



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

Date: 21/04/2026

Dear Sir,

**Ref.: Security Code No.:503772**

**Sub: Compliance Report on Corporate Governance for the Quarter ended 31.03.2026**

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 31<sup>th</sup> March, 2025:

- 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. (-) 33,32,880/-, which does not exceed Rupees Twenty-Five Crore.

Hence, we have not submitted Corporate Governance report for 31<sup>st</sup> March, 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

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