

April 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip code: 543927

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2026.

Dear Sir/ Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our Company.

Further, the Company is claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Corporate Governance provisions as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable to listed entities having paid-up equity share capital not exceeding ₹10,00,00,000 (Rupees Ten Crores) and net worth not exceeding ₹25,00,00,000 (Rupees Twenty-Five Crores), as on the last day of the previous financial year.

We hereby attach certificate from the Practicing Company Secretary providing details of Paid Up Equity Share Capital and Net Worth for the last three consecutive financial years in support of this submission.

This is for your information and record.

Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl:
A/A



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

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OFFICE:
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Dahisar Railway Station (west),
Mumbai -400067.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For non-applicability of 27(2) & 24A of SEBI (LODR) Regulations, 2015)

I, **Hemanshu R. Upadhyay**, Practicing Company Secretary, hereby certify that based on the records and information provided by Asian Warehousing Limited (“the Company”), the provisions of Regulation 27 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of the said Regulations are not applicable to the Company for the quarter and year ended March 31, 2026.

The paid-up share capital and net worth during the last 3(three) previous financial years are as follows:

Sr No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	2024-2025	3.49	3.31
2	2023-2024	3.49	3.24
3	2022-2023	3.49	3.10

As the Paid up share capital and Net worth of the Company as on the last day of the previous financial year are within the limits prescribed under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is not mandatory for the Company to comply with provisions of Regulation 27 (2) and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the provisions of 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 are not applicable to the Company.

For HRU & Associates
Company Secretaries

HEMANSHU
ROHIT
UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.04.30
17:43:52 +05'30'

Hemanshu Upadhyay
Proprietor
M. No: 46800, COP: 20259
UDIN: A046800H000247396
Peer Review No: 3883/2023

Date: 30.04.2026
Place: Mumbai