

TO WHOM SO EVER IT MAY CONCERN

**Sub: Non-applicability of Corporate Governance Report for the quarter ended 30th September,
2025**

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 (Rupess 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 September, 2025.

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

Date: 08/10/2025
Place: Hyderabad

For Mahaveer Infoway Limited



Monika Ashish Rathi
(Compliance officer)
(M.No. A39393)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30TH, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Monika Ashish Rathi, Compliance Officer of the company, Mahaveer Infoway Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Mahaveer Infoway Limited



Monika Ashish Rathi
(Compliance officer)
(M.No. A39393)

Date: 08-10-2025

Place: Hyderabad

BSE - INTERNAL