

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

Dated: 09.04.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

REF.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

SUB.: NON-APPLICABILITY OF REGULATIONS 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

please find attached below the documents:

1. Disclosure of non-applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended on 31st March 2026.
2. Certificate from the Compliance Officer of the company for non-applicability of corporate governance.

This is for your kind information and record.

Thanking You

FOR NIKKI GLOBAL FINANCE LTD

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN: 09745776)

Encl.: As above

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SUB.: NON-APPLICABILITY OF REGULATIONS 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON CORPORATE GOVERNANCE REPORT

Dear Sir/Ma'am,

In reference to the aforesaid subject, for the purpose of non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation: - **Regulation 15(2) of the SEBI(LODR) Regulations, 2015**- The compliance with the corporate governance provisions as specified in regulations 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, 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 the previous financial year.

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We would like to confirm with you that the provisions as specified in Regulation 27(2)(a) shall not apply as the Paid-up Capital of our Company is only **Rs. 3,41,97,000/-** and Net worth is **Rs. 1,29,88,000/-** for the Financial Year ended on 31.03.2025.

Therefore, we do not fall under the criteria as specified, Regulations 27 shall not apply, in respect of a 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. This is for your information and record.

Thanking You

FOR NIKKI GLOBAL FINANCE LTD

RAJESH KUMAR PANDEY

(MANAGING DIRECTOR)

(DIN: 09745776)

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NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the paid-up Equity Share Capital of **NIKKI GLOBAL FINANCE LIMITED** as on the last day of the previous Financial Year, i.e., as on 31st March 2025, is below Rs. 10 Crores (i.e., Rs. 3,41,97,000/-) and Net Worth is below Rs. 25 Crores (i.e., 1,29,88,000/-).

Hence, Regulations 17 to 27 and Regulation 46 (2) (b) to (i) and (t) and para-C, D, and E of Schedule V shall not apply to the Company.

Thanking You,

FOR NIKKI GLOBAL FINANCE LTD

KAUSHAL SAXENA

(COMPANY SECRETARY AND

COMPLIANCE OFFICER)

(MEM. NO. F10423)

Date: 09.04.2026