



D U C O L

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Parvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

**Date: 10<sup>th</sup> January, 2026**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir,

**Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Reference: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)**

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the half year ended on December 31, 2025 as we are listed under SME portal of National Stock Exchange of India Limited and hence, we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

**FOR DUCOL ORGANICS AND COLOURS LIMITED**

**AAMER AHMED FARID  
MANAGING DIRECTOR  
DIN: - 00711705**