

ANAWIL WIRE AND ENGINEERING LIMITED

CIN: L27320GJ2021PLC119254

PLOT NO. 201, OFFICE NO-1, VIBRANT BUSINESS PARK, G.I.D.C, VAPI, DIST. VALSAD, GUJARAT - 396 191.

Date:- 24-10-2026

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol Name: ANAWIL

ISIN: INE1J5V01013

Sub: Submission of Integrated Governance Report for the Quarter ended September 30th, 2026

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") read with various Exchange Circulars i.e. NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025 & NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 ("NSE Circular"), we are submitting the Integrated Governance Report as required for the quarter ended September 30th, 2026 in the format prescribed in the said circulars as "Annexure-I".

Kindly take the same on your records.

Thanking You,

Yours Sincerely

FOR ANAWIL WIRE AND ENGINEERING LIMITED

NIMISHKUMAR
RAMESHCHANDRA VASHI
DRA VASHI

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NIMISHKUMAR
RAMESHCHANDRA VASHI
Date: 2026.10.24 12:57:08
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NIMISH KUMAR RAMESHCHANDRA VASHI
MANAGING DIRECTOR
DIN: 00166128

ANAWIL WIRE AND ENGINEERING LIMITED

CIN: L27320GJ2021PLC119254

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"Annexure-I"

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended September 30th, 2026, is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is reproduced below for your kind reference:

Regulation 15(2): The compliance with the corporate governance provisions as specified in 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 shall not apply, in respect of –

(a) 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 the previous financial year:

(b) listed entity which has listed its specified securities on the SME Exchange.

Further to inform you that our Company is listed on NSE Emerge Platform ("SME exchange").

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended September 30th, 2026 is not applicable to our Company.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

The certificate confirming the same as issued by Bigshare Services Private Limited ("RTA" of the company), for the quarter ended September 30th, 2026, is enclosed herewith.

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C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

During this Quarter the company has not made any acquisition of shares or voting rights in unlisted company. Hence the said annexure is not applicable.

D. Disclosure of Imposition of Fine or Penalty

There were no fines or penalties levied on the Company during the quarter ended on September 30, 2026. Hence the Disclosure under Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable on the Company.

E. Disclosure of updates to Ongoing Tax Litigations or Disputes

There were no Ongoing Tax Litigations or Disputes on the Company during the quarter ended on September 30, 2026. Hence the Disclosure under Annexure I (Part E) of SEBI Circular dated December 31, 2024 is not applicable on the Company.

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. (Applicable Only for Half-Yearly Filings I.E., 2nd And 4th Quarter)

There were no loans/ Gurantees/ Comfort letters/securities Etc. during the quarter ended on September 30, 2026. Hence the Disclosure under Annexure I (Part F) of SEBI Circular dated December 31, 2024 is not applicable on the Company

FOR ANAWIL WIRE AND ENGINEERING LIMITED

NIMISHKUMAR
RAMESHCHAN
DRA VASHI

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NIMISHKUMAR
RAMESHCHANDRA VASHI
Date: 2026.10.24 12:57:35
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NIMISH KUMAR RAMESHCHANDRA VASHI
MANAGING DIRECTOR
DIN: 00166128



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 09/10/2026

ANAWIL WIRE AND ENGINEERING LIMITED
INE1J5V01013
Plot No. 201,
Office No. 1, Vibrant Business Park,
G.I.D.C., Vapi, Valsad,
Pardi, Gujarat, Pardi
396191

Sub: Complaint Status for the period 01.07.2026 to 30.09.2026

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com