

# SW INVESTMENTS LIMITED

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

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**SWIL/BSE/28/25-26**

Date: 9<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 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 31<sup>st</sup> 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.

This is for your information and records.

Yours sincerely,  
**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**(ACS No.: 23544)**