



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

October 08, 2025

Ref: BBFCBL/BSE/2025-26

**To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001**

**Scrip Code: 511501
ISIN: INE900A01013**

Sub: Non-applicability of Corporate Governance Report for the quarter ended September 30, 2025

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the compliance with the corporate governance provisions does not apply to a listed entity having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year. Thus, the Company is not required to submit a Corporate Governance Report for the quarter ended September 30, 2025 in accordance with Regulation 27(2) of SEBI Listing Regulations.

We hereby attach the certificate issued by the Chief Financial Officer of the Company certifying that the paid up equity capital and net worth were below Rs. 10 Crore and Rs. 25 Crore respectively, as on the last day of previous financial year i.e. as on 31st March, 2025, for your immediate reference.

With this we request your good office to take the same on record.

Thanking you,

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Abhay Panchal
Company Secretary and Compliance Officer
M. No. ACS 76192**



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CERTIFICATE BY CHIEF FINANCIAL OFFICER

This is to certify that the paid up equity capital of **Bharat Bhushan Finance & Commodity Brokers Limited** as on the last day of the previous Financial Year i.e. as on 31st March, 2025, is below Rs. 10 Crores (i.e, Rs. 3,38,04,000/-) and net worth is below Rs. 25 Crores (i.e., Rs. 10,87,34,000/-).

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Satish Aggarwal
Chief Financial Officer

Place: New Delhi
Date: 08.10.2025