

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

**Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of
Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended
September 2025.**

Dear Sir/madam,

The certificate of “Non-applicability/Non-submission of the Corporate Governance Report” for the Quarter ended **30th September, 2025** 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

PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 02611727

Date: 15/10/2025
Place: Ahmedabad

Encl.: Non-applicability Certificate

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON SEPTEMBER-2025.

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, 2025.**

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 02611727

Date: 15/10/2025

Place: Ahmedabad