

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

Date: 09th April, 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 31st March, 2026

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.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No.: 23544)