

**Date:** 9<sup>th</sup> January, 2026

To

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
**Mumbai – 400 098**

Dear Sir/Madam,

**Sub:- Undertaking about non-applicability of corporate governance for the  
quarter ended 31<sup>st</sup> December, 2025**

**Ref: SYMBOL: STEADFAST, ISIN: INE089B01013**

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With reference to subject cited above, we are herewith submit the Undertaking about not applicability of Corporate Governance for the quarter ended 31<sup>st</sup> December 2025 pursuant to regulation 27 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**For STEADFAST CORPORTION LIMITED**

**DOLLY LAKHMICHAND MANDHAN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Dated:** 9<sup>th</sup> January, 2026

To,

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
**Mumbai – 400 098**

Dear Sir,

**Sub:Undertaking for Non applicability of Corporate Governance pursuant to  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: SYMBOL: STEADFAST, ISIN: INE089B01013**

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With reference to the subject cited above, we hereby intimate you that the provisions relating to Corporate Governance as specified in Chapter IV of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company as the Company's Paid-up Equity Share Capital is Rs.7.13 crores and Net Worth is Rs.10.63 crores (as on 31<sup>st</sup> March, 2025). Therefore the requirement of submission of compliance report under regulation 27 of said regulations shall not arise for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and doing the needful.

Thanking You

**For STEADFAST CORPORATION LIMITED**

**DOLLY LAKHMICHAND MANDHAN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**