Date: 12.10.2026

To,

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

Symbol: BESWASTH ISIN: INE288U01011

SUB: CERTIFICATE FOR NON- APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30TH, 2026

Dear Sir/Ma'am,

This is with reference to the captioned subject as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies 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 previous financial year.

In this regard, we submit the certificate from Apoorv Srivastava, Practising Company Secretary and confirm that the equity share capital and net worth of the Company was within the stipulated above-mentioned limits for the financial year ended 31st March, 2026.

Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on **Be Swasth Healthcare Limited**. Accordingly, we are not required to file Quarterly Corporate Governance Report with the Stock Exchange.

Kindly take the above submission on record and oblige.
Thanking you,
For Be Swasth Healthcare Limited

Renu
Digitally signed by Renu
Date: 2026.10.12 14:06:21 +05'30'

Renu
Company Secretary & Compliance Officer

APOORV & ASSOCIATES
COMPANY SECRETARIES

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended September 30, 2026

(Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023)

I Apoorv Srivastava, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**BE SWASTH HEALTHCARE LIMITED**" (the Company) for the quarter ended 30th September, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table :-

S.No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y. 2025-26	1.11	0.88
2.	F.Y. 2024-25	1.11	0.99
3	F.Y. 2023-24	1.11	0.97

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 09/10/2026
Place: Kanpur

For Apoorv & Associates
Company Secretaries

APOORV & ASSOCIATES COMPANY SECRETARIES

CS Apoorv Srivastava
Proprietor
M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No: 4064/2023
UDIN: F012734H001794349