



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: 19th May, 2026

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

Sub: Declaration with respect to Non applicability of Disclosure on Related Party Transactions for the Financial year ended 31st March 2026

Ref: Related Party disclosures under Regulation 23(9) 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, i.e, 31ST March 2025;
- 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 Related Party Transactions Disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March 2026.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj
Company Secretary & Compliance Officer