

Integrated Governance

Grasim Industries Limited

General information about company

Scrip code	500300	
NSE Symbol	GRASIM	
MSEI Symbol	NOTLISTED	
ISIN	INE047A01021	
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	Not applicable for this quarter.
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	Not applicable for this quarter.
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	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00177	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																	Textual Information(1)													
Whether the listed entity has a Regular Chairperson																	Yes													
Whether Chairperson is related to MD or CEO																	No							Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Kumar Mangalam Birla		Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	No		14-10-1992	25-08-2023		0	7	0	0	0									
2	Ms	Rajashree Birla		Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	20-08-2024	14-03-1996	20-08-2024		0	6	0	0	0									
3	Ms	Ananyashree Birla		Non-Executive - Non Independent Director	Not Applicable		No				Active	No		06-02-2023	26-08-2025		0	4	0	1	0									
4	Mr	Aryaman Vikram Birla		Non-Executive - Non Independent Director	Not Applicable		No				Active	No		06-02-2023	26-08-2025		0	4	0	0	0									
5	Ms	Anita Ramachandran		Non-Executive - Independent Director	Not Applicable		No				Active	No	29-08-2022	14-08-2018	14-08-2023		91	6	6	9	3									
6	Mr	Narendranathan Nair Mohanraj		Non-Executive - Independent Director	Not Applicable		No				Active	Yes	16-04-2024	12-07-2019	12-07-2024		80	1	1	1	1									
7	Mr	Yazdi Piroj Dandiwala		Non-Executive - Independent Director	Not Applicable		No				Active	Yes	26-08-2025	06-02-2023	06-02-2023		38	3	3	4	0									
8	Mr	Ashvin Dhirajal Parekh		Non-Executive - Independent Director	Not Applicable		No				Active	Yes	20-08-2024	23-08-2024	23-08-2024		20	2	2	2	2									
9	Mr	V. Chandrasekaran		Non-Executive - Independent Director	Not Applicable		No				Active	No	27-03-2026	24-05-2021			58	6	6	7	2									
10	Mr	Adesh Kumar Gupta		Non-Executive - Independent Director	Not Applicable		No				Active	No	27-03-2026	24-05-2021			58	3	3	5	3									

11	Mr	Haigreve Khaitan		Non-Executive - Independent Director	Not Applicable		No			Active	No	20-08-2024	26-09-2024	26-09-2024		18	4	4	5	1			
12	Mr	Jagannath M		Non-Executive - Non Independent Director	Not Applicable		No			Active	No		26-09-2024	26-09-2024		0	2	0	2	1			
13	Mr	Sushil Agarwal		Non-Executive - Non Independent Director	Not Applicable		No			Active	No		08-02-2024	08-02-2024		0	4	0	5	0			
14	Mr	Himanshu Kapania	00181969	Executive Director	Not Applicable	MD	No			Active	NA		01-04-2025	01-04-2025		12	2	0	4	1			

Text Block

Textual Information(1)	<p>1. The Committees membership mentioned in the composition of Board of Directors section includes chairmanship in the Committees. 2. The shareholders of the Company vide postal ballot dated 27th March 2026 approved the appointment of Mr. V. Chandrasekaran and Mr. Adesh Kumar Gupta (Non-Executive Independent Director) for a second term of five consecutive years w.e.f. 24th May 2026. Since the utility does not allow future date of appointment, hence kept blank. Kindly consider 24th May 2026 as the date of re-appointment. 3. The Securities and Exchange Board of India, vide its circular dated 30th January 2026, has revised the threshold for classification of a High Value Debt Listed Entity (HVDLE). As per the revised framework, the minimum outstanding value of listed non-convertible debt securities required for an entity to be categorized as an HVDLE has been increased from Rs.1,000 crore to Rs.5,000 crore. Accordingly, while calculating the Directorship of Directors in Listed Entities, the above amendment has been considered.</p>
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Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00181969	Narendranathan Nair Mohanraj	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	03126243	V. Chandrasekaran	Non-Executive - Independent Director	Member	24-05-2021		
3	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	23-08-2024		
4	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		

