

Tranway21

Date: 30-04-2026

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

Scrip code: 542923

Sub: Undertaking for Non - Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2026

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified Securities are listed on any recognized Stock Exchange either on the main board or on SME Exchange or on institutional trading platform. However, the compliance with the corporate governance as specifies in Regulations 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 be mandatory for the time being in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid I, the undersigned Ms. Anitha R, Company Secretary and Compliance Officer of M/s Tranway21 Technologies Limited certify that compliances on corporate governance is not applicable to the company which is within the prescribed limit of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as our company is listed on SME Exchange.

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024, a certificate from the Practicing Company Secretary (PCS) is attached herewith.

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED

Anitha R
Company Secretary and Compliance Officer

#1, MRK Tower, First Floor, 41st Main, SBI Colony, J P Nagar 1st Phase, Sarakki Gate,
Kanakapura Main Road, Bangalore-560078, Karnataka, INDIA.

+91 9900055844

info@tranway21.com