



HIGHNESS MICROELECTRONICS LIMITED

Date: July 14, 2026

To,
Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the compliance with the Corporate Governance Provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 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 of the Listing Regulations shall not apply in case of:

- a) A listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding twenty-five crores, as on the last day of previous financial year.
- b) A listed entity which has listed its specified securities on the SME Exchange.

As Highness Microelectronics Limited ("the Company"), has listed its specified securities on the SME Platform of BSE Limited, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended June 30, 2026.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981