

<b>General information about company</b>	
Scrip code	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the entity	Gufic Biosciences Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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 During the quarter ended March 31, 2026, the Company has not acquired any shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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?	No During the quarter ended March 31, 2026, there is no imposition of fine or penalty in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except the event-based disclosure made to the Stock Exchange on April 03, 2026.
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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00209
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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAYESH PANNALAL CHOKSI		00001729	Executive Director	Chairperson related to Promoter	MD	29-03-1954
2	Mr	PRANAV JAYESH CHOKSI		00001731	Executive Director	Not Applicable	CEO	01-02-1983
3	Mr	PANKAJ JAYAKUMAR GANDHI		00001858	Executive Director	Not Applicable		15-06-1959
4	Mrs	ANU SANJIV AURORA		05120192	Non-Executive - Independent Director	Not Applicable		28-04-1962
5	Mr	KAMAL KISHORE SETH		00194986	Non-Executive - Independent Director	Not Applicable		12-05-1945
6	Mr	AKSHYA KUMAR MAHAPATRA		08362446	Non-Executive - Independent Director	Not Applicable		01-06-1971

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		31-08-2009	01-04-2025			1	0	2	0			
2	NA		25-06-2004	01-04-2025			1	0	1	0			
3	NA		01-08-2013	07-09-2021			1	0	0	0			
4	NA		23-12-2019	23-12-2021		75	1	1	2	1			
5	Yes	25-09-2024	27-06-2024	27-06-2024		21	2	2	3	3			
6	NA		14-11-2024	14-11-2024		16.17	1	1	1	0			

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	00194986	KAMAL KISHORE SETH	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	23-12-2019		
3	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
4	08362446	AKSHYA KUMAR MAHAPATRA	Non-Executive - Independent Director	Member	24-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Chairperson	25-04-2024		
2	00194986	KAMAL KISHORE SETH	Non-Executive - Independent Director	Member	26-09-2024		
3	08362446	AKSHYA KUMAR MAHAPATRA	Non-Executive - Independent Director	Member	24-11-2024		

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	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Chairperson	29-06-2024		
2	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
3	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		

Risk Management Committee							
Whether the Risk Management 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	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Chairperson	04-06-2021		
2	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	04-06-2021		
3	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	26-09-2024		
4	99999999	NAGESH YARRABATHINA	Chief Operating Officer	Member	04-06-2021		Textual Information(1)
5	99999999	DEVKINANDAN B. ROONGHTA	Chief Financial Officer	Member	04-06-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Nagesh Yarrabathina is the Chief Operating Officer of the Company and oversees day-to-day operational functions of the overall business of the Company. He possesses immense knowledge and analytical skills in identification of operational risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as Member of Risk Management Committee.
Textual Information(2)	Mr. Devkinandan Roonghta is the Chief Financial Officer of the Company and oversees the financial activities of the Company. He possesses immense knowledge and analytical skills in identification of financial risk, foreign exchange risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as a Member of Risk Management Committee.

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	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Chairperson	13-11-2014		
2	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		
3	05120192	ANU SANJIV AURORA	Non-Executive - Independent Director	Member	24-11-2024		

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	14-11-2025				Yes	6	6	3
2		13-02-2026	90		Yes	6	5	2

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	14-11-2025				Yes	4	4	3	0
2	Audit Committee	13-02-2026	90			Yes	4	3	2	0
3	Stakeholders Relationship Committee	13-02-2026				Yes	3	2	0	0
4	Nomination and remuneration committee	14-11-2025				Yes	3	3	3	0
5	Risk Management Committee	13-02-2026				Yes	3	2	0	2

