

Date: 06.01.2026
Ref: ETL/BSE/INT/059/25-26

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 Scrip ID: EASTRED

Sub: Corporate Governance – Non applicability Certificate for the Quarter ended December 31, 2025.

Sir/Madam,

We herewith submit the Corporate Governance Non-applicability Certificate pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161234

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

CERTIFICATE FROM THE COMPANY SECRETARY AND COMPLIANCE OFFICER
NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that, as the paid up equity share capital of our Company, Eastern Treads Limited is Rs.5,23,29,000/- (Five Crores Twenty Three Lakhs Twenty Thousand and Nine Hundred) (5232900 equity shares of Rs.10 each) and net worth is Rs. – 1709.09 Lakhs, as on March 31, 2025, pursuant to exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015, the Regulation 27(2) under which the listed companies have to submit Corporate Governance Report for every quarter, is not applicable to Eastern Treads Limited for the quarter ended **December 31, 2025**.

We further certify that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary & Compliance Officer

Place: Ernakulam
Date: 06.01.2026

Eastern Treads Ltd.

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