

General information about company	
Scrip code	502168
NSE Symbol	NCLIND
MSEI Symbol	NOTLISTED
ISIN	INE732C01016
Name of the entity	NCL INDUSTRIES 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 No shares or voting rights are acquired in unlisted entities by the Company during fourth 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 This is not applicable to the Company
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	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00065
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							No	
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	Mrs	Renu Challu	AADPC4511B	00157204	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-01-1952
2	Mr	P Rajagopal Reddy	ABZPP3308C	00304527	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-04-1953
3	Mr	SK Subramanian	AACPS3228C	00715661	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-11-1956
4	Mr	Durga Prasad Subramanyam Anapindi	ADHPA0240J	00911306	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-02-1955
5	Mr	K Gautam	AIZPK4595R	02706060	Non-Executive - Non Independent Director	Not Applicable		02-11-1981
6	Mrs	Roopa Bhupatiraju	ARFPK4302F	01197491	Non-Executive - Non Independent Director	Not Applicable		22-09-1978
7	Mrs	Pooja Kalidindi	AKVPK4298B	03496114	Non-Executive - Non Independent Director	Not Applicable		24-09-1984
8	Mr	K Ravi	ADOPK6009N	00720811	Executive Director	Not Applicable	MD	27-09-1954
9	Mr	N G V S G Prasad	ABFPN1439A	07515455	Executive Director	Not Applicable		01-01-1966
10	Mr	Utkal B Goradia	AHCPG9175H	08641590	Executive Director	Not Applicable		25-10-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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	Yes	25-09-2025	08-08-2025	08-08-2025		8	1	1	1	0			
2	Yes	20-09-2024	09-08-2024	09-08-2024		19	1	1	1	0			
3	Yes	20-09-2024	09-08-2024	09-08-2024		19	1	1	2	1			
4	Yes	31-03-2026	22-01-2026	22-01-2026		2	2	2	2	1			
5	NA		01-08-2009	03-12-2025			1	1	0	0			
6	NA		30-05-2014	03-12-2025			1	1	1	0			
7	NA		01-02-2020	25-09-2022			1	1	1	0			
8	Yes	18-01-2026	11-01-2003	03-12-2025			1	1	0	0			
9	NA		30-05-2016	01-10-2025			1	1	1	0			
10	NA		27-09-2022	27-09-2022			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	00157204	Renu Challu	Non-Executive - Independent Director	Member	01-10-2025		Textual Information(1)
2	00911306	Durga Prasad Subramanyam Anapindi	Non-Executive - Independent Director	Chairperson	05-02-2026		
3	00304527	P Rajagopal Reddy	Non-Executive - Independent Director	Member	03-12-2025		
4	00715661	SK Subramanian	Non-Executive - Independent Director	Member	20-09-2024		
5	03496114	Pooja Kalidindi	Non-Executive - Non Independent Director	Member	01-09-2022		

Sr Text Block	
Textual Information(1)	She was appointed as Member from Chairperson with effect from 5th February, 2026.

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	00304527	P Rajagopal Reddy	Non-Executive - Independent Director	Chairperson	20-09-2024		Textual Information(1)
2	00157204	Renu Challu	Non-Executive - Independent Director	Member	01-10-2025		
3	03496114	Pooja Kalidindi	Non-Executive - Non Independent Director	Member	09-02-2024		
4	00715661	SK Subramanian	Non-Executive - Independent Director	Member	03-12-2025		
5	00911306	Durga Prasad Subramanyam Anapindi	Non-Executive - Independent Director	Member	05-02-2026		

Sr Text Block	
Textual Information(1)	He was appointed as Chairman from Member with effect from 01 October, 2025.

