



Date: 27 April, 2026

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 fourth Quarter and financial year ended 31st March, 2026.

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 fourth Quarter and financial year ended 31st March, 2026.

Sr No	Particulars	Amount in (INR)
1.	Paid Up Equity Share Capital	3,00,00,000/- (Rupees Three Crores Only)
2.	Net Worth	1,69,40,000/- (Rupees One Crore Sixty Nine Lakh Forty Thousand Only)

Thanking you,
For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Place: Mumbai