



# GWALIOR TOOLS LIMITED

MAHARAJPURA, INDUSTRIAL AREA, SECTOR-A, GWALIOR - 474 005 (M P) INDIA  
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Date: 05/01/2026

THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE,  
KOLKATA WB IN 700001

Dear Sir / Madam,

**Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations 2015 for the December 31, 2025**

This is to certify that in order to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the paid-up equity share capital does not exceed Rs. 10 crores and the Net worth does not exceed Rs. 25 crores as on the last day of quarter ended March 31, 2025.

Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable to the Company and we do not require to submit Corporate Governance for the 3<sup>rd</sup> quarter of F.Y. 2025-26 i.e. December 31, 2025.

Kindly take same on the record.

Thanking you,

FOR GWALIOR TOOLS LTD

**SAKSHAM KAPOOR**  
Directors  
DIN : 08287438