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	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	24-05-2021		
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	02-05-2014		
3	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	26-09-2024		
4	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	01-12-2021		

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	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	24-05-2021			
2	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	06-02-2023			
3	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025			

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	00181969	Narendranathan Nair Mohanraj	Non-Executive - Independent Director	Chairperson	14-08-2019			
2	03126243	V. Chandrasekaran	Non-Executive - Independent Director	Member	24-05-2021			
3	06559989	Ashvin Dhirajlal Parekh	Non-Executive - Independent Director	Member	23-08-2024			
4	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025			
5	00000000	Kapil Agarwal	Business Head - Textiles	Member	01-04-2023		Textual Information(1)	
6	00000000	Jayant V. Dhobley	Business Head - CFI	Member	24-05-2021		Textual Information(2)	

Text Block

Textual Information(1)	Other members of Risk Management & Sustainability Committee are Mr. Jayant V. Dhobley (Business Head, CFI) and Mr. Kapil Agarwal (Business Head, Textiles).
Textual Information(2)	Other members of Risk Management & Sustainability Committee are Mr. Jayant V. Dhobley (Business Head, CFI) and Mr. Kapil Agarwal (Business Head, Textiles).

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	00022995	Rajashree Birla	Non-Executive - Non Independent Director	Chairperson	04-05-2013		
2	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	14-08-2019		
3	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	05-11-2025			Yes	14	13	7
2	09-12-2025			Yes	14	13	7
3	29-12-2025			Yes	14	14	7
4	16-01-2026	17		Yes	14	13	6
5	10-02-2026	24		Yes	14	14	7

Annexure I

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	09-10-2025				Yes	4	4	3	0
2	Audit Committee	05-11-2025				Yes	4	4	3	0
3	Audit Committee	09-12-2025				Yes	4	4	3	0
4	Audit Committee	18-12-2025				Yes	4	4	3	0
5	Audit Committee	29-12-2025				Yes	4	4	3	0
6	Audit Committee	10-02-2026	42			Yes	4	4	3	0
7	Audit Committee	25-03-2026	42			Yes	4	4	3	0
8	Nomination and remuneration committee	05-11-2025				Yes	4	4	3	0
9	Nomination and remuneration committee	16-01-2026	71			Yes	4	3	2	0
10	Nomination and remuneration committee	10-02-2026	24			Yes	4	4	3	0
11	Stakeholders Relationship Committee	19-11-2025				Yes	3	2	2	0
12	Stakeholders Relationship Committee	11-03-2026	111			Yes	3	3	2	0
13	Risk Management Committee	08-10-2025				Yes	4	4	3	2
14	Risk Management Committee	10-03-2026	152			Yes	4	4	3	2
15	Corporate Social Responsibility Committee	01-12-2025				Yes	3	2	1	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Neelabja Chakrabarty
2	Designation	Company Secretary and Compliance Officer

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		Yes
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	11-02-2026	During the quarter, a cyber security incident was reported involving Qapita EquityTech Limited ["Qapita"], a third-party service provider offering ESOP Direct, a SaaS platform used for administration of employee stock ownership plans for Aditya Birla Group companies, including the Company. Pursuant to the information provided by Qapita, a data breach occurred in Qapita's environment, leading to the exposure of certain ESOP-related data of Aditya Birla Group employees, including that of the Company's employees, on a dark web forum. The incident originated from Qapita's systems and involved neither any compromise of the Company's internal IT infrastructure nor any system critical to the Company's core operations. The incident has already been reported to CERT-In, based on information received from Qapita, and the matter continues to be monitored in co-ordination with them.

