



PRESSTONIC

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CIN:U28995KA2021PLC145718



QUARTERLY REPORT

Ref: Presstonic/NSE /04/2024

Date: 18/01/2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Subject: Submission of Non-Applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply since our Company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the Company under Regulations 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2023.

Kindly acknowledge our above submission.

Thanking You,

Yours Faithfully

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary and Compliance Officer

PRESSTONIC ENGINEERING LIMITED

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