IDM
CIN: L72300DL1977PLC008782
International Data Management Ltd.
Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812
Email: idmcomplianceofficer@gmail.com www.idmlimited.in

20th July, 2026

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400001

**Sub.: Certificate for Non-applicability of Corporate Governance provisions**

Dear Sir,

Please find enclosed herewith certificate for non-applicability of corporate governance provisions as per mentioned in Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2026.

We hope you will find the above in order.

Thanking you,

Yours sincerely,
For **International Data Management Limited**

Pradeep Tahiliani
Digitally signed by Pradeep Tahiliani
Date: 2026.07.20 13:09:08 +05'30'

**Pradeep Tahiliani**
**Company Secretary & Compliance Officer**
**ACS18570**

Encl.: As above

IDM
CIN: L72300DL1977PLC008782
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**CERTIFICATE FOR NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2026**

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, provisions related to Corporate Governance are not applicable to "Companies having paid up equity share capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores, as on the last day of the previous financial year".

Since International Data Management Limited ("the Company") do not fulfil both the criteria as mentioned above, therefore the Company is exempted from complying with the Corporate Governance provisions as envisaged under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Therefore, the Company is not required to submit the Corporate Governance Report for the Quarter ended June 30, 2026.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Certificate for non-applicability of Corporate Governance as issued by the Practicing Company Secretary is enclosed as Annexure – A.

Thanking you,

Yours sincerely,
For **International Data Management Limited**

Pradeep Tahiliani
Digitally signed by Pradeep Tahiliani
Date: 2026.07.20 13:09:50 +05'30'

**Pradeep Tahiliani**
**Company Secretary & Compliance Officer**
**ACS18570**

Date: 20th July, 2026
Place: New Delhi

# Rana & Associates
## Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800


**To**
BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400 001

**Subject: Certificate regarding Non-Applicability of Corporate Governance Provisions under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of International Data Management Limited**

Dear Sir/Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions relating to Integrated Filing (Governance) contained in Section VI-L of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, last updated on January 30, 2026, we, Rana & Associates, hereby certify that as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance shall not apply to listed entities having paid-up equity share capital not exceeding ₹10 Crore and net worth not exceeding ₹25 Crore, as on the last day of the previous financial year.

Based on the audited financial statements and records of International Data Management Limited ("the Company") for the financial year ended March 31, 2026, we hereby certify that the Company does not fulfil the applicability criteria prescribed under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Company is exempt from complying with the Corporate Governance provisions specified under Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not required to submit the Corporate Governance disclosures forming part of the Integrated Filing (Governance) for the quarter ended June 30, 2026 and for the subsequent quarters of the financial year 2026–27, unless the applicability criteria prescribed under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 become applicable.

The computation of the Paid-up Equity Share Capital and Net Worth of the Company as on March 31, 2026 is as under:

**Rana & Associates**
**Company Secretaries**
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

**1. Paid-up Equity Share Capital**

The Paid-up Equity Share Capital of the Company as on March 31, 2026 is ₹2,20,00,000/- (Rupees Two Crore Twenty Lakh Only) divided into 22,00,000 (Twenty-Two Lakh) Equity Shares of ₹10/- each, which is below the prescribed threshold of ₹10,00,00,000/- (Rupees Ten Crore Only).

**2. Net Worth**

The Net Worth of the Company for the previous three immediately preceding financial years is provided below:

[Amount (in Rs.)]

| Particular | FY 2025-26 | FY 2024-25 | FY 2023-24 |
|---|---|---|---|
| Equity Share Capital | 2,20,00,000 | 2,20,00,000 | 2,20,00,000 |
| Add: Free Reserves & Surplus | 3,45,54,000 | 3,45,54,000 | 3,45,54,000 |
| Securities Premium Reserve | 17,60,000 | 17,60,000 | 17,60,000 |
| Less: Accumulated Losses | (10,26,74,000) | (10,12,87,000) | (9,95,97,000) |
| **Total Net Worth** | (4,43,60,000) | (4,29,73,000) | (4,12,83,000) |

Thanking You
For **Rana & Associates**
**Company Secretaries**

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.07.20 11:15:11 +05'30'

**CS Nishant Rana**
**Proprietor**
**M. No. F10333**
**CP No. 22302**
**UDIN: F010333H000853186**

**Place: New Delhi**
**Date: 20th July, 2026**