



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2026-27

Date: July 22, 2026

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Non-applicability of corporate governance provisions for the financial year 2026-27,

Sir,

This is to inform you that C.J.Gelatine Products Limited ("**the Company**") is not required to comply with the corporate governance provisions as stipulated in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 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 in accordance with exemption given under Regulation 15(2)(a) of chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI LODR**"). Hence, the Company is not required to submit the Report on Corporate Governance as prescribed under Regulation 27(2) of SEBI LODR for the quarter ended June 30, 2026.

In view of the aforesaid provisions of SEBI LODR, the certificates of "Non applicability of the Corporate Governance Provisions" on the Company under Regulation 27, read with Regulation 15(2)(a) of Chapter IV of SEBI LODR certified by M/s Ketan Vyas & Co., Practicing Company Secretaries (FCS 12064 and CoP 25855) and also by the Company Secretary and Compliance Officer of the Company, CS Harman Singh (ACS 25877) are enclosed herewith.

You are hereby requested to take the same on your record.

For, **C.J.Gelatine Products Limited**

Harman Singh

(ICSI Membership No. ACS 25877)

Company Secretary and Compliance Officer

Encl: As above

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W),
Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com



Certificate on non-applicability of the Corporate Governance Regulations

I Ketan Vyas, Proprietor of M/s Ketan Vyas & Co., Practicing Company Secretaries (FCS 12064 and COP No. 25855) hereby certify that the provisions of Corporate Governance ("CG") as stipulated in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") are not applicable on C.J. Gelatine Products Limited (CIN: L24295MH1980PLC023206) having BSE Scrip Code 507515 ("the Company") for the Financial Year 2026-2027.

Further, please be informed that the said provisions are not applicable in accordance with the exemption provided under Regulation 15(2)(a) of chapter IV of the SEBI LODR as the Paid-up Equity Share Capital is not exceeding Rupees 10 (Ten) Crore and the Net Worth is not exceeding Rupees 25 (Twenty-five) Crore in previous 10 (ten) financial years. The details of the same are given here in below:

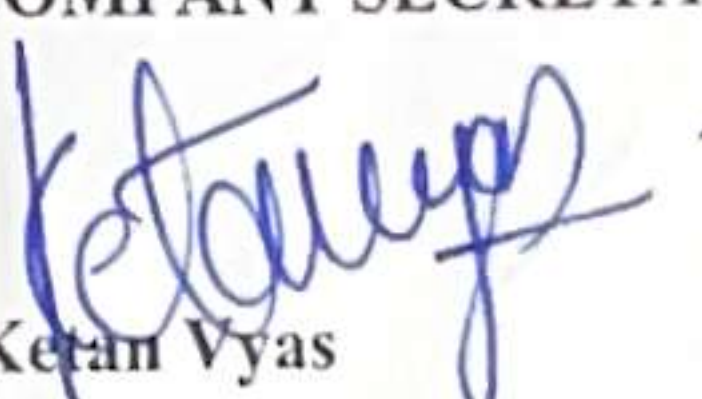
Sr. No.	Financial Year	Paid-up Equity Capital (Amount in Crore)	Net-worth (Amount in Crore)
1.	2016-2017	4.813	3.077
2.	2017-2018	4.813	3.137
3.	2018-2019	4.813	3.509
4.	2019-2020	4.813	3.729
5.	2020-2021	4.813	3.582
6.	2021-2022	4.813	3.929
7.	2022-2023	4.813	4.158
8.	2023-2024	4.813	2.221
9.	2024-2025	4.813	2.244
10.	2025-2026	4.813	2.523

In view of the above, the Company is not required to comply with the provisions of CG for financial year 2026-2027 and also not required to submit CG report for the quarter ended June 30, 2026.

Further, pursuant to the second proviso of Regulation 15(2)(a) of the SEBI LODR, the Company shall comply with provisions of the aforesaid Regulation within 6 (Six) months from the date on which these shall become applicable on the Company.

Place: Indore (M.P.)
Date: July 21, 2026

For Ketan Vyas & Company
COMPANY SECRETARY (In Practice)


Ketan Vyas
Proprietor
FCS-12064, CP-25855
PR No. 6867/2025
UDIN No.: f012064H000894871



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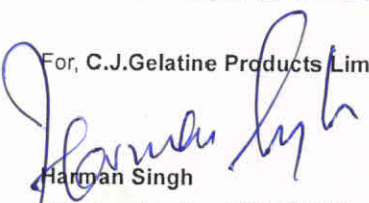
Further, please be informed that the said provisions are not applicable in accordance with the exemption provided under Regulation 15(2)(a) of chapter IV of the SEBI LODR as the Paid-up Equity Share Capital is not exceeding Rupees 10 (Ten) Crore and the Net Worth is not exceeding Rupees 25 (Twenty-five) Crore in previous 10 (ten) financial years. The details of the same are given here in below:

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For, C.J. Gelatine Products Limited


Harman Singh

(Membership No. ACS 25877)

Company Secretary and Compliance Officer

Date: July 1, 2026