



To,

Dated: 17.04.2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: JAINIK

Dear Sir/ Madam,

Subject: Non-applicability Certificate for Related Party Transactions pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2026.

We hereby appraise that pursuant to Regulation 15(2)(b) 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 regulation 23 shall not apply, when Listed Company is attaining any of below stated criteria.

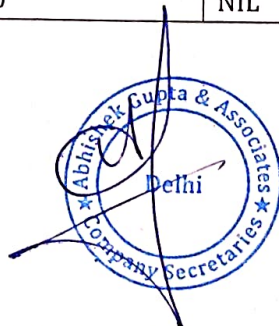
A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

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

Based on our examination and according to the information and explanations provided to us, we hereby certify the following:

1. Paid-up Share Capital

Financial Year	Paid-up Equity Share Capital (₹)	Paid-up Preference Share Capital (₹)	Total Paid-up Capital (₹)
2022-23	57,00,000	NIL	57,00,000
2023-24	57,00,000	NIL	57,00,000
2024-25	9,68,45,000	NIL	9,68,45,000



2. Net Worth

Financial Year	Paid-up Share Capital (₹)	Free Reserves (₹)	Securities Premium (₹)	Reserve and Surplus at the end of the year	Deferred Expenditure (₹)	Net Worth
2022-23	57,00,000	Nil	1,12,00,000	1,18,30,589	Nil	2,87,30,589
2023-24	57,00,000	Nil	1,12,00,000	6,17,15,000	Nil	7,86,15,000
2024-25	9,68,45,000	Nil	88,99,000	14,01,70,000	Nil	24,59,14,000

In view of above, as M/s Jainik Power Cables Limited is falling under ambit of Regulation 15(2) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Related Party Transactions as specified in Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to it. Therefore, it is not required to comply with the provisions pertaining to Related Party Transactions for the Half Year ended on 31st March, 2026.

The above is for your information and records.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262

UDIN: F009857H000125852

Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: 17.04.2026

