Tunwal E-Motors Limited
GSTIN: 27AAHCT0838P1ZR
CIN: U34300PN2018PLC180950
REGISTERED ADDRESS:- OFFICE NO 501, 5th FIOOR, RAMA ICON COMMERCIAL BUILDING, Plot No.31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Date: 20th July 2026

Symbol/Script: TUNWAL	ISIN: INE0OXV01027	Series: EQ

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended June 30, 2026

Ref.: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that the Company is listed on the SME Platform of National Stock Exchange of India Limited (NSE EMERGE). Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 15(2) the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A and 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Accordingly, the Company is not required to submit the Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026.

Kindly take the same on your record.

Thanking You.
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal

Digitally signed by Jhumarmal Pannaram Tunwal
Date: 2026.07.21 17:35:20 +05'30'

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE ON A QUARTERLY BASIS

Name of the Listed Entity: Tunwal E-Motors Limited
Quarter Ending: June 30, 2026

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27, 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 entities listed on the SME Exchange.

Tunwal E-Motors Limited (The 'Company") is listed on the SME Platform of the National Stock Exchange of India Limited (NSE EMERGE). Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.

In light of the above, the Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance, is not applicable to the Company.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSUREOF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para1 of para-A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

During the quarter ended June 30, 2026, the Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	National Stock Exchange of India Limited	Notice imposing fine for delayed compliance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2026. Fine of ₹5,000 plus applicable GST (total ₹5,900) imposed under the SOP prescribed by SEBI.	30 June 2026	Delayed submission of disclosure of related party transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015	Monetary impact of ₹5,900 (inclusive of GST). No material impact on the operations or other activities of the Company.

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
During the quarter ended June 30, 2026, the Company is not currently involved in any ongoing tax litigations or disputes. As a result, Annexure I (Part E) of the SEBI circular dated December 31, 2024, is not applicable to the Company.				

Tunwal E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

F. 'WHETHER ANNEXURE I (PART F) OF THE SEBI CIRCULAR DATED DECEMBER 31, 2024 RELATED TO DISCLOSURE OF LOANS / GUARANTCES / COMFORT LETTERS / SECURITIES ETC. IS APPLICABLE TO THE ENTITY?

The Company has not, either directly or indirectly, granted any loan or any other form of debt, nor advanced any guarantee, comfort letter, or provided any security (by whatever name called) in connection with any loan or other form of debt availed by its Promoters or any entity controlled by them, its Directors (including their relatives) or any entity controlled by them, or its Key Managerial Personnel (KMPs) or any entity controlled by them, except for the loan extended to its wholly owned subsidiary for meeting working capital requirements.

Thanking You.
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal
Digitally signed by Jhumarmal Pannaram Tunwal
Date: 2026.07.21 17:34:52 +05'30'

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090

Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402
Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

Reference: Tunwal E-Motors Limited

Scrip Code: TUNWAL

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 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 (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when Listed Company is attaining any of below stated criteria:

A. a Listed entity having

   i. paid up equity share capital not exceeding rupees ten crore and
   ii. net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year i.e. March 31, 2026.

B. a Listed entity which has listed its specified securities on the SME Exchange.

   Further proviso to Regulation 15(2)(a) states that incase this provision becomes applicable to the Listed Entity, the same shall be complied within Six months from such date.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, every listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

Please note that:

1. Tunwal E-Motors Limited (hereinafter referred to as the "Company") has listed its Equity Shares on **NSE Emerge Platform** of National Stock Exchange of India Limited ("NSE").

K V Sakpal

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

2. In view of above, as an SME-listed entity, the Company is qualifies under the ambit of Regulation 15(2)(b) of the SEBI (LODR), Regulations, 2015, i.e., in B above. Accordingly, the compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (LODR) Regulations, 2015 shall not be applicable to the Company. Therefore, the Company is not required to submit the Corporate Governance Report to the Stock Exchange(s) for the quarter ended on June 30, 2026.

This certificate is issued as required under Point 4 of Section II-B of Chapter II of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

For HSPN & Associates LLP
Company Secretaries

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

K V Sakpal

Date: 21.07.2026
Place: Mumbai
ICSI UDIN: A075123H000902301
Peer Review No: 6035/2024

Kunal V. Sakpal
Partner
ACS 75123
COP No. 27860

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

July 2, 2026

REF: SFSPL/QTR/June/2026

COMPANY SECRETARY
TUNWAL E-MOTORS LIMITED
RAMA ICON COMMERCIAL
BUILDING, OFFICE NO 501, S.NO
24/2, C.T.S NO. 2164, PLOT NO.
31/11 SADASHIV PETH PUNE
411030

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **TUNWAL E-MOTORS LIMITED** having **CIN: L34300PN2018PLC180950** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st April, 2026	Complaints received during the Quarter From 1st April, 2026 To 30th June, 2026	Complaints disposed of during the Quarter From 1st April, 2026 To 30th June, 2026	Complaints remaining unresolved at the end of Quarter Ended on 30th June, 2026
NIL	NIL	NIL	NIL

Please find the details hereunder:-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	SEBI ODR Portal	NIL	NIL	NIL	NIL
4	Stock Exchanges	NIL	NIL	NIL	NIL
5	Other Sources (if Any)	NIL	NIL	NIL	NIL
6	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have Nil pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Skyline Financial Services Pvt. Ltd. New Delhi

Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell