SKöffset
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CIN No.: U18129UP2007PLC032792
GSTIN : 09AAKCS6845A1Z7

S. K. OFFSET LIMITED
(Formerly known as SK Offset Pvt. Ltd.)
www.skoffset.com

Date: October 28, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra – 400001

BSE Symbol - **SKOFFSET**
BSE Scrip Code – **544947**
ISIN No: **INE2MKZ01017**

Sub: 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 for the quarter ended September 30, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that as per Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) and (t) of sub Regulations (2) of Regulation 46 and para C, D and E of Schedule V of ("Listing Regulations, 2015") shall not apply since the Company has listed its specified securities on the SME Exchange.

Accordingly, the provisions related to Corporate Governance under Regulation 27(2) of the Listing Regulations are not applicable to the Company for the quarter ended September 30, 2026. Further, in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 a certificate from Practicing Professional confirming the non-applicability of Corporate Governance provisions is enclosed herewith.

We request you to kindly take the above information on your records.

Thanking You.

Yours faithfully,
For S.K. Offset Limited

TRIPTI VATS
Digitally signed by TRIPTI VATS
Date: 2026.10.28 16:35:13 +05'30'

Tripti Vats
Company Secretary & Compliance Officer

Encl: As above

CSA & Associates
Company Secretaries

Dated: 24.10.2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India

SYMBOL: SKOFFSET
ISIN: INE2MKZ01017

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

Dear Sir/ Madam,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "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 (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria.

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;
B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, **M/s S. K. Offset Limited** (hereinafter referred to as the said "Company") has listed its Equity Shares on SME Platform of BSE Limited (Hereinafter referred to as the said "SME Exchange –BSE")

In view of above, as **M/s S. K. Offset Limited** is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to it. Therefore, it is not required to submit Corporate Governance Report for the for the quarter ended September 30, 2026.

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Further, it is pertinent to note that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, Regulation 23 pertaining to Related Party Transactions is applicable to SME-listed entities having either paid-up equity share capital exceeding ₹10 crore or net worth exceeding ₹25 crore as on the last day of the previous financial year. Since the Company has not exceeded either of the aforesaid threshold limits, the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 are also not applicable to the Company.

The above is for your information and records.

For CSA & Associates
Company Secretaries



Shubham Agarwal
Proprietor
M. No.: 73253; C.P. No.: 28088
UDIN: A073253H002007207
Peer Review Certificate No. 6922/2025

Place: New Delhi
Date: 24.10.2026