

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

Date: 11.07.2025

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001

Sub: Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) – quarter ended 30th June, 2025.

Dear Sir/Madam,

As per SEBI Listing regulation 2015 (Listing Obligation and Disclosures Requirements), Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 30th June, 2025.

Thanking you,

Yours faithfully,
For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Director / Authorised Signatory

Navin Kumar Bhartia
Director
DIN: 00259552

