

Munoth Financial Services Ltd

January 21 , 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir,

**Sub.: Corporate Governance Non Applicability Certificate for the quarter ended
December 31, 2025**

Please find enclosed herewith the Corporate Governance non applicability certificate for the quarter ended December 31, 2025.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : + 91 - 44 - 2859 1185
E-mail : info@munothfinancial.com
CIN : L65991TN1990LC019836

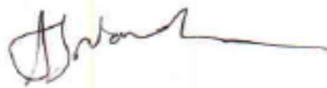
Munoth Financial Services Ltd

CORPORATE GOVERNANCE NON-APPLICABILITY CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

As per Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C D and E of schedule V shall not apply in respect of the listed company having Paid-up capital not exceeding Rupees Ten Crores and Networth not exceeding twenty five crores. I hereby certify that the Company falls in the ambit of aforesaid exemption, for the quarter ended December 31, 2025 and compliance with corporate governance provision specified in aforesaid regulations shall not be applicable on the Company as per the draft provisional unaudited financials for the quarter ended as on December 31, 2025 which is to be subjected to limited review.

Paid up capital	- Rs. 5,13,53,000 /-
Net Worth	- Rs. 10,21,02,000/-

For Munoth Financial Services Limited



A G Nandini

Company Secretary



Place: Chennai

Date: 21/01/2026

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