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 December 2025.**

Dear Sir/madam,

The certificate of "Non-applicability/Non-submission of the Corporate Governance Report" for the Quarter ended **31st December, 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: 16-01-2026
Place: Ahmedabad

Encl.: Non-applicability Certificate

🏢 103-104, ATP Arcade, Nr. National Handloom,
   Law Garden, Ahmedabad-380 006, India.

📞 1800 419 3242   ✉ inquiry@winnyimmigration.com

🌐 www.winnyimmigration.com

CIN : L93000GJ2008PLC054150

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER-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 **31ˢᵗ December, 2025.**

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

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PRANAY JAYENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 02611727

Date: 16-01-2026
Place: Ahmedabad

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