

Date: 30th July, 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 30th June, 2026**

Ref: SYMBOL: STEADFAST, ISIN: INE089B01013

With reference to subject cited above, we are herewith submit the Undertaking about not applicability of Corporate Governance for the quarter ended 30th June, 2026 pursuant to regulation 27 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Steadfast Corportion Limited

Praveen Kumar V
Company Secretary &
Compliance Officer

Dated: 30th July, 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**

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 31st March, 2026). Therefore the requirement of submission of compliance report under regulation 27 of said regulations shall not arise for the quarter ended 30th June, 2026.

This is for your information and doing the needful.

Thanking You

For Steadfast Corporation Limited

**Praveen Kumar V
Company Secretary &
Compliance Officer**



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

H.No. 6-3-347/1 & 2, Flat No. 104,
Second Floor, Megasri Classics,
Opposite to Suvidha Hospital,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500082, Telangana.
Office : 9392369579
Mobile : 9392399570
E-mail : bhaskararaoandco@gmail.com

Certificate of Non-Applicability of Corporate Governance Regulations

We, **V. Bhaskara Rao & Co.**, Practicing Company Secretaries, hereby certify that the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance, are not applicable to the Company **STEADFAST CORPORATION LIMITED [CIN: L74999TG1995PLC037139]**, having its registered office at H. No. 8-2-293/82/J/B/60, Journalists Colony, Jubilee Hills, Hyderabad-500033, Telangana, for the quarter ended 31st March, 2026, as the Paid-up Equity Share Capital is Rs.7.13 crores and Net Worth is Rs.10.63 crores on the basis of records produced before us and the information, explanations given to us.

Furthermore, the paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during the last 3 (three) previous financial years on the basis of records produced before us and the information, explanations given to us.

For **V. Bhaskara Rao & Co.**
Company Secretaries


K. Nagarjuna

Partner

CP No.27893, FCS No.12690

Peer Review No. 8156/2026

UDIN: F012690H000959561



Date: 28.07.2026

Place: Hyderabad