

| General information about company                                                                                                                                                           |                                 |                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 531771                          |                                                                                                                |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                       |                                                                                                                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                       |                                                                                                                |
| ISIN                                                                                                                                                                                        | INE311M01018                    |                                                                                                                |
| Name of the entity                                                                                                                                                                          | SHRADDHA PRIME PROJECTS LIMITED |                                                                                                                |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                      |                                                                                                                |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                      |                                                                                                                |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                       |                                                                                                                |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                      |                                                                                                                |
| Type of company                                                                                                                                                                             | Equity                          |                                                                                                                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                             |                                                                                                                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                             |                                                                                                                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                              | No acquisition of shares or voting rights in Unlisted Companies during the reporting quarter ended 30.06.2026. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                             |                                                                                                                |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                              | There were no tax litigation or disputes during the reporting quarter ended 30.06.2026.                        |
| Risk management committee                                                                                                                                                                   | Not Applicable                  |                                                                                                                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                       |                                                                                                                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                             |                                                                                                                |
| SCORE Registration ID                                                                                                                                                                       | SEBIE/GJ21/0002026/1            |                                                                                                                |
| Reason For No SCORE ID                                                                                                                                                                      |                                 |                                                                                                                |
| Type of Submission                                                                                                                                                                          | Original                        |                                                                                                                |
| Remarks (website dissemination)                                                                                                                                                             |                                 |                                                                                                                |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                 |                                                                                                                |

| Annexure I                                                           |                       |                                  |            |          |                                             |                                    |                            |               |
|----------------------------------------------------------------------|-----------------------|----------------------------------|------------|----------|---------------------------------------------|------------------------------------|----------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                       |                                  |            |          |                                             |                                    |                            |               |
| I. Composition of Board of Directors                                 |                       |                                  |            |          |                                             |                                    |                            |               |
| Disclosure of notes on composition of board of directors explanatory |                       |                                  |            |          |                                             |                                    |                            |               |
| Whether the listed entity has a Regular Chairperson                  |                       |                                  |            |          |                                             |                                    | Yes                        |               |
| Whether Chairperson is related to MD or CEO                          |                       |                                  |            |          |                                             |                                    | Yes                        |               |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the Director             | PAN        | DIN      | Category 1 of directors                     | Category 2 of directors            | Category 3 of<br>directors | Date of Birth |
| 1                                                                    | Mr                    | Sudhir Balu Mehta                | AHVPM7543A | 02215452 | Executive Director                          | Chairperson related<br>to Promoter | MD                         | 21-03-1974    |
| 2                                                                    | Mr                    | Ramchandra<br>Krishnakant Ralkar | AJJPR6056M | 02817292 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 19-09-1974    |
| 3                                                                    | Mr                    | Santosh Sadashiv<br>Samant       | AVZPS4569G | 06586861 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 18-03-1977    |
| 4                                                                    | Mrs                   | Shivangi Datta                   | AMRPD9855F | 09262501 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 04-05-1979    |
| 5                                                                    | Mr                    | Kapil Purohit                    | BQJPP5609L | 09452936 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 24-03-1991    |
| 6                                                                    | Mr                    | Ashok Uttam<br>Chandanshive      | AMXPC4077G | 11038160 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 06-11-1985    |
| 7                                                                    | Mr                    | Vinay Madhukar<br>Nayak          | ACEPN7699E | 08494834 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 15-08-1978    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 07-05-2021                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 14-04-2022                  |                        | 08-04-2026        |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              | Others               |                             |                             |
| 3                                    | NA                                                                            |                                    | 28-08-2021                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 07-08-2021                  |                        |                   | 58.24                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 14-11-2024                  |                        |                   | 19.17                          | 2                                                                                                                | 2                                                                                                                                             | 4                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 14-01-2026                  |                        |                   | 5.17                           | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 09-04-2026                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 09262501   | Shivangi Datta            | Non-Executive - Independent Director | Chairperson             | 14-04-2022          |                   |         |
| 2                                                     | 09452936   | Kapil Purohit             | Non-Executive - Independent Director | Member                  | 14-11-2024          |                   |         |
| 3                                                     | 11038160   | Ashok Uttam Chandanshive  | Non-Executive - Independent Director | Member                  | 14-02-2026          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 09262501   | Shivangi Datta            | Non-Executive - Independent Director | Chairperson             | 14-04-2022          |                   |         |
| 2                                                                           | 09452936   | Kapil Purohit             | Non-Executive - Independent Director | Member                  | 14-11-2024          |                   |         |
| 3                                                                           | 11038160   | Ashok Uttam Chandanshive  | Non-Executive - Independent Director | Member                  | 14-02-2026          |                   |         |

