| General information about company   |        |            |   |
|---|--------|------------|---|
| Scrip code  | 5301   | 127        |   |
| NSE Symbol  | NOT    | TLISTED    |   |
| MSEI Symbol   | NOT    | TLISTED    |   |
| SIN   | INE    | 446D01011  |   |
| Name of the entity  | NPR    | FINANCE    | E LIMITED                                   |
| Date of start of financial year   | 01-0   | 4-2025     |   |
| Date of end of financial year   | 31-0   | 3-2026     |   |
| Reporting Quarter Type  | Half   | Yearly     |   |
| Date of Quarter Ending  | 30-0   | 9-2025     |   |
| Type of company   | Equi   | ity        |   |
| 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? | Yes    |            |   |
| 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     |            | e no such instances<br>period under review. |
| 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     |            | e no such instances<br>period under review. |
| 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   | Not.   | Applicable |   |
| Market Capitalisation as per immediate previous Financial Year  | Any    | other      |   |
| s SCORE ID Available ?  | Yes    |            |   |
| SCORE Registration ID   | n001   | 164        |   |
| Reason For No SCORE ID  |        |            |   |
| Гуре of Submission  | Orig   | inal       |   |
| Remarks (website dissemination)   |        |            |   |
| Remarks for Exchange (not for Website Dissemination)  |        |            |   |
|   |        |            |   |
| Annexure I  |        |            |   |
| Annexure I to be submitted by listed entity on quarter  | ly ba  | asis       |   |
| I. Composition of Board of Directors  |        |            |   |
| Disclosure of notes on composition of board of direct   | ors ex | xplanatory | Textual Information(1)                      |
| Whether the listed entity has a Regu  | lar Cl | nairperson | Yes   |

| 1  | Mr   |   | ANAKIA                            | AGCP                       | K9425B            | 007389                                     | 955  |  | ependent Di   |   | Not Applicabl                                 | le                         |                                      | 1953                        |
|----|--|---|-----------------------------------|----------------------------|-------------------|--|--|--|---|---|---|----------------------------|--------------------------------------|-----------------------------|
| 2  | Mr   |   | N KUMAR<br>TODI                   | ABRI                       | PT4635J           | 005901                                     | 156  | Exc  | ecutive Dire  | ector   | Not Applicabl                                 | le M                       | ID                                   | 02-06-<br>1953              |
| 3  | Mrs  | SARII                                       | KA MEHRA                          | АНСР                       | M8008P            | 069351                                     | 192  | Exc  | ecutive Dire  | ector   | Not Applicabl                                 | e                          |                                      | 21-10-<br>1974              |
| 4  | Mr   | RIS   | SHI TODI                          | ABUP                       | T6543N            | 005903                                     | 337  |  | -Executive<br>ependent Di   |   | Not Applicabl                                 | e                          |                                      | 01-04-<br>1980              |
| 5  | Mr   |   | K KUMAR<br>GHANIA                 | AKZP                       | S9202P            | 005897                                     | 725  |  | on-Executive<br>ependent Di   |   | Chairperson                                   |                            |                                      | 17-05-<br>1953              |
|    |  |   |                                   |                            |                   |  |  |  |   |   |   |                            |                                      |                             |
|    |  |   |                                   |                            | I. Co             | ompositio                                  | on of Bo   | oard (   | of Directors  |   |   |                            |                                      |                             |
|    |  |   | Di                                | squalificatio              | on of Dire        | ctors un                                   | der sect   | tion 1   | 64 of the Co  | ompanies A  | et, 2013                                      |                            |                                      |                             |
| Sr | Whethe   | er the directo                              | r is disqualified                 | l? Star                    | t Date of dis     | squalificati                               | ion  | End  | Date of disqua  | lification  | Details of disc                               | ualification               | Curre                                | nt status                   |
| 1  |  | No  | )                                 |                            |                   |  |  |  |   |   |   |                            | Ad                                   | ctive                       |
| 2  |  | No  | )                                 |                            |                   |  |  |  |   |   |   |                            | Ad                                   | ctive                       |
| 3  |  | No  | )                                 |                            |                   |  |  |  |   |   |   |                            | Ad                                   | ctive                       |
| 4  |  | No  | )                                 |                            |                   |  |  |  |   |   |   |                            | Ad                                   | ctive                       |
| 5  |  | No  | )                                 |                            |                   |  |  |  |   |   |   |                            | Ad                                   | ctive                       |
|    |  |   |                                   | •                          |                   |  | •  |  |   |   |   |                            |                                      |                             |
|    |  |   |                                   |                            | I. Co             | ompositio                                  | on of Bo   | oard (   | of Directors  |   |   |                            |                                      |                             |
| Sr | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of cessation | Tenure<br>of<br>director<br>(in<br>months) | No contraction of the contractio | rship<br>ted<br>es<br>ling<br>sted<br>Refer<br>ation | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity [with<br>reference to<br>proviso to<br>regulation | Number of memberships in Audit/ Stakeholder Committee(s including this listed entity (Refer Regulation 26(1) of | Stakeholder<br>Committee<br>held in<br>listed | Reason<br>for<br>Cessation | Notes for<br>not<br>providing<br>PAN | Notes for not providing DIN |

