



Date: 12th October, 2026

To,
National stock exchange of india ltd.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: WINNY
ISIN: INEOS9101013

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th September, 2026.

Dear Sir/madam,

The certificate of “Non-applicability/Non-submission of the Corporate Governance Report” for the Quarter ended **30th September, 2026** as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the above on record and
oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay
Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad,
st=Gujarat, street=5 ASHOKNAGAR, Ahmedabad City, Ahmedabad
City Gujarat India 380007 NEAR SAURASHTRA SOCIETY, title=0521,
2.5.4.20=465956b797a8d107c5da786aa72516c7589a51f181832743
e59cead1db5ec,
serialNumber=7c66809a972ba984990527cecbab4c38fc21b5aee53
eb421fe04b690a6e26d, email=pranayjshah@hotmail.com,
cn=Shah Pranay Jayendrabhai
Date: 2026.10.12 16:26:53 +05'30'

PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727



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103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006
CIN : L93000GJ2008PLC054150



NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30th SEPTEMBER-2026.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " Winny Immigration & Education Services Limited ", which has listed its securities on the SME Exchange. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on **30th September, 2026.**

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

Shah Pranay
Jayendrabhai

Digitally signed by Shah Pranay Jayendrabhai
DN: c=IN, o=Personal, postalCode=380007, st=Gujarat, street=5
ASHOKNAGAR, Ahmedabad City, Ahmedabad City Gujarat India-380007, email=SAURASHTRA SOCIETY, title=0521,
2.5.4.20=4059560791a0107c56a786aa72516c7589a51f181832743df9c6a01
d0d6c,
serialNumber=7cd60809a972ba984990527cc3ab4c38c2165aee53de421bedd4
b6f0a6c2d6, email=pranay@shahjain.com, cn=Shah Pranay Jayendrabhai
Date: 2026.10.12 16:26:32 +05'30'

**PRANAY JAYENDRABHAI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02611727**

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