| Stakeholders Relationship Committee                                       |            |                               |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|-------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                               |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 02817292   | Ramchandra Krishnakant Ralkar | Non-Executive - Non Independent Director | Chairperson             | 14-04-2022          | 08-04-2026        |         |
| 2                                                                         | 08494834   | Vinay Madhukar Nayak          | Non-Executive - Non Independent Director | Chairperson             | 09-04-2026          |                   |         |
| 3                                                                         | 11038160   | Ashok Uttam Chandanshive      | Non-Executive - Independent Director     | Member                  | 14-02-2026          |                   |         |
| 4                                                                         | 09452936   | Kapil Purohit                 | Non-Executive - Independent Director     | Member                  | 14-11-2024          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                               |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|-------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                               |                                          |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 02215452   | Sudhir Balu Mehta             | Executive Director                       | Chairperson             | 14-02-2025          |                   |         |
| 2                                                                               | 02817292   | Ramchandra Krishnakant Ralkar | Non-Executive - Non Independent Director | Member                  | 14-02-2025          | 08-04-2026        |         |
| 3                                                                               | 09262501   | Shivangi Datta                | Non-Executive - Independent Director     | Member                  | 14-02-2025          |                   |         |
| 4                                                                               | 08494834   | Vinay Madhukar Nayak          | Non-Executive - Non Independent Director | Member                  | 09-04-2026          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                | 14-02-2026                                          |                                                    | 30                                                          |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |
| 3                                                                | 20-03-2026                                          |                                                    | 33                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 4                                                                |                                                     | 09-04-2026                                         | 19                                                          |                              | Yes                                        | 5                                                   | 5                                                                           | 3                                                   |
| 5                                                                |                                                     | 28-05-2026                                         | 48                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 6                                                                |                                                     | 02-06-2026                                         | 4                                                           |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                 |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                 |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |
| 2                                                        | Audit Committee                       | 28-05-2026                                                                                      | 102                                                         |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |
| 3                                                        | Nomination and remuneration committee | 14-01-2026                                                                                      |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |
| 4                                                        | Nomination and remuneration committee | 09-04-2026                                                                                      | 84                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |
| 5                                                        | Nomination and remuneration committee | 28-05-2026                                                                                      | 48                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |
| 6                                                        | Nomination and remuneration committee | 02-06-2026                                                                                      | 4                                                           |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |

| Annexure 1                |                                     |                                                                                                 |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                                     |                                                                                                 |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                        | Name of Committee                   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7                         | Stakeholders Relationship Committee | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |
| 8                         | Stakeholders Relationship Committee | 28-05-2026                                                                                      |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |

| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | Sudhir Balu Mehta |
| 2          | Designation       | Managing Director |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |



| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | Sudhir Balu Mehta |
| Designation of person | Managing Director |
| Place                 | Mumbai            |
| Date                  | 13-07-2026        |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| 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 |

| <b>Disclosure of Imposition of Fine or Penalty</b> 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: |                       |                                                                                                                                                                        |                                                                                                                                  |                                                                                                                       |                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Any Other Information for Disclosure of Imposition of Fine or Penalty                                                                                                                           |                       |                                                                                                                                                                        |                                                                                                                                  |                                                                                                                       |                                                                                                                                                 |
| 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, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible                  |
| 1                                                                                                                                                                                               | BSE limited           | Total Fine levied Rs. 108560/- including GST for non-compliance under Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee | 27-05-2026                                                                                                                       | non-compliance under Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee | There is no material impact on financial, operational or other activities of the Company. The Company has filled application for waiver to BSE. |