Regulations)

1

120

17A(1) &

reg. 17A(2)]

0

0

0

1

Listing

Regulations)

4

1

1

2

Regulation

26(1) of

Listing Regulations)

0

0

0

0

2

PAN

AGCPK9425B | 00738955

DIN

Title (Mr

/ Ms)

Mr

Name of the Director

ASHOK DHIRAJLAL

14-02-

2019

01-11-

1994

28-07-

2014

09-02-

2022

12-08-

2024

NA

NA

NA

NA

NA

14-09-

2024

11-09-

2025

11-09-

2025

11-09-

2025

14-09-

2024

Directors.

Name of Committee

members

ASHOK DHIRAJLAL

SARIKA MEHRA

ASHOK KUMAR

SINGHANIA

Nomination and remuneration committee

KANAKIA

RISHI TODI

SINGHANIA

ASHOK KUMAR

Name of Committee

members

ASHOK DHIRAJLAL

KANAKIA

**Audit Committee Details** 

DIN

Number

00738955

06935192

00589725

Textual Information(1)

DIN

Number

00738955

00590337

00589725

**Risk Management Committee** 

Name of Committee

members

PAWAN KUMAR

ASHOK KUMAR

SINGHANIA

**Corporate Social Responsibility Committee** 

Name of Committee

members

TODI

RISHI TODI

SHANKAR

BIRJUKA

DIN

Number

00590156

00590337

01108114

00589725

Textual Information(1)

DIN

Number

Textual Information(1)

**III. Meeting of Board of Directors** 

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

14-08-2025

Date(s) of

meeting (if

any) in the

previous

quarter

30-05-2025

Committee

**IV. Meeting of Committees** 

Name of

Committee

Management Committee

Risk

Other

Other

Other

Other

10

Committee

Committee

Committee

Committee

Textual Information(1)

**V.** Affirmations

Regulations, 2015

requirements) Regulations, 2015 a. Audit Committee

Presence of Chairperson of the Stakeholder Relationship

and the material subsidiaries in the Annual Report

Disclosure of the Secretarial Audit Report of the listed entity

Auditor or the person signing the Secretarial Compliance Report 24A(1B), 24A(1C)

Compliance with the conditions laid down for Secretarial

Whether Corporate Governance Reportldisclosed in Annual

**SECURITIES ETC.** (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Submission of Annual Secretarial Compliance Report

committee at the annual general meeting

Any other information to be provided

Textual Information(1)

Name of signatory

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by them

Designation

Entity

Sr Subject

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

13-08-2025

30-05-2025

13-08-2025

30-05-2025

13-08-2025

Maximum

gap

between

any two

consecutive

(in number

of days)

74

74

74

Annexure 1

Sr.

No.

