

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 07/07/2026

Sub: Compliance for the quarter ended 30.06.2026 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: 1) Mahaveer Infoway Limited
2) Scrip code: 539383

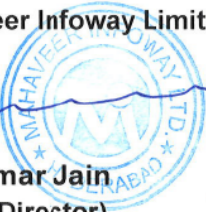
With reference to the subject cited, we hereby bring to the notice of the exchange that the provisions of Corporate Governance are not applicable to our Company Mahaveer Infoway Limited since neither the Company's paid up equity share capital is exceeding Rs. Ten Crore nor its net worth is exceeding Rs. Twenty-Five Crore and hence is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We further undertake that whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.

This is for your kind information and record.

Thanking You

For Mahaveer Infoway Limited



Ashok Kumar Jain
(Managing Director)
(DIN: 00043840)

Place: Hyderabad

TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the quarter ended 30th June, 2026

This is to certify that the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to Mahaveer Infoway Limited ('Company') having its registered office situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, India, 500016 since its paid up share capital is less than Ten Crores i.e. 5,50,90,000 (Rupees Five Crores Fifty Lacs and Ninety Thousand Only) and the Net worth is less than Twenty Five Crores as on the date of latest unaudited financial statements ending 30th June, 2026.

Therefore, it is not required to submit Quarterly Corporate Governance Report.

Date: 07/07/2026
Place: Hyderabad

For Mahaveer Infoway Limited


Ashok Kumar Jain
(Managing Director)
(DIN: 00043840)


**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LODR)
REGULATIONS, 2015 FOR THE QUARTER ENDED 30TH JUNE, 2026**

This is to certify that the paid-up Equity Share Capital of M/S. Mahaveer Infoway Limited ('the Company') is below Rupees Ten Crore (Rs. 10,00,00,000/-) and the Net Worth is below Rupees Twenty-Five Crore (Rs. 25,00,00,000/-) as on the last day of the previous financial year i.e. on 31st March 2026 and under Chapter IV and pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

(a) A listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous financial year:

Brief Details of Company's Paid-Up Equity Share Capital and Net Worth as on the Last date of Previous Financial Year 2023-24, 2024-25 and 2025-26 are as under:

Relevant Particulars of Balance sheet	Audited Figure (Rs. In Crores)		
	As on 31.03.2024	As on 31.03.2025	As on 31.03.2026
Paid Up Equity Share Capital	5.51	5.51	5.51
Net Worth	3.95	4.03	4.67

Considering the relaxation provided to listed companies whose paid up capital neither exceeds rupees 10 Crores (Ten crores) nor Net Worth is exceeding rupees 25 Crores (Twenty-Five crores), as on the last day of the previous financial year, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended **30th June, 2026** is not applicable to our Company.

Thanking You,

For M/S Kalyana & Co.,
Chartered Accountants
Firm Registration No: 007095S

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SUNDER
Date: 2026.08.04
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CA N Kalyana Sundar
Partner

Membership No: 204247
UDIN: 26204247BCKEPR8371



Place: Hyderabad
Date: 04.08.2026