



# 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

13<sup>th</sup> January, 2026

THROUGH COURIER/E-MAIL

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| Scrip Symbol: Roadways<br><b>Metropolitan Stock Exchange of India Limited</b><br>205(A), 2nd floor, Piramal Agastya Corporate<br>Park, Kamani Junction, LBS Road, Kurla (West),<br>Mumbai – 400070 | Scrip Code : 28160<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range<br>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 third quarter ended December 31<sup>st</sup> 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