Date: 15th July 2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

Reg: CITIZEN INFOLINE LIMITED
Subject: Non - Applicability of Regulations 27(2) SEBI (LODR) for Corporate Governance Regulation 2015 for quarter ended 30th June 2025

Dear Sir / Madam,

With reference to the above-captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E Schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 shall not be applicable in respect of quarter ended 30.06.2025.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2018/77 we want to state that as per norms Regulations 27(2) SEBI LODR for Corporate Governance is applicable to the company having a share capital of Rs. 10 crores or more and net worth Rs. 25 Crores or more.

In the case of Our Company capital and net worth as on 31.03.2025 is less than Rs.10 Crores and Rs. 25 Cores respectively (i.e. Total Share Capital Rs. 5.39 Crores and Net-worth Rs. 4.60 Cores). Hence, the above-mentioned compliance is not applicable to our company.

Hence the Corporate Governance provisions are not applicable to the Company.

Kindly note the above for your record and do the needful.

Thank You

For, CITIZEN INFOLINE LIMITED

Omprakash Lalchand Jain
Digitally signed by Omprakash Lalchand Jain
Date: 2025.07.15 12:11:22 +05'30'

OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365

CS
CP No.: 21010
Membership No.: F10937

Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON JUNE 30, 2025

This is to certify that the paid-up Equity Share Capital of **CITIZEN INFOLINE LIMITED** ('the Company') is below Rupees Five Crore Thirty-Nine Lakh Seventy-Three Thousand Only (Rs. 5,39,73,000/-) and the Net Worth is below Rupees Four Crore Sixty Lakh Eleven Thousand Six Hundred Eighty-Five Only (Rs. 4,63,40,678/-) as on the last day of the previous financial year i.e. on 31st March, 2025 and under Chapter IV and pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) 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 having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as of the last day of the previous financial year:

Brief Details of the Company's Paid-Up Equity Share Capital and Net Worth as of the Last date of the Previous Financial Year March 31, 2025 and for the quarter ended June 30, 2025 is as under:

Relevant Particulars of Balance Sheet	**As on 31.03.2025 (In Lacs)**	**As on 31.03.2024 (In Lacs)**	**As on 31.03.2023 (In Lacs)**
Paid Up Equity Share Capital	539.73	539.73	539.73
Net Worth	463.40	460.12	459.33

Considering the relaxation provided to listed companies whose paid up capital neither exceeds rupees ten crore nor net worth exceeds rupees twenty-five crore, as on the last day of the previous financial year, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 30, 2025, is not applicable to our Company.

We further undertake that whenever the provisions of the regulation 15 become applicable on a later date, we will comply with the requirements of both the Regulations 15 and 27 of SEBI (LODR) within six months from the date on which the provisions became applicable to the Company.

We request you to take the note of same and acknowledge us your confirmation either by email to acc@infoline.com.

*Figures certified are as provided by the Company.

Thanking You,
For and on behalf of

For,
Jolly Krutesh Patel
Company Secretaries

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

Jolly Patel
M. NO: F10937
C. No. 21010
UDIN: F010937G000801111

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca