



ANS Industries Ltd.

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Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To
BSE Limited
Corporate Relation Department
PJ Tower, Dalal Street,
Mumabi-400001

Date: 11-07-2026

Script Code-531406

Sub: Declaration for Non- applicability of Corporate Governance Report for the quarter ended on 30.06.2026

Dear Sir/Madam,

This is hereby inform you that in order to comply with Regulation 15 (2) (a) read with Reg. 27 (2) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to quarterly submission of Compliance Report on Corporate Governance to the Stock Exchange, shall not apply to listed entities having Paid Up Equity Share Capital not exceeding Rs. Ten Crore and Net Worth not exceeding Rs. Twenty-Five Crore as on the last day of the previous financial year 31st March, 2026.

For your kind information we would like to inform you that Paid up equity share capital & net worth of the Company for the previous three year is given herein below:

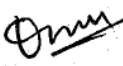
Financial Year	Paid up equity share capital	Net Worth
2025-26	Rs. 9,25,56,000/-	Rs. 5,28,28,672/-
2024-25	Rs. 9,25,56,000/-	Rs. 3,00,34,885/-
2023-24	Rs. 9,25,56,000/-	Rs. 5,20,60,483/-

Therefore, We hereby affirm & declare that the company is not required to submit Compliance Report on Corporate Governance for the quarter ended 30.06.2026.

We request you to kindly take the same on your record.

Thanking You.

For ANS Industries Limited


(Umesh Kumar)
Company Secretary & Compliance Officer
ACS-30516
Encl: Certificate from PCS



TO WHOM IT MAY CONCERN

**CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED ON 30TH JUNE, 2026.**

Ref: BSE Script Code-531406

Dear Sir / Madam,

This is to certify that the submission of Corporate Governance Report pursuant to Regulation 15 & 27 SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, is not applicable on the company ANS Industries Limited (CIN: L15130HR1994PLC032362) for the Quarter ended 30th June, 2026.

Pursuant to Regulation 27 (2) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 every listed Company is required to submit to Stock Exchange Corporate Governance in the format and within the timelines, as may be specified by the Board from time to time

But as per Regulation 15 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions 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 shall not apply, to the following class of companies:

(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 the previous financial year:

(b.) Listed entity which has listed its specified securities on the SME Exchange.

The Paid Up Equity Capital and Net Worth of ANS Industries Limited for the previous three years is as follows:

Financial Year	Paid- up Equity Share Capital	Net Worth
2025-26	Rs. 9,25,56,000/-	Rs. 5,28,28,672/-
2024-25	Rs. 9,25,56,000/-	Rs. 3,00,34,885/-
2023-24	Rs. 9,25,56,000/-	Rs. 5,20,60,483/-

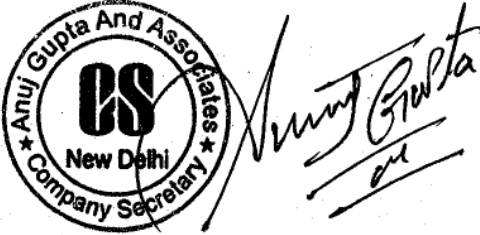


Anuj Gupta
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As the Company falls in the ambit of aforesaid exemption (a.), hence submission of compliance with the provisions of Corporate Governance specified in the above said regulation shall not be applicable to the company.

Thanking You

For ANUJ Gupta & Associates
(Company Secretaries)



CS Anuj Gupta
(Proprietor)

ICSI Membership Number: 31025
ICSI Certificate of Practice Number: 13025

ICSI UDIN Number: A031025H000806063
ICSI Peer Review Certificate Number: 1126/2021

Date: 10/07/2026
Place: New Delhi