

WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.
Phone: 9969555777 Website: www.wol3d.com CIN: U74110MH1988PLC049454

WOL/NSE/2025/29

Date: April 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Company Symbol: WOL3D
Company ISIN: INE00O201011

Sub.: Certificate of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of —

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Platform of National Stock Exchange of India Limited.

The company, Wol 3D India Limited (Formerly Known as Wol 3D India Private Limited) has listed its specified securities on SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31.03.2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

The said information is also being made available on the website of the Company i.e. <https://www.wol3d.com>

This is for your information and records.

Thanking You,
Yours sincerely,

For, Wol 3D India Limited
(Formerly Known as Wol 3D India Private Limited)

Rahul Chandalia
Managing Director
DIN: 0834580