

CIN : L93000DL2013PLC258273  
GSTIN : 07AADC13472Q1Z2  
PAN : AADC13472Q  
PF No. : DLCPM-33296  
ESI No. : 1100081251000101  
MSME : UDYAM-DL-11-0006466

  
(Formerly known as Icon Facilitators Private Limited)  
C-28, 2<sup>nd</sup> Floor, C-Block, Community Center  
Janak Puri New Delhi-110058  
Tele No. 011-42603176  
Email: iconfacilities@gmail.com

**April 16, 2026**

To  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400001

**Scrip Code: 544426**

**Sub: Non – applicability of Corporate Governance Report for  
quarter ended March 31, 2026**

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. A listed entity which has paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

The company, ICON FACILITATORS LIMITED has listed its specified securities on SME Platform of BSE Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires to submit quarterly Corporate Governance Report shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended March 31, 2026.

You are kindly requested to take the same on record.

**Thanking You**

**For Icon Facilitators Limited**

**Pooja**  
**Company Secretary & Compliance Officer**  
**M. No. – A77704**



To,  
**The Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 544426**

**Subject: Certificate regarding Non-applicability of Corporate Governance Report/provision as specified in Regulation 27 of SEBI (LODR), 2015 for the quarter ended 31<sup>st</sup> March, 2026 for ICON FACILITATORS LIMITED.**

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance.

However as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provisions as specified in regulation 17,17A, 18,19, 20,21,22,23,24,(24A), 25, 26,26A, 27 and clause (b) to (i) and (t) of sub-regulation 2 of Regulation 46 and para C, D, and E of Schedule V are not applicable to the Companies mentioned below:

- a) listed entity having paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the last day of the Previous Financial Year.
- b) The Company which has listed its Specified securities on the SME Exchange.

The Company, Icon Facilitators Limited has listed its specified securities on BSE SME Platform w.e.f. 01<sup>st</sup> July, 2025. As the company falls under the ambit of the aforesaid exemption, a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2026.

The company further undertakes that as and when the provisions related to Corporate Governance become applicable to the company at a later date, the company will comply with



# SHWETA JHA & ASSOCIATES

Company Secretaries

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the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

**FOR SHWETA JHA & ASSOCIATES  
(COMPANY SECRETARIES)**

**Date: 14.04.2026**

**Place: New Delhi**

**UDIN: A065932H000094928**

**PR Certificate No.: 6056/2024**