Whether Chairperson is related to MD or CEO No

Category 1 of directors

Non-Executive -

Category 2 of

directors

Category 3 of

directors

Date of

Birth

02-08-

|                        | Text Block  |
|------------------------|---|
| Textual Information(1) | Date of Re-appointment: Mr. Pawan Kumar Todi (DIN-00590156) has been re-appointed at the 36th Annual General Meeting (AGM) held on 11/09/2025 as the Managing Director for a period of three (3) consecutive years with effect from 01/11/2025. Ms. Sarika Mehra (DIN-06935192) has been reappointed at the 36th Annual General Meeting (AGM) held on 11/09/2025, as the Whole-time Director for a period of three (3) consecutive years with effect from 19/09/2025. The first tenure of appointment of Mr. Ashok Dhirajlal Kanakia (DIN-00738955) as a Non-executive, Independent Director was completed at the conclusion of the 35th AGM held on 14/09/2024 - where he was re-appointed for another term of 5 years. Mr. Rishi Todi (DIN-00590337) was first appointed on the Board with effect from 07/09/2005. Subsequently, he resigned with effect from 03/05/2007. He was again appointed with effect from 09/02/2022 as an Additional Director (Non Executive & Non Independent Category) - confirmation of his appointment was provided by the shareholders at the Extra-ordinary General Meeting dated 06/05/2022, where his appointment was regularised. Further, his office was liable to retire by rotation at the AGM held on 11/09/2025 - where he was re-appointed. Mr. Ashok Kumar Singhania (DIN - 00589725) was appointed on the Board w.e.f. 12/08/2024, as an additional Director (Non Executive & Independent Category) . His tenure as an Additional Director expired on the conclusion of the 35th AGM held on 14/09/2024 where he was appointed for a term of 5 years. Mr. Ashok Kumar Singhania (DIN - 00589725) was appointed as the Chairperson of the Board of Directors with effect from the the conclusion of the 35th AGM dated 14/09/2024. |
|                        |   |
|                        | Annexure 1  |
|                        | II. Composition of Committees   |
|                        | Disclosure of notes on composition of committees explanatory Textual Information(1)   |
|                        | Annexure 1 Text Block   |
| Textual Information(1) | RISK MANAGEMENT COMMITTEE: The Company is not required to have a Risk Management Committee. However, the Company has voluntarily in place, a Risk Management Committee which comprises of three members of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of  |

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

**Independent Director** 

**Executive Director** 

**Independent Director** 

Non-Executive -

the 35th AGM dated 14/09/2024.

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Independent Director

Non-Executive - Non

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

Executive Director

Non-Executive - Non

Independent Director

Non-Executive -

Independent Director

conclusion of the 35th AGM dated 14/09/2024.

Category 1 of

directors

Member

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of directors

Category 2 of

directors

Member

Member

**Sr Text Block** 

Chairperson

Date of

Appointment

14-02-2019

31-12-2021

12-08-2024

Date of

Appointment

14-02-2019

09-02-2022

12-08-2024

Date of

Appointment

28-07-2014

09-02-2022

28-07-2014

12-08-2024

Date of

Appointment

With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member

of the Risk Management Committee Further, he was appointed as its Chairperson with effect from the

Date of

Cessation

Remarks

Textual

Date of

Cessation

Information(1)

Remarks

Category 2 of

directors

Member

Member

Member

**Sr Text Block** 

Chairperson

Category 2 of

directors

With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member

of the Audit Committee Further, he was appointed as its Chairperson with effect from the conclusion of

Category 2 of

directors

Chairperson

Member

Member

Date of

Cessation

Remarks

Textual

Date of

Cessation

Information(1)

