PANCHATV BHARAT LIMITED

(Formerly Known as Panchatv Bharat Private Limited)
CIN: U13999DL2024PLC427903, **Website:** www.panchatvlimited.com
Registered Office: IX/3615Sat Narayan Mandir Gali, Gandhi Nagar, Delhi 110031
Corporate Office: B-806, Titanium Business Park, Makarba, Ahmedabad- 380051
Email ID:info@panchatvlimited.com, **MobileNo:** 9510418762

Date: October 21, 2026

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Panchatv Bharat Limited (Scrip Code 544926)

Sub: Submission for Non-applicability of Compliance on Corporate Governance as required under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2026,

With reference to the captioned subject, we hereby submit that, pursuant to Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the provisions relating to Corporate Governance specified in Regulations 17 to 27, clauses (b) to (i) of Regulation 46(2), and paragraphs C, D and E of Schedule V of the said Regulations are not applicable to the Company, being a company whose specified securities are listed on the SME Platform of BSE Limited.

The relevant details of the Company as on September 30, 2026, are as follows:

Particulars	Amount
Paid-up Capital	5,85,10,000
Net Worth as March 31, 2026	12,62,41,250.37
Stock Exchange	BSE Limited – SME Platform

Accordingly, the Company is not required to submit the Corporate Governance Compliance Report under Regulation 27(2) of the SEBI LODR Regulations for the quarter ended September 30, 2026, subject to the applicability conditions prescribed under Regulation 15(2) of the said Regulations.

Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,

For PANCHATV BHARAT LIMITED

SANJAY GUPTA Digitally signed by SANJAY GUPTA Date: 2026.10.21 12:24:10 +05'30'

SANJAY GUPTA
Managing Director
(DIN: 10537809)

Place: Delhi