



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

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✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 28th May, 2025

THROUGH COURIER/E-MAIL

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code : 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Declaration with respect to Non applicability of Annual Secretarial Compliance Report for the Financial year ended on 31st March 2025

Ref: Annual Secretarial Compliance Report under Regulation 24 A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 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, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of previous financial year;
- b) The Listed entity which has listed its specified securities on the SME Exchange.

We fall into category a) as the paid up capital and net worth of the Company is not exceeding Rupees Ten Crore and Rupees Twenty Five Crore respectively, therefore, Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24 A of the SEBI (LODR) Regulations, 2015 for the Financial year ended on 31st March 2025

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj
Company Secretary & Compliance Officer