



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 28th January 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Dear Sir/Madam,

Sub: Submission of Integrated Filing (Governance) of the Company for the quarter ended December 31, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), and in compliance with various circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the quarter ended December 31, 2025.

This intimation will be made available on Company's website i.e, www.tunwal.com

You are requested to kindly take the same on your record.

Thanking You

For Tunwal E-Motors Limited

Niharika Choudhary
Company Secretary & Compliance Officer
ICSI Membership No: A75342
Place: Pune



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



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QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE ON A QUARTERLY BASIS

Name of the Listed Entity: Tunwal E-Motors Limited

Quarter Ending: December 31, 2025

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Paras C, D, and E of Schedule V are not applicable to entities listed on the SME Exchange.

Tunwal E-Motors Limited (The 'Company') is listed on the SME Platform of the National Stock Exchange of India Limited (NSE EMERGE). Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.

In light of the above, the Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance, is not applicable to the Company.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:



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Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
The Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I(Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No actions or orders were taken against the Company by any regulatory body during the quarter ended December 31, 2025. As a result, Annexure I (Part D) of the SEBI circular dated December 31, 2024, is not applicable to the Company.					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
The Company is not currently involved in any ongoing tax litigations or disputes. As a result, Annexure I (Part E) of the SEBI circular dated December 31, 2024, is not applicable to the Company.				



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F. WHETHER ANNEXURE I (PART F) OF THE SEBI CIRCULAR DATED DECEMBER 31, 2024 RELATED TO DISCLOSURE OF LOANS / GUARANTCES / COMFORT LETTERS / SECURITIES ETC. IS APPLICABLE TO THE ENTITY?

The Company has not, either directly or indirectly, granted any loan or any other form of debt, nor advanced any guarantee, comfort letter, or provided any security (by whatever name called) in connection with any loan or other form of debt availed by its Promoters or any entity controlled by them, its Directors (including their relatives) or any entity controlled by them, or its Key Managerial Personnel (KMPs) or any entity controlled by them, except for the loan extended to its wholly owned subsidiary for meeting working capital requirements.

Tunwal®



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