

General information about company		
Scrip code	541556	
NSE Symbol	RITES	
MSEI Symbol	NOTLISTED	
ISIN	INE320J01015	
Name of the entity	RITES 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	Not Applicable during the reporting period.
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00332	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAHUL MITHAL	██████████	07610499	Executive Director	Chairperson	CEO-MD	02-06-1967
2	Mr	DEEPAK TRIPATHI	██████████	10090267	Executive Director	Not Applicable		15-07-1968
3	Mr	KRISHNA GOPAL AGARWAL	██████████	10239667	Executive Director	Not Applicable		22-03-1973
4	Mr	PREM SINGH MEENA	██████████	10855590	Executive Director	Not Applicable		08-06-1968
5	Mr	JAYANT KUMAR	██████████	07179274	Non-Executive - Nominee Director	Not Applicable		22-08-1974
6	Mr	VINOD KUMAR	██████████	03278897	Non-Executive - Nominee Director	Not Applicable		19-09-1974
7	Mr	LIKHA TOGU	██████████	09470640	Non-Executive - Independent Director	Not Applicable		04-01-1974
8	Mr	RAJBIR SHARMA	██████████	11105411	Non-Executive - Independent Director	Not Applicable		01-03-1972
9	Mr	DINESHANANDA GOSWAMI	██████████	09394294	Non-Executive - Independent Director	Not Applicable		21-10-1958
10	Mr	SHAILENDRA SINGH	██████████	07083410	Non-Executive - Nominee Director	Not Applicable		22-01-1966
11	Mrs	PURNIMA KERKETTA	██████████	11192904	Non-Executive - Independent Director	Not Applicable		10-06-1972

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
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-10-2021				1	0	0	0			
2	NA		27-03-2023				1	0	1	0			
3	NA		01-08-2023				1	0	3	0			
4	NA		19-03-2026				1	0	1	0			
5	NA		17-10-2025				1	0	1	1			
6	NA		25-02-2026				1	0	0	0			
7	NA		15-04-2025	15-04-2025		11.17	1	1	1	0			
8	NA		14-05-2025	14-05-2025		10.18	1	1	1	1			
9	NA		09-04-2022	07-07-2025		8.25	1	1	1	0			
10	NA		27-03-2024		01-02-2026		0	0	0	0	Others		
11	NA		13-07-2025	13-07-2025	24-02-2026	7.11	0	0	0	0	Others		

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	11105411	RAJBIR SHARMA	Non-Executive - Independent Director	Chairperson	14-05-2025		
2	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	08-05-2025		
3	10090267	DEEPAK TRIPATHI	Executive Director	Member	08-05-2025		

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	09470640	LIKHA TOGU	Non-Executive - Independent Director	Chairperson	25-02-2026		Textual Information(1)
2	11105411	RAJBIR SHARMA	Non-Executive - Independent Director	Member	14-05-2025		
3	07179274	JAYANT KUMAR	Non-Executive - Nominee Director	Member	01-02-2026		Textual Information(2)
4	11192904	PURNIMA KERKETTA	Non-Executive - Independent Director	Chairperson	15-07-2025	24-02-2026	Textual Information(3)
5	07083410	SHAILENDRA SINGH	Non-Executive - Nominee Director	Member	28-05-2024	01-02-2026	Textual Information(4)

Sr Text Block

Textual Information(1)	Shri Likha Togu (DIN: 09470640) was appointed as Chairperson of the Committee upon reconstitution of Committee w.e.f. 25.02.2026
Textual Information(2)	Shri Jayant Kumar (DIN: 07179274) was appointed as a Member of the Committee w.e.f. 01.02.2026 upon reconstitution of the committee.
Textual Information(3)	Smt. Purnima Kerketta (DIN: 11192904) ceased to be Chairperson of the Committee w.e.f. 24.02.2026 consequent to her resignation.
Textual Information(4)	Shri Shailendra Singh (DIN: 07083410) ceased to be member of the Committee w.e.f. 01.02.2026 consequent to superannuation from the post of Executive Director, Railway Board and thereby cessation from the post of Government Nominee Director of the Company.

