



10.03.2025

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

**Sub: Comments of Board of Directors on Non Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors was appraised the email dated December 13, 2024, received from BSE concerning the notice of Non Compliance with Regulation 33, due to delay in submission of Limited Review Report of Standalone and Consolidated Financial Results of the Company for the Half year ended September 30<sup>th</sup> 2024.

The Board after due analysis and deliberation noted that the non-submission had occurred due to the expiry of Peer review Certificate of Statutory Auditors of the Company, Consequently, it was not feasible to file the Signed Limited Review Report and due to the conflict in submission of Limited Review Report by the Auditors to the Company because of the Expiry of Peer review certificate which was under renewal procedure. This was led to the delay in submission.

Further the Board noted that upon receiving the query from the BSE, the company acted promptly and responded with the reasons for not submitting Limited Review Report along with Financial Results and also paid the penalty within due date once the penalty notice received by the Exchange.

The Board is committed to ensuring that the Company has taken corrective measures to prevent such delays in the future. We remain dedicated to upholding the highest standards of corporate governance and transparency. The board is taking steps to ensure that all future



TRANWAY21 TECHNOLOGIES LIMITED

CIN: L74900KA2015PLC079480

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regulatory compliances are met promptly, safeguarding the interests of investors and avoiding any penalties.

You are requested to kindly take the aforementioned on record.

**For M/s TRANWAY21 TECHNOLOGIES LIMITED**

A handwritten signature in blue ink, appearing to read "Anitha R", written over a horizontal line.



**Anitha R**  
**Company Secretary and Compliance Officer**