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	00715661	SK Subramanian	Non-Executive - Independent Director	Chairperson	03-12-2025		Textual Information(1)
2	07515455	N G V S G Prasad	Executive Director	Member	01-10-2025		
3	01197491	Roopa Bhupatiraju	Non-Executive - Non Independent Director	Member	01-01-2022		
4	08641590	Utkal B Goradia	Executive Director	Member	20-09-2024		

Sr Text Block	
Textual Information(1)	He was appointed as Chairman from Member with effect from 01 October, 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	00715661	SK Subramanian	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	00304527	P Rajagopal Reddy	Non-Executive - Independent Director	Member	01-10-2025		
3	07515455	N G V S G Prasad	Executive Director	Member	28-09-2021		
4	01197491	Roopa Bhupatiraju	Non-Executive - Non Independent Director	Member	13-02-2026		
5	02706060	K Gautam	Non-Executive - Non Independent Director	Member	13-02-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00304527	P Rajagopal Reddy	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	02706060	K Gautam	Non-Executive - Non Independent Director	Member	14-08-2014		
3	00715661	SK Subramanian	Non-Executive - Independent Director	Member	03-12-2025		
4	00720811	K Ravi	Executive Director	Member	03-12-2025		

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	10	10	4
2	03-12-2025		18		Yes	10	10	4
3		22-01-2026	49		Yes	10	9	4
4		13-02-2026	21		Yes	10	9	4

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	3	3	2	5
2	Audit Committee	22-01-2026	68			Yes	4	3	2	3
3	Audit Committee	13-02-2026	21			Yes	5	5	4	4
4	Nomination and remuneration committee	03-12-2025				Yes	3	3	2	2
5	Nomination and remuneration committee	22-01-2026	49			Yes	4	3	3	1
6	Corporate Social Responsibility Committee	31-03-2026	67			Yes	4	4	2	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	31-03-2026				Yes	5	5	2	1
8	Stakeholders Relationship Committee	31-03-2026				Yes	4	4	1	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M DIVYA BHARATHI
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		www.nclind.com
1.2	Memorandum of Association and Articles of Association	Yes		www.nclind.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.nclind.com
2	Terms and conditions of appointment of independent directors	Yes		www.nclind.com
3	Composition of various committees of board of directors	Yes		www.nclind.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nclind.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nclind.com
6	Criteria of making payments to non-executive directors	Yes		www.nclind.com
7	Policy on dealing with related party transactions	Yes		www.nclind.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.nclind.com
10	Email address for grievance redressal and other relevant details	Yes		www.nclind.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nclind.com
12	Financial results	Yes		www.nclind.com
13	Shareholding pattern	Yes		www.nclind.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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			
	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.	NA	
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	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.nclind.com
18	Credit rating or revision in credit rating obtained	Yes	www.nclind.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.nclind.com
20	Secretarial Compliance Report	Yes	www.nclind.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.nclind.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.nclind.com
23	Disclosures under regulation 30(8)	Yes	www.nclind.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.nclind.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.nclind.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.nclind.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.nclind.com

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	

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.
11	Risk Assessment & Management	17(9)	NA	
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	

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.
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)	NA	
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	

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.
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)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
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	

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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
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)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	M DIVYA BHARATHI
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	M DIVYA BHARATHI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
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	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) 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	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 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	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	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	NGVSG PRASAD		
Designation	CFO		
Place	SECUNDERABAD		
Date	23-04-2026		

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

Signatory Details	
Name of signatory	M DIVYA BHARATHI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	23-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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					Textual Information(1)
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	National Stock Exchange of India Limited ("NSE")	The Company have received a notice from National Stock Exchange of India Limited vide email reference no.NSE/LIST-SOP/FINES/0155	13-02-2026	The Company was levied fine by NSE for Rs. 54,280/- (inclusive of GST) for delay in submission of Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 of the Quarter ended 31st December 2025	No impact on the financials.

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: Text Block	
Textual Information(1)	<p>The Company had filed applications with the stock exchanges seeking waiver of penalties levied for alleged non-compliances for the current delayed compliance of Shareholding pattern for Q3 ended December 2025 (NSE), including earlier under Regulation 17(1E) of the SEBI (LODR) Regulations 2015 (for Delayed constitution of Board Committees) for the quarter Q2 ended September 2025 (NSE&BSE). The waiver requests were not acceded to by the exchanges, and the Company accordingly remitted the fines under protest, without prejudice to its rights and contentions. Further, pursuant to communication via email dated 18 March 2026 from BSE Limited regarding certain long-pending outstanding fines, for which no prior notice was received by the Company as on date, the same have also been remitted under protest to avoid prolonged correspondence. Outstanding fines of Rs.10,000 plus applicable GST each were levied for non-compliance with SOP Regulation 44(3) for period March 2019 and SOP Regulations 29(2) and 29(3) for period November 2020.</p>

