



To,
The Manager
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001

Date: 21/07/2026

Dear Sir,

Ref.: Security Code No.:503772

Sub: Compliance Report on Corporate Governance for the Quarter ended 30.06.2026

We wish to inform you that our Company does not fall under any of the criteria required for compliance of Corporate Governance regulations mentioned in regulation 15(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which is reproduced as follows:

As on 31st March, 2026:

- a) Paid up share capital of the Company is Rs. 91,00,000/- which is less than Rupees Ten Crore;
- b) Net worth of the Company is Rs. (-) 53,28,176/-, which does not exceed Rupees Twenty-Five Crore.

Hence, we have not submitted Corporate Governance report for 30th June, 2026 as required under regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **MODELLA WOOLLENS LIMITED**

(SANDEEP SHAH)
DIRECTOR
(DIN: 00368350)

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com