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ami Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://gufic.com/about-us/">https://gufic.com/about-us/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://gufic.com/Notice/MOA&amp;AOA_new.pdf">https://gufic.com/Notice/MOA&amp;AOA_new.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="http://gufic.com/Notice/BriefProfile.pdf">http://gufic.com/Notice/BriefProfile.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://gufic.com/wp-content/uploads/2022/05/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf">http://gufic.com/wp-content/uploads/2022/05/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://gufic.com/media/investors/composition-of-board/">https://gufic.com/media/investors/composition-of-board/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://gufic.com/wp-content/uploads/2025/02/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf">https://gufic.com/wp-content/uploads/2025/02/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://gufic.com/wp-content/uploads/2016/08/WHISTLE_BLOWER_POLICY.pdf">https://gufic.com/wp-content/uploads/2016/08/WHISTLE_BLOWER_POLICY.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://gufic.com/wp-content/uploads/2016/08/AppointmentofDirectorsKMP201718.pdf">https://gufic.com/wp-content/uploads/2016/08/AppointmentofDirectorsKMP201718.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://gufic.com/wp-content/uploads/2024/12/Related%20party%20transactions%20policy.pdf">https://gufic.com/wp-content/uploads/2024/12/Related%20party%20transactions%20policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://gufic.com/wp-content/uploads/2025/02/Policy%20on%20Material%20Subsidiary.pdf">https://gufic.com/wp-content/uploads/2025/02/Policy%20on%20Material%20Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://gufic.com/wp-content/uploads/2026/04/Familiarisation%20Programme%202025-26.pdf">https://gufic.com/wp-content/uploads/2026/04/Familiarisation%20Programme%202025-26.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://gufic.com/investors-redressal/">https://gufic.com/investors-redressal/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://gufic.com/investors-redressal/">https://gufic.com/investors-redressal/</a>
12	Financial results	Yes		<a href="https://gufic.com/media/investors/quarterly-reports/">https://gufic.com/media/investors/quarterly-reports/</a>
13	Shareholding pattern	Yes		<a href="https://gufic.com/media/investors/shareholding-pattern-2/">https://gufic.com/media/investors/shareholding-pattern-2/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://gufic.com/media/investors/updates/investormeeting/">https://gufic.com/media/investors/updates/investormeeting/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://gufic.com/media/investors/updates/investormeeting/">https://gufic.com/media/investors/updates/investormeeting/</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://gufic.com/newspaper-advertisement/">https://gufic.com/newspaper-advertisement/</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://gufic.com/credit-rating/">https://gufic.com/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://gufic.com/media/investors/financial-statement-of-subsdiares/">https://gufic.com/media/investors/financial-statement-of-subsdiares/</a> ; <a href="https://gufic.com/media/investors/gufic-prime-private-limited/">https://gufic.com/media/investors/gufic-prime-private-limited/</a> ; <a href="https://gufic.com/media/investors/veira-life-fze/">https://gufic.com/media/investors/veira-life-fze/</a>
20	Secretarial Compliance Report	Yes	<a href="https://gufic.com/secretarial-compliance-report/">https://gufic.com/secretarial-compliance-report/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="http://gufic.com/wp-content/uploads/2024/12/Policy%20for%20determination%20of%20Materiality%20of%20events%20or%20information.pdf">http://gufic.com/wp-content/uploads/2024/12/Policy%20for%20determination%20of%20Materiality%20of%20events%20or%20information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30 (5)	Yes	<a href="http://gufic.com/wp-content/uploads/2022/08/Authority%20to%20Disclose.pdf">http://gufic.com/wp-content/uploads/2022/08/Authority%20to%20Disclose.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://gufic.com/sample-page/regulation-30/">https://gufic.com/sample-page/regulation-30/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="http://gufic.com/wp-content/uploads/2021/08/Dividend%20Distribution%20Policy.pdf">http://gufic.com/wp-content/uploads/2021/08/Dividend%20Distribution%20Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="http://gufic.com/media/investors/annual-return/">http://gufic.com/media/investors/annual-return/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="http://gufic.com/wp-content/uploads/2025/01/Employee%20Stock%20Option%20Plan%202023.pdf">http://gufic.com/wp-content/uploads/2025/01/Employee%20Stock%20Option%20Plan%202023.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://gufic.com/media/investors/#">https://gufic.com/media/investors/#</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://gufic.com/media/investors/#">https://gufic.com/media/investors/#</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided - Add Notes				

<b>Annexure II</b>		
1	Name of signatory	Ami Shah
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has in place "Policy for determining Material Subsidiaries", which was adopted by the Board of Directors at its meeting held on May 20, 2022 and later amended on February 14, 2025. However, as on the reporting period date, the Company does not have any Material Subsidiary.

<b>Annexure II</b>		
1	Name of signatory	Ami Shah
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	0	0
Promoter Group or any other entity controlled by them	-	0	0
Directors (including relatives) or any other entity controlled by them	-	0	0
KMPs or any other entity controlled by them	-	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director (s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Devkinandan Roonghta		
Designation	CFO		
Place	Mumbai		
Date	28-04-2026		

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Ami Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-04-2026

<b>Investor Grievance Details</b>	
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 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:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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
1	Assessing Officer - Income Tax Department	14-04-2025	An Appeal was filed before the Hon'ble Commissioner of Income Tax (Appeals), National Faceless Appeal Centre, Delhi, on April 14, 2025, against the Assessment Order dated March 18, 2025, passed under Section 143(3) read with Section 144B of the Income Tax Act, 1961, by the Income Tax Department ("ITD") for Assessment Year 2023-24. The appeal challenges the disallowance of certain deductions claimed by the Company, which were disallowed without affording the Company an adequate opportunity for explanation. The amount of demand is Rs. 11,88,88,580/-. The appeal was partly-allowed, resulting in partial relief to the Company. Subsequently, the ITD has filed an appeal before the Hon'ble Income Tax Appellate Tribunal (ITAT) against the relief granted to the Company.	Pursuant to the said appellate order, the tax demand has been substantially reduced to Rs. 11,76,198/-. Further, a penalty of Rs. 23,52,396/- has been levied under Section 270A(9) of the Income Tax Act, 1961 ("the Act") on account of under-reported income. Being aggrieved by the said order, the Company has preferred an appeal before Commissioner of Income Tax (Appeals) within the timeframe prescribed under the Act.
2	Income Tax Department	21-01-2026	The Company has received Tax Demand of Rs. 4,33,36,680/- as per the computation under section 143 of the Income Tax Act, 1961 ("Act") on account of disallowance of expenditure under Section 35(1)(i) and (iv) read with Clause 20 of Tax Audit Report for the Assessment Year 2024-25.	The Company has preferred an appeal before the Commissioner of Income Tax (Appeal) within the timeframe prescribed under the Act.

