



Date: 17th October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Subject: Submission of Quarterly Compliance Report on Corporate Governance under regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Second Quarter ended 30th September 2025.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year is required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year ended March 31, 2025, the compliance of corporate governance under regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the company for the quarter ended September 2025.

Sr No	Particulars	Amount in (INR)
1.	Paid Up Equity Share Capital	3,00,00,000/- (Rupees Three Crores Only)
2.	Net Worth	1,69,39,000/- (Rupees One Crore Sixty-Nine Lakh Thirty Nine Thousand Only)

Further, as per the **SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**, please find below the compliance report on Corporate Governance to be submitted by a listed entity at the end of 6 months after close of the financial year along-with second quarter report of the next financial year:



Sr. no	Affirmations	Regulation	Compliance status
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA

Thanking you,

For and on behalf of

TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623



Place: Mumbai