Annexure II

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	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.grasim.com/about-us/who-we-are
1.2	Memorandum of Association and Articles of Association	Yes		https://www.grasim.com/Upload/PDF/memorandum-and-articles-association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.grasim.com/about-us/leadership
2	Terms and conditions of appointment of independent directors	Yes		https://www.grasim.com/upload/pdf/terms_conditions_independent_director.pdf
3	Composition of various committees of board of directors	Yes		https://www.grasim.com/investors/corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.grasim.com/investors/policies-and-code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.grasim.com/Upload/PDF/whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.grasim.com/upload/pdf/ABG-executive-remuneration-philosophy-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.grasim.com/upload/pdf/Grasim_policy_on_RPT.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.grasim.com/upload/pdf/Grasim_Policy_Material_Subsiary_Cos.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.grasim.com/Upload/PDF/familiarisation-programme-independent-directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.grasim.com/contact-us
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.grasim.com/contact-us
12	Financial results	Yes		https://www.grasim.com/investors/results-reports-and-presentations
13	Shareholding pattern	Yes		https://www.grasim.com/investors/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
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		https://www.grasim.com/investors/results-reports-and-presentations
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		https://www.grasim.com/investors/results-reports-and-presentations
16	New name and the old name of the listed entity	Yes		https://www.grasim.com
17	Advertisements as per regulation 47 (1)	Yes		https://www.grasim.com/investors/results-reports-and-presentations
18	Credit rating or revision in credit rating obtained	Yes		https://www.grasim.com/investors/results-reports-and-presentations/Credit-Rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.grasim.com/investors/results-reports-and-presentations
20	Secretarial Compliance Report	Yes		https://www.grasim.com/Upload/PDF/intimation-annual-secretarial-compliance-report.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.grasim.com/upload/pdf/Policy_materiality_information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.grasim.com/Upload/PDF/contact-details-key-managerial-personnel-03102025.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.grasim.com/investors/results-reports-and-presentations
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.grasim.com/Upload/PDF/statement-utilisation-issue-proceeds-material-deviation-nnds-22may2025.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.grasim.com/upload/pdf/Grasim_Dividend_Policy_16.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.grasim.com/Upload/PDF/form-mgt-7-annual-return-fy-2024-2025.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.grasim.com/investors/employee-stock-option-schemes
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.grasim.com/investors/results-reports-and-presentations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.grasim.com/investors/results-reports-and-presentations

29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]
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Annexure II

II. Annual Affirmations				
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	
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	
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	
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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
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)	Yes	
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)	Yes	

39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
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)	Yes	
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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				

Annexure II

1	Name of signatory	Neelabja Chakrabarty
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
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	

Annexure II

1	Name of signatory	Neelabja Chakrabarty
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neelabja Chakrabarty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-04-2026

Additional Half yearly Disclosure

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			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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			
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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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			
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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
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		
Name	Hemant Kumar Kadel		
Designation	CFO		
Place	Mumbai		
Date	27-04-2026		

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	13
No. of investor complaints received during the Quarter	45
No. of investor complaints disposed off during the Quarter	44
No. of investor complaints those remaining unresolved at the end of the Quarter	14

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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

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	Deputy State Tax Officer (INT), Roving Squad, Villupuram, Tamil Nadu	Levy of penalty u/s 129 (1) (a) of Central Goods and Services Tax Act and Tamil Nadu Goods and Services Tax Act, 2017 amounting to Rs. 11,10,484/- for causing movement of goods with normal tax invoice in place of e-invoice. Appeal was filed before Appellate Authority on 12.07.24. Appellate Authority dropped substantial portion of demand vide orders dated 21.01.26 but retained a penalty of Rs 50,000/- . Being a small amount, no further appeal is filed.	21-01-2026	Update on earlier Stock Exchange disclosure dated 29th March 2024	No impact
2	State Tax Officer (Intelligence), Adjudication and Legal, Vellore, Tamil Nadu	Levy of penalty u/s 129 of Central Goods and Services Tax Act, 2017 and Tamil Nadu Goods and Services Tax Act, 2017 amounting to Rs. 4,54,880/-. Appeal was filed before Appellate Authority on 12.07.24. Appellate Authority dropped substantial portion of demand vide orders dated 21.01.26 but retained a penalty of Rs 50,000/- . Being a small amount, no further appeal is filed.	21-01-2026	Update on earlier Stock Exchange disclosure dated 11th April 2024	No impact

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:

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
No records available				