall not apply, in respect of:

- listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that our Company is listed on EMERGE SME Platform of National Stock Exchange of India Limited. Therefore, the requirement of submission of a quarterly compliance report on corporate governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024 is not applicable to us.

This submission will be disseminated on the Company's website at www.pentagonrubber.com.

We request you to kindly take the above information on record.

Thanking you,

For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)

FOR PENTAGON RUBBER LIMITED

ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412



MANAGING DIRECTOR

ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109