Remarks

| Sta | akeholders R  | elationship Com           | mittee    |  |                         |                        |                      |                           |
|-----|---------------|---------------------------|-----------|--|-------------------------|------------------------|----------------------|---------------------------|
|     | Whe           | ther the Stakehold        | lers Rela | ntionship Committee has a Re   | egular Chairperson      | Yes                    |                      |                           |
| Sr  | DIN<br>Number | Name of Community members |           | Category 1 of directors  | Category 2 of directors | Date of<br>Appointment | Date of<br>Cessation | Remarks                   |
| 1   | 00590156      | PAWAN KUMA<br>TODI        | .R        | Executive Director   | Member                  | 31-07-2001             |                      |                           |
| 2   | 00738955      | ASHOK DHIRA<br>KANAKIA    | AJLAL     | Non-Executive -<br>Independent Director  | Member                  | 31-12-2021             |                      |                           |
| 3   | 00590337      | RISHI TODI                |           | Non-Executive - Non<br>Independent Director  | Member                  | 09-02-2022             |                      |                           |
| 4   | 00589725      | ASHOK KUMA<br>SINGHANIA   | AR        | Non-Executive -<br>Independent Director  | Chairperson             | 12-08-2024             |                      | Textual<br>Information(1) |
|     |               |                           |           |  |                         |                        |                      |                           |
|     |               |                           |           | Sr Text  | Block                   |                        |                      |                           |
| Te  | xtual Informa | tion(1)                   | of the S  | ffect from 12/08/2024, Mr. A<br>Stakeholders Relationship Co<br>te conclusion of the 35th AG | ommittee. Further, h    | e was appointed as     |                      |                           |

| Ot | her Committ   | tee                       |                                 |   |                         |                           |
|----|---------------|---------------------------|---------------------------------|---|-------------------------|---------------------------|
| Sr | DIN<br>Number | Name of Committee members | Name of other committee         | Category 1 of directors                     | Category 2 of directors | Remarks                   |
| 1  | 00590156      | PAWAN KUMAR<br>TODI       | FAIR PRACTICE CODE<br>COMMITTEE | Executive Director                          | Chairperson             |                           |
| 2  | 00590337      | RISHI TODI                | FAIR PRACTICE CODE<br>COMMITTEE | Non-Executive - Non<br>Independent Director | Member                  |                           |
| 3  | 06935192      | SARIKA MEHRA              | FAIR PRACTICE CODE<br>COMMITTEE | Executive Director                          | Member                  |                           |
| 4  | 00590156      | PAWAN KUMAR<br>TODI       | IT STRATEGY<br>COMMITTEE        | Executive Director                          | Chairperson             |                           |
| 5  | 06935192      | SARIKA MEHRA              | IT STRATEGY<br>COMMITTEE        | Executive Director                          | Member                  |                           |
| 6  | 00590337      | RISHI TODI                | IT STRATEGY<br>COMMITTEE        | Non-Executive - Non<br>Independent Director | Member                  |                           |
| 7  | 99999999      | ASHIM<br>KARMAKAR         | IT STRATEGY<br>COMMITTEE        | Member                                      | Member                  | Textual<br>Information(1) |

**Other Committee Text Block** 

**Annexure 1** 

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

**Annexure 1** 

Total Number

of Directors

as on date of

the meeting

5

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

**Text Block** 

**Annexure 1** 

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

3

3

3

IT Strategy Committee comprises of three members of the Board of Directors and the IT head of the Company, who is not a member of the Board of Directors. Risk Management Committee comprises of

three members of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. No meeting of the Nomination and Remuneration Committee was required to

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

3

0

0

1

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

Notes for

not

providing

Date

Maximum gap

between any two

consecutive (in

number of days)

Director of the Company. Accordingly, he is not required to have any DIN.

IT Strategy Committee Mr. Ashim Karmakar is a member of the IT Strategy Committee - he is not a

Number of

Directors present\*

(All directors

including

Independent

Director)

5

No. of

Independent

Directors

attending the

meeting\*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting\*

2

| IV | . Meeting of Co                                | ommittees   |   |                               |  |  |  |  |   |  |
|----|--|---|---|-------------------------------|--|--|--|--|---|--|
|    |  | Disclos   | ure of notes o  | n meeting of                  | committee                              | s explanatory  | Textual<br>Information(1)  |  |   |  |
| Sr | Name of<br>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<br>other<br>committee | Reason<br>for not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit<br>Committee                             | 30-05-2025  |   |                               |  | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit<br>Committee                             | 14-08-2025  | 75  |                               |  | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination<br>and<br>remuneration<br>committee | 30-05-2025  |   |                               |  | Yes  | 3  | 3  | 2   | 0  |
| 4  | Stakeholders<br>Relationship<br>Committee      | 30-05-2025  |   |                               |  | Yes  | 4  | 4  | 2   | 0  |
| 5  | Stakeholders<br>Relationship<br>Committee      | 13-08-2025  | 74  |                               |  | Yes  | 4  | 4  | 2   | 0  |
| 6  | Risk<br>Management                             | 30-05-2025  |   |                               |  | Yes  | 3  | 3  | 1   | 1  |

