

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

Date: 19-01-2026

**Sub:** Compliance for the quarter ended 31.12.2025 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

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

Place: Hyderabad

**TO WHOM SO EVERIT MAY CONCERN**

**Sub: Non-applicability of Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 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 (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 31<sup>st</sup> December, 2025.

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

**Date: 19-01-2026**  
**Place: Hyderabad**

**For Mahaveer Infoway Limited**

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

