



Date: 21.04.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SUBAHOTELS
ISIN: INE0RYR01018
Series: EQ

Subject: Submission of Non-Applicability of Corporate Governance Provisions under Regulation 15 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

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

The company, Suba Hotels Limited, has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the abovementioned Regulation shall not apply to the Company. Therefore, it is not required to submit the Corporate Governance Report for the quarter ended 31st March 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above information on record and oblige.



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com CIN No. : U99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

T: +91 22 66820707 / W: www.subahotels.com



Enclosing certificate from Practicing Company Secretaries for Non-Applicability of Corporate Governance Report for the quarter ended 31st March, 2026.

Thanking You,

Yours faithfully,

For and on behalf of Suba Hotels Limited

Sonam Aggarwal
Company Secretary
Email Id: compliance@subahotels.com
Tel No: 022-24825101



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