Mahaveer Infoway Ltd

To

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

Date: 27.04.2026

Sub: Compliance for the quarter ended 31.03.2026 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

Rathi

MAHAVEER INFOWAY LTD. HYDERABAD

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

Place: Hyderabad

MAHAVEER INFOWAY LIMITED, CIN - L65910TG1991PLC012704,
ADDRESS – 7-1-24/2/C, 301/A, DHANSI SURABHI COMPLEX, GREENLANDS, BEGUMPET, HYDERABAD, TELANGANA-500016
TEL : +91-40-66134054 FAX : +91-40-66134055 EMAIL : INFO@MINFY.COM WWW.MINFY.COM

Mahaveer Infoway Ltd

TO WHOM SO EVERIT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the quarter ended 31st March, 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 (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 audited financial statements ending 31st March, 2026.

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

Date: 27/04/2026
Place: Hyderabad

For Mahaveer Infoway Limited

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

INDIA

Kalyana & Co.
Chartered Accountants

TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance for Financial year 2025-2026

We, M/s. Kalyana & co., hereby certify that in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that Mahaveer Infoway Limited, having its registered office situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana, India does not attract the provisions relating to corporate governance since the paid-up equity share capital and net worth does not exceed the Rs.10 Crores and Rs.25 Crores as on the last day of the Previous financial years.

We would like to confirm with you that the provisions as specified in Regulation 15(2) shall not apply as the Paid-up Capital of the Company is only Rs. 5,50,90,000/- and Net worth is Rs. 4,03,15,631/- for the Financial Year ended on 31.03.2025.

We therefore confirm that the provisions of corporate governance are not applicable to the company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This certificate is issued at the request of Mahaveer Infoway Limited, on verification of documents produced before us by the company and the purpose for which the certificate is issued for submission of declaration to SEBI and void if used otherwise.

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

KALYANA SUNDER NORI
Digitally signed by KALYANA SUNDER NORI
Date: 2026.04.24 15:02:12 +05'30'

KALYANA & CO., FRN: 007095S Chartered Accountants

CA N Kalyana Sundar
Partner
Membership No: 204247
UDIN: 26204247LOFBYM2826
Place: Hyderabad
Date: 24.04.2026

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Info@kalyanaandco.com

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