

Corporate Relationship Department,
BSE limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 513488

Dear Sir / Madam,

Sub: Intimation for Non applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

In terms of the requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly report on Corporate Governance (Integrated Filing-Governance) within 30 days of closure of the quarter. However, in terms of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The compliance with the corporate governance provisions as specified in regulation 27 **shall not apply, in respect of:**

a. The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

We have to inform you that paid up equity share capital of our company Shree Steel Wire Ropes Limited as on 31st March 2026 is Rupees 3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred) and as of date 31st March 2026 Net Worth is Rupees 13,28,82,852/- (Rupees Thirteen Crore Twenty-Eight Lakhs Eighty Two Thousand Eight Hundred Fifty Two Only), which is not exceeding the limits specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

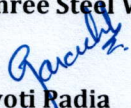
Accordingly, our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

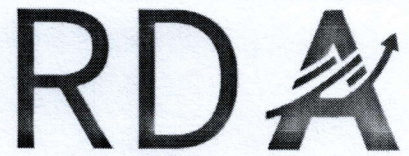
Please find attached a certificate illustrating the paid-up equity share capital and Net Worth of the Company for the previous three financial years.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited


Jyoti Padia
Company Secretary & Compliance Officer



Rushabh Doshi & Associates

Practising Company Secretary & IBBI registered valuer

Non applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 for the financial year 2026-27.

TO WHOMSOEVER IT MAY CONCERN

In terms of the requirement of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a report on Corporate Governance.

However, in terms of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of the listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore.

We have to inform you that paid up equity share capital and Net Worth of Shree Steel Wire Ropes Limited ('the Company') for the previous three financial years is as follows:

Financial Year	Paid-up Equity Share Capital	Net Worth
2025-26	₹3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred Only)	₹13,28,82,852/- (Rupees Thirteen Crore Twenty-Eight Lakh Eighty-Two Thousand Eight Hundred Fifty-Two Only)
2024-25	₹3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred Only)	₹13,28,82,852/- (Rupees Thirteen Crore Twenty-Eight Lakh Eighty-Two Thousand Eight Hundred Fifty-Two Only)
2023-24	₹3,31,14,900/- (Rupees Three Crore Thirty-One Lakh Fourteen Thousand Nine Hundred Only)	₹13,44,09,311/- (Rupees Thirteen Crore Forty-Four Lakh Nine Thousand Three Hundred Eleven Only)



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r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201



Rushabh Doshi & Associates
Practising Company Secretary & IBBI registered valuer

Accordingly, the company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **RUSHABH DOSHI & ASSOCIATES**

Reg No. - S2024MH1003300.

Practicing Company Secretary

Rushabh
Narendra
Doshi

Digitally signed by
Rushabh Narendra
Doshi
Date: 2026.08.05
12:23:51 +05'30'

Rushabh Narendra Doshi

Proprietor

ACS No: 24406

C.P. No: 25328

Date: 05/08/2026

Place: Thane, Maharashtra

ICSI Firm Peer Review Reg No: 7101/2025

ICSI UDIN: A024406H001022106



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