



ANS Industries Ltd.

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

Date: 09-01-2026

Script Code-531406

Sub: Declaration for Non- applicability of Corporate Governance Report for the quarter ended on 31.12.2025

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, 2025.

For your kind information we would like to inform you that **paid up share capital & net worth of the Company as on last day of previous financial year, 31.03.2025:**

Paid up Capital	:	Rs. 9,25,56,000/-
Net worth	:	Rs. 3,00,34,885/-

Therefore, We hereby affirm & declare that the company is not required to submit Compliance Report on Corporate Governance for the quarter ended 31.12.2025.

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

Thanking You.

For ANS Industries Limited


(Umesh Kumar)
Company Secretary & Compliance Officer
ACS-30518

