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CERTIFICATE FROM COMPANY SECRETARY / COMPLIANCE OFFICER

October 01, 2025

**NON-APPLICABILITY / NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED September 30, 2025**

To

The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Reference — Scrip Code 543744

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in order to comply with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 15(2) of Chapter IV of the SEBI (listing Obligations and Disclosure Requirements), Regulations 2015, the paid-up share capital of M/s REX SEALING AND PACKING INDUSTRIES LIMITED having its registered office at A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) Mumbai 400027 is less than Rs.10 crore and the Net Worth of the Company is less than Twenty Five Crore as on the last day of the quarter ending September 30, 2025.

The Company undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

AISHWARYA KACCHWAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.51475



Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

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Works - Plot No. M-44, M.I.D.C. Ind. Area, Talaja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.

