

Date: -April 06, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.**

SCRIP CODE: 544542

ISIN: INE0W5Q01017

Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018

Dear Sir/Madam,

This is with reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, issued by the Securities and Exchange Board of India, as amended from time to time.

In this regard, we would like to inform you that the Company has listed its specified securities on the SME Platform of BSE Limited.

Further, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26 and 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V shall not be applicable to listed entities which have listed their specified securities on the SME Exchange.

Accordingly, the requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Kindly take the same on records.

Thanking You,

**For Justo Realfintech Limited
(Formerly known as Justo Realfintech Private Limited)**

Puspamitra Das
Chairman and Managing Director
DIN: 01643973

Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt. Ltd.)

Regd. Office: 2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East),

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