AAGAM CAPITAL LIMITED

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Date: 21.01.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub: Non applicability of Corporate Governance Report for the quarter ended 31st December, 2025

As per Regulation 15 of SEBI (listing obligations and disclosure requirements), 2015 [SEBI (LODR)], the compliance with the Corporate Governance provisions specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) 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 Companies having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on last day of the previous last three financial years;
b. Companies whose equity share capital is listed exclusively on the SME exchange.

The paid up equity share capital of the Company and net worth of the Company of last three financial year stated provisions of the SEBI (LODR) are not applicable to our company.

A certificate from the Practicing Company Secretary of the company certifying that paid up equity capital was below Rs. 10 Cr. and net worth not exceeding Rs. 25 Crore as on the last three financial years, is enclosed herewith as **Annexure - I**.

Please acknowledge & take on record the same.

Thanking You,
For, AAGAM CAPITAL LIMITED

Kavita Jain
Digitally signed by Kavita Jain
Date: 2026.01.21 17:09:28 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Date: 21/01/2026

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 531866

Sub.: Non - Applicability of Corporate Governance Report under Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2025.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid-up capital of the Company **M/s AAGAM CAPITAL LIMITED** and the net worth of the three financial year as under:

Financial Year	Paid up Share Capital	Net Worth
2024-2025	Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10	Rs. 1,45,48,875
2023-2024	Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10	Rs. 1,58,09,138
2022-2023	Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10	Rs. 1,68,79,900

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st December, 2025.

Thanking You,

SUPRABHAT CHAKRABORTY
ACS - 41030
CP - 15878

Suprabhat & Co.
Suprabhat Chakraborty
Proprietor
Company Secretary in Practice
Membership No.: 41030
CP No.: 15878
UDIN NO: A041030G003418030