AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195 **(Formerly Known as AMRADEEP INDUSTRIES LIMITED)**

Date: 06.10.2026

To,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Corporate Governance Report – Equity – Reg. 27 (2)
Ref: BSE Security Code: 531681

With reference to above as specified in Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies, which have:

a. 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; or

b. have listed its specified securities on the SME Exchange.

Accordingly, the paid up capital and net worth is below the prescribed limit for mandatory applicability of Corporate Governance. The Company has decided not to opt for compliance of Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the time being.

As on 30.09.2026	**Amount in Rs.**
Paid up Capital	6,60,69,000/-
Net Worth	5,25,99,474/-

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

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Date: 2026.10.06 15:42:29 +05'30'

Albert Hines
Whole time Director and Compliance Officer

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Dear Sir/Madam,

Sub: Corporate Governance Report – Equity – Reg. 27 (2)
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Dear Sir/Madam,

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up equity capital	**6,60,69,000**	**6,60,69,000**	**6,60,69,000**
Net worth	**5,40,12,314**	**5,31,32,265**	**5,37,41,355**

Thanking you.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

HINES ALBERT Digitally signed by HINES ALBERT Date: 2026.10.06 15:42:53 +05'30'

Albert Hines
Whole time Director and Compliance Officer