

October 13, 2026

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

Scrip Code: 543927

Dear Sirs,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 30.09.2026.

With reference to the captioned subject, we wish to inform you that the paid-up equity share capital of Asian Warehousing Limited ("the Company") is ₹3.49 crore and its net worth is ₹3.54 crore as at March 31, 2026.

Accordingly, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to submission of the quarterly Corporate Governance Report are not applicable to the Company for the quarter ended September 30, 2026, as the paid-up equity share capital does not exceed ₹10 crore and the net worth does not exceed ₹25 crore.

We enclose herewith a certificate issued by a Practising Company Secretary setting out the paid-up equity share capital and net worth of the Company for the last three consecutive financial years in support of the above.

Kindly take the above information on record.

Thanking you,

For **Asian Warehousing Limited**

BHAVIK RASHMI
RASHMI BHIMJYANI
BHIMJYANI

Digitally signed by BHAVIK
RASHMI BHIMJYANI
Date: 2026.10.13 14:55:09
+05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosed: As above.



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 7304995743/8104259060

E-mail:
hemanshu.upadhyay14@gmail.com

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

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

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

I, **Hemanshu Upadhyay**, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Asian Warehousing Limited**” (the Company) for the quarter ended **September 30, 2026** as the paid-up equity capital of the Company does not exceed Rupees Ten Crore and Net worth does not exceed Rupees Twenty Five crore as on the last day of the previous financial year.

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	2025-2026	3.49	3.54
2	2024-2025	3.49	3.31
3	2023-2024	3.49	3.24

As the Paid up share capital and Net worth of the Company as on the last day of the previous financial year 2025-2026 is Rs.3.49 Crores and Rs.3.54 Crores, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, I certify compliance of Annual Secretarial Compliance Report under Regulation 24A and Corporate Governance under regulation 27(2) and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company.

For HRU & Associates
Company Secretaries

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.10.13
14:31:52 +05'30'

Hemanshu Upadhyay
Proprietor
M. No: 46800, COP: 20259
UDIN: A046800H001842429
Peer Review No: 3883/2023

Date: 13.10.2026

Place: Mumbai