



ROADWAYS INDIA LIMITED

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

☎ +011-47192065 / 47192066 / 47192067

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

CIN : L63090DL1987PLC319212

29th July, 2025

THROUGH COURIER/E-MAIL

Scrip Symbol: 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 Limited 7, Lyons Range Kolkata-700001
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Subject: Non applicability of Reg. 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Submission of Corporate Governance Report)

Dear Sir / Madam,

This is to inform you that Reg. 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Submission of Corporate Governance Report) is not applicable to the company as **the paid-up Equity Share Capital and Net Worth does not exceed Rupees Ten Crore and Twenty- Five Crore, respectively** for the Quarter ended June 30th 2025.

This is for your kind information and record please.

Thanking you.

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj

Company Secretary & Compliance Officer

Encl: a/a



Certificate of Non-Applicability of Corporate Governance Regulations

I Debasis Dixit, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **"Roadways India Limited"** (the Company) for the quarter ended 30th June, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For D Dixit & Associates
Company Secretaries**



Date: 29th July, 2025
Place: New Delhi

**Debasis Dixit
Proprietor
FCS: 7218; CP: 7871**