**Annexure 1** 

Reason

for not

providing

date

Name of other

committee

FAIR PRACTICE

CODE

FAIR

CODE

IT

IT

**COMMITTEE** 

PRACTICE

**COMMITTEE** 

STRATEGY

STRATEGY

**COMMITTEE** 

be held in the quarter ended 30/09/2025.

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

**COMMITTEE** 

| 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)  The committee members have been made avare of their powers, role and responsibilities as specified in SEBI (asting obligations and disclosure requirements) Regulations, 2015.  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.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  **Possible of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  **Annexure 1**  **Annexure 1**  **Annexure 1**  **Annexure 1**  **Text Block**  Text Block**  Text Block**  Text Block**  Text Block**  This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board Officerors and insenting. The Committee which committee. However, the Company has in place a Risk Management Committee. However, the Company has choiced by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Company has chosen the option "Not applicable" against the particular "Risk Management Committee Committee Committee in General Inde Annexume Hence, the option "Not applicable" against the particular "Risk Management Committee is Committee with General Inde Annexume Hence, the option "Not applicable" against the particular "Risk Management Committee (Serial No. 5) of "Annx" 1-Affirmations*  **Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filling i.e., 2nd quarter)*  **Affirmations on Compliance Requirements for AGM (applic |             |                                |  |   |  |   |   |  |
|--|-------------|--------------------------------|--|---|--|---|---|--|
| Title 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.  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.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Annexure 1  See Subject  Compliance status  I Name of signatory  RITIKA VARMA  Designation  This Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Kish Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Committee Valve of Directors and or Submany has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee Committee the General Info Amerume, Hence, the option "NA" has also been mentioned agains compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1-Affirmations  Affirmations  Regulation Compliance status If status is No@etails of non-compliance may be given here.  Affirmations  Regulation Compliance status If status is No@etails of non-compliance may be given here.  Regulation Compliance status If status is No@etails of non-compliance may be given here.  Regulation Compliance status If status is No@etails of non-compliance may be given here.  Regulation Compliance status If status is No@etails of non-compliance may be given here.  Regulation Compliance of Chairperson of Audit Committee at the Annual 10(1) Ves  Presence of Chairperson of Audit Committee at the Annual 10(1) Ves   | 5           |                                |  |   |  |   |   | NA   |
| Textual Information(1)   Textual Information   | 6           |                                |  |   |  | ies as specified in SE  | BI  | Yes  |
| Annexure 1  St Subject Compliance status  Name of signatory RITIKA VARMA  Designation Company Secretary and Compliance Officer  Text Block  Text Block  Tike Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee with Compress of three member of the Board of Directors. The Committee shall be placed at the ensuing Board Meeting of the Company. However, the Company has not required to have a Risk Management Committee. However, the Company has of Directors. The Company has solve secutive of the Company, who is not a member of the Board of Directors. The Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has schosen the option "Not applicable" against the particular "Risk Demander of the Company has compliances that such that the Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has schosen the option "Not applicable" against the particular "Risk Management Committee (Serial No. 5) of "Annx 1 - Affirmations".  Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)  Affirmations  Regulation Compliance status (Yes/No/NA)  If status is Ro@details of non-compliance may be given here.  Regulation Number Company has count, directors report, corporate governance report, af6(2)  Persence of Chairperson of Audit Committee at the Annual 18(1)(d) Yes  Presence of Chairperson of fulding balance sheet, profit and loss account, directors report, corporate governance report, af6(2)  Presence of Chairperson of Audit Committee at the Annual 18(1)(d) Yes  | 7           |                                |  |   |  |   |   | Yes  |
| Annexure 1    Annexure 1   Information(1)  | 8           | This report and/or the report  | submitted in th  | e previous quarter ha   | as been placed before  | Board of Directors.   |   | Yes  |
| Subject Compliance status    Name of Signatory   RITIKA VARMA  | 9           | Any comments/observations/     | advice of Boar   | d of Directors may b  | e mentioned here:  |   |   |  |
| Text Block  Text Block  Text Block  This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors in the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors and one senior executive of the Committee is chaired by a member of the Board of Directors and |             |                                |  | Anne  | exure 1  |   |   |  |
