

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/9/25-26

Date: 14th July, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Submission of Non-applicability of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up equity share capital of the Company is ₹ 90,00,000 (Rupees Ninety Lakhs Only) which is less than Rupees Ten Crores and the net worth of the Company as on 31st March, 2025 is ₹ 6,46,96,664 (Rupees Six Crores Forty Six Lakhs Ninety Six Thousand Six Hundred Sixty Four) which is less than Rupees Twenty Five Crores. Hence, the provisions of Corporate Governance are not applicable to the Company.

Further, please find attached Certificate from Practicing Company Secretary stating the paid up equity capital and net worth of the Company for the previous three financial years.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No.: 23544)
Encl: a/a

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries
Authorized Agents for Trademarks

CS Aditya Shah

A.C.S., D.L.L. & L.W; LLB (Gen); B Com.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-122, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai – 400067.

E-mail: aditya@csadityashah.co.in | Mobile: 8655757004

Date: 14th July, 2025

To,
Department of Corporate Services
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Certificate on Non-Applicability of Corporate Governance provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Aditya Shah & Associates, Practicing Company Secretaries (ACS No. 58883 and COP No. 22912), hereby certify that the provisions of Corporate Governance i.e. Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Regulation 15(2)(a) of Chapter IV of the SEBI Listing Regulations are not applicable to **SW Investments Limited** ('the Company').

Further, the paid-up equity share capital of the Company does not exceed ₹ 10 Crores and the net worth does not exceed ₹ 25 Crores during the three previous financial years as shown below in the table:

Particulars	Paid up Equity Share Capital (in ₹)	Net Worth (in ₹)
FY 2022-23	90,00,000	6,68,74,204
FY 2023-24	90,00,000	6,39,01,575
FY 2024-25	90,00,000	6,46,96,664

This certificate is issued at the request of the Company for submission to BSE Limited.

For Aditya Shah & Associates
Practicing Company Secretaries

ADITYA
SANJAY SHAH

Digitally signed by
ADITYA SANJAY SHAH
Date: 2025.07.14
11:40:09 +05'30'

Aditya Shah
Proprietor
ACS No.: 58883
COP No.: 22912
Date: 14.07.2025
Place: Mumbai
UDIN: A058883G000768691