

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital,
Worli, Mumbai City, Maharashtra, 400018

Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

February 05, 2026

The Manager

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Limited

Scrip Code: 512439

Dear Sir(s),

Subject: Non- Applicability of the provision of Corporate Governance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) to the Esquire Money Guarantees Limited (“the Company”) for the quarter ended December 31st, 2025.

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the SEBI (LODR) Regulations, as amended, from time to time, and in 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 the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore only) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore only), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 2,20,50,000/- (Rupees Two Crores Twenty Lakhs and Fifty Thousands Only) as at March 31, 2025 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 4,74,84,000/- (Rupees Four Crores Seventy Four Lakhs and Eighty Four Thousands Only) as at March 31, 2025 (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI (LODR) Regulations are not applicable to the Company for quarter ended December 31st, 2025.

This is for your information and records

Thanking you,

Yours faithfully,

For ESQUIRE MONEY GUARANTEES LIMITED

(MANOJ CHANDER PANDEY)

Managing Director

DIN: 05261183