| Text Block  This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Company has no lose roughled with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned agains compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1-Affirmations".  Affirmations  Affirmations  Regulation Number Compliance status (Yes/No/NA) If status is Notdetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration 10(2).  | Sr          | Subject                        |  | Compliance status   |  |   |   |  |
| Text Block  This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned against compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1-Affirmations".  Affirmations  Affirmations  Regulation Compliance status (Yes/No/NA)  Regulation Number Compliance status (Yes/No/NA)  Regulation Number (Yes/No/NA)  Particulars  Regulation Number (Yes/No/NA)  Regulation Number (Yes/No/NA)  Presence of Chairperson of Audit Committee at the Annual Reference of Chairperson of the nomination and remuneration  Response of Chairperson of the nomination and remuneration  Presence of Chairperson of the nomination and remuneration   | 1           | Name of signatory              |  | RITIKA VARMA  |  |   |   |  |
| This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned agains compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1 - Affirmations".  Affirmations  Regulation Number  Regulation Number  Compliance status (Yes/No/NA)  If status is Noldetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of Honomination and remuneration  10(2)  Presence of Chairperson of the nomination and remuneration   | 2           | Designation                    |  | Company Secretary   | and Compliance Offi  | cer   |   |  |
| This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Company has in place a Risk Management Committee which comprises of three member of the Board of Directors. The Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned agains compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1 - Affirmations".  Affirmations  Regulation Number  Regulation Number  Compliance status (Yes/No/NA)  If status is Noldetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of Honomination and remuneration  10(2)  Presence of Chairperson of the nomination and remuneration   |             |                                |  |   |  |   |   |  |
| Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three member of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors. The Company has voluntarily complied with the constitution of the Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned agains compliancestatus on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1 - Affirmations".  Affirmations  T. Affirmations  Regulation Number  Regulation Number  Compliance status (Yes/No/NA)  If status is Notetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration  10(2)  Presence of Chairperson of the nomination and remuneration   |             |                                |  | Text  | Block  |   |   |  |
| I. Affirmations  Sr Particulars  Regulation Number  Compliance status (Yes/No/NA)  If status is No details of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration  Presence of Chairperson of the nomination and remuneration  10(3)   | Tex         | xtual Information(1)           | Further, the RofDirectors at However, the of the Board of Directors. voluntarily company has Committee"u compliancest. | Report on Corporate (<br>t its meeting. The Co<br>Company has in pla<br>of Directors and one<br>The Committee is ch<br>omplied with the con-<br>s chosen the option "I<br>nder the General Info<br>atus on the Composit | Governance of the pre-<br>impany is not required<br>ce a Risk Managemen<br>senior executive of the<br>aired by a member of<br>stitution of the Risk Mot applicable!" agains<br>to Annexure. Hence, the | vious Quarter was plated to have a Risk Mana at Committee which contains a company, who is not the Board of Director Management Committed the particular "Risk are option "NA" has also | nced be<br>gemen<br>ompris<br>ot a me<br>rs. The<br>ee. Acc<br>Manag<br>so been | fore the Board It Committee. I |
| I. Affirmations  Sr Particulars  Regulation Number  Compliance status (Yes/No/NA)  If status is No details of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration  Presence of Chairperson of the nomination and remuneration  10(3)   |             |                                |  |   |  |   |   |  |
| Sr Particulars  Regulation Number  Compliance status (Yes/No/NA)  If status is Noldetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration  10(3)  Ves   | ,           | Affirmations on Compli         | ance Requi   |   | ` <del></del>  | y for the first half  | f-yeaı  | r filing i.e., 2nd   |
| Sr Particulars  Regulation Number  Compliance status (Yes/No/NA)  Compliance status (Yes/No/NA)  Compliance status (Yes/No/NA)  Compliance status (Yes/No/NA)  Regulation Number  Compliance status (Yes/No/NA)  non-compliance may be given here.  46(2)  Yes  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration  Presence of Chairperson of the nomination and remuneration  10(3)  | <b>I.</b> A | Affirmations                   |  | qui   |  |   |   |  |
| 1 loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website  2 Presence of Chairperson of Audit Committee at the Annual General Meeting  3 Presence of Chairperson of the nomination and remuneration  10(3)  Yes  Yes  | Sr          | Particulars                    |  |   |  | _   | non-c   | compliance may be  |
| General Meeting  Presence of Chairperson of the nomination and remuneration  18(1)(d)  18(1)(d)  Yes  Voc  | 1           | loss account, directors report | , corporate gov  | ernance report,   | 46(2)  | Yes   |   |  |
|  | 2           |                                | audit Committe   | e at the Annual   | 18(1)(d)   | Yes   |   |  |
|  | 3           |                                |  | and remuneration  | 19(3)  | Yes   |   |  |

