

May 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Sub: Non-Applicability of Related Party Transaction provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2026.

With reference to captioned subject matter, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 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) and (t) of sub-regulation (2) of Regulation 46 and para C , D and E of Schedule V, shall not apply in respect of 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.

In the light of above, we wish to submit that the Paid-Up Share Capital of Asian Warehousing Limited (“Company”) is less than Rs. 10 crores and Net Worth is not exceeding Rs. 25 Crore as on the last day of the previous financial year and therefore pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the requirement of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable for the quarter and half-year ended 31.03.2026.

We hereby attach certificate from the Practicing Company Secretary providing details of Paid Up Equity Share Capital and Net Worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121
Encl: A/A



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail:
hemanshu.upadhyay14@gmail.com

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For non-applicability of 27(2) & 24A of SEBI (LODR) Regulations, 2015)

I, **Hemanshu R. Upadhyay**, Practicing Company Secretary, hereby certify that based on the records and information provided by Asian Warehousing Limited (“the Company”), the provisions of Regulation 27 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of the said Regulations are not applicable to the Company for the quarter and year ended March 31, 2026.

The paid-up share capital and net worth during the last 3(three) previous financial years are as follows:

Sr No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	2024-2025	3.49	3.31
2	2023-2024	3.49	3.24
3	2022-2023	3.49	3.10

As the Paid up share capital and Net worth of the Company as on the last day of the previous financial year are within the limits prescribed under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is not mandatory for the Company to comply with provisions of Regulation 27 (2) and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

For HRU & Associates
Company Secretaries

HEMANSHU
ROHIT
UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.04.30
17:43:52 +05'30'

Hemanshu Upadhyay
Proprietor
M. No: 46800, COP: 20259
UDIN: A046800H000247396
Peer Review No: 3883/2023

Date: 30.04.2026
Place: Mumbai