



October 09, 2026

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED

Scrip Code: 544183

Sub: Disclosure in terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the enclosed Certificate of Non- applicability of Corporate Governance on the Company for the quarter ended September 30, 2026.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Associated Coaters Limited

HEENAL
HITESH
RATHOD

Digitally signed
by HEENAL
HITESH RATHOD
Date: 2026.10.09
17:29:19 +05'30'

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.- A70585

Encl: as above





October 09, 2026

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED

Scrip Code: 544183

Sub: Certificate of Non-Applicability of Corporate Governance

Dear Sir /Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 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, in respect of:-

- 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 previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company Associated Coaters Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended September 30, 2026.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly take the above on record.

Yours Faithfully,

For ASSOCIATED COATERS LIMITED

HEENAL
HITESH
RATHOD
Date: 2026.10.09
17:30:12 +05'30'

Digitally signed by
HEENAL HITESH
RATHOD
Date: 2026.10.09
17:30:12 +05'30'

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.- A70585

Date: 09.10.2026

Place: Kolkata