24A(1)

24A(2)

**Text Block** 

**Annexure III** 

Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS /

Aggregate amount advanced

during six months

29743000

The Company does not have any subsidiary.

RITIKA VARMA

24A(1A),

34(3) read with

para C of Schedule

Yes

Yes

Yes

Yes

Balance

312671981

outstanding at the

end of six months

Textual Information(1)

Textual Information(1)

No

Brief details of

the event

| Directors (including relatives) or any other entity controlled by them   | 0  |            | 0  |   |
|--|--|------------|--|---|
| KMPs or any other entity controlled by them  | 0  |            | 0  |   |
| (B) Any guarantee / comfort letter (by whate indirectly, in connection with any loan(s) or a   | · ·  |            |  | ity directly or   |
| Entity   | Type (guarantee, com   |            | Aggregate amount of issuance during six months         | Balance outstanding at<br>the end of six<br>months(taking into<br>account any invocation) |
| 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   |
| (C) Any security provided by the listed entity   | v directly or indirec  | ctly, in c | onnection with a                                       | nny loan(s) or any  |
| other form of debt availed by  |  |            | T  | J (-)   |
| Entity   | Type of security (cash etc.)                                       | ı, shares  | Aggregate value of security provided during six months | Balance outstanding at<br>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)  |
| II. Affirmations   |  |            |  |   |
| Affirmations   |  | Complia    | ince Status  | Company Remarks   |
| All loans (or other form of debt), guarantees, comfort letter called) or securities in connection with any loan(s) (or oth directly or indirectly by the listed entity to promoter(s), predirector(s) (including their relatives), key managerial personal pers | er form of debt) given<br>comoter group,<br>onnel (including their | Yes        |  | Textual Information(3)  |
| Name   | ASHOK KUMAR SI   | HAH        |  |   |
| Designation  | CFO  |            |  |   |
| Place  | KOLKATA  |            |  |   |
| Date   | 30-10-2025   |            |  |   |
|  |  |            |  |   |
|  | Text Block   |            |  |   |
|  |  |            |  |   |

**Details of Cyber security incidence** 

Date of the event

**Signatory Details** 

Company Secretary and Compliance Officer

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

RITIKA VARMA

KOLKATA

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

breaches or loss of data or documents during the quarter

Sr.

Name of signatory

Place

Designation of person

| Date  | 30-10-2025                         |   |
|---|------------------------------------|---|
|   |                                    |   |
|   |                                    |   |
|   | Investor Grievance Details         |   |
| No. of investor complaints pending at the begin | nning 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 uni  | resolved at the end of the Quarter | 0 |

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies  Sr. No.  No.  No.  No.  No.  No.  No.  No. |                 |
|--|-----------------|
| in which shares or voting rights   Date of   or voting rights) as at the end   rights acquired   shares or voting rights                         |                 |
|  | ng rights) as a |
| 1 GANESH NARAYAN BRIJLAL PRIVATE LIMITED 20-02-2017 19.23 0 19.23  |                 |