SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085
CIN: L73100DL1984PLC019616; Email id: sceplco@gmail.com
Website: www.sharpcommercial.in

Date: 14th April, 2026

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: INTEGRATED CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31st MARCH, 2026

MSEI Symbol: SCEL
ISIN: INE023F01013

Ref: Sharp Commercial Enterprises Limited

Dear Sir/Ma'am,

In Compliance with the provision of Regulation 13(3) and 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Integrated Corporate Governance report for the quarter ended 31st March, 2026.

We request you to take the same on your records.

FOR SHARP COMMERCIAL ENTERPRISES LIMITED

MITHLESH GUPTA

MITHLESH GUPTA
WHOLE-TIME DIRECTOR
DIN:10665124

Encls.: As above

General information about company		
Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	SCEL	
ISIN	INE023F01013	
Name of the entity	SHARP COMMERCIAL ENTERPRISES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	As per the provision of Regulation 15(2)(a), the Compliance with the provision of Corporate Governance as specified in Regulation 17,17A,18, 19,20,21,22,23,24,24A, 25,26,27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not be applicable to following class of companies: 1. 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. In context to the above stated criteria for the Compliance with the provisions of Regulation 27(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is having Paid- up Share Capital of Rs. 1,59,02,000/- and Net worth of Rs. 1,75,13,834/- Accordingly, the Company falls within the aforesaid limit and thus the compliance or disclosure in relation to the same is not applicable to the Company for the qaurter ended 31st March 2026.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or Voting Rights in Unlisted Companies during the qaurter ended 31st March 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty was imposed during the quarter ended 31st March 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Ongoing Tax Litigations or Disputes is applicable to the entity during the quarter ended 31st March 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Company has not advanced or availed any Loan / Guarantees / Comfort Letters / Securities for the half year ended 31st March, 2026
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01523	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0