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	07179274	JAYANT KUMAR	Non-Executive - Nominee Director	Chairperson	27-10-2025		Textual Information(1)
2	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Member	15-07-2025		
3	10239667	KRISHNA GOPAL AGARWAL	Executive Director	Member	01-02-2026		Textual Information(2)
4	07083410	SHAILENDRA SINGH	Non-Executive - Nominee Director	Chairperson	21-01-2025	01-02-2026	Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Jayant Kumar (DIN: 07179274) was appointed as member of the Committee w.e.f. 27-10-2025 and was appointed as Chairperson upon reconstitution of Committee w.e.f. 01.02.2026.
Textual Information(2)	Shri Krishna Gopal Agarwal (DIN: 10239667) was appointed as member of the Committee upon reconstitution of Committee w.e.f. 01.02.2026.
Textual Information(3)	Shri Shailendra Singh (DIN: 07083410) ceased to be member of the Committee w.e.f. 01.02.2026 consequent to superannuation from the post of Executive Director, Railway Board and thereby cessation from the post of Government Nominee Director of the Company.

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	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Chairperson	15-07-2025		
2	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	08-05-2025		
3	10239667	KRISHNA GOPAL AGARWAL	Executive Director	Member	01-08-2023		

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	09470640	LIKHA TOGU	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Member	25-02-2026		
3	10090267	DEEPAK TRIPATHI	Executive Director	Member	01-08-2023		
4	11192904	PURNIMA KERKETTA	Non-Executive - Independent Director	Member	15-07-2025	24-02-2026	Textual Information(1)

Sr Text Block

Textual Information(1)

Smt. Purnima Kerketta (DIN: 11192904) ceased to be member of the Committee w.e.f. 24.02.2026 consequent to her resignation.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07179274	JAYANT KUMAR	Project Investment Committee	Non-Executive - Nominee Director	Chairperson	
2	09394294	DINESHANANDA GOSWAMI	Project Investment Committee	Non-Executive - Independent Director	Member	
3	10239667	KRISHNA GOPAL AGARWAL	Project Investment Committee	Executive Director	Member	

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	11-11-2025				Yes	9	8	4
2	29-12-2025		47		Yes	9	9	4
3		04-02-2026	36		Yes	8	7	3
4		19-03-2026	42		Yes	8	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2025				Yes	3	3	2	0
2	Audit Committee	04-02-2026	84			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	29-01-2026	79			Yes	3	3	2	0
5	Nomination and remuneration committee	19-03-2026	48			Yes	3	2	2	0
6	Stakeholders Relationship Committee	10-11-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-01-2026	79			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	10-11-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	29-01-2026	79			Yes	3	3	2	0
10	Risk Management Committee	10-11-2025				Yes	3	3	2	0

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nikhil Agarwal
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		https://www.rites.com/AboutUs
1.2	Memorandum of Association and Articles of Association	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/MOA_and_AOA_final_combined_pdf-2025-Jan-10-16-10-43.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://rites.com/BoardOfDirector
2	Terms and conditions of appointment of independent directors	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Terms-App-Ind-Dir_pdf-2022-Sep-09-16-46-34.pdf
3	Composition of various committees of board of directors	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Reconstitution_of_the_Board_Committees210125_pdf-2025-Jan-22-12-23-8.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Disc-LODR-D_pdf-2022-Sep-09-10-40-42.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Whistle_Blower_Policy_pdf-2024-Nov-13-14-51-0.pdf
6	Criteria of making payments to non-executive directors	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Criteria-Making-Paymt-NE-Directors_pdf-2022-Sep-09-16-47-26.pdf
7	Policy on dealing with related party transactions	Yes		https://rites.com/Upload/MediaGallery/PDF/3/RPT_Revised_Policy_pdf-2023-Aug-22-14-22-56.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://rites.com/Upload/MediaGallery/PDF/3/Disc-LODR-H_pdf-2022-Sep-09-10-42-28.pdf

9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/Familiarisation_Programme_2024-25_pdf-2025-Apr-23-15-6-52.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://rites.com/Contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://rites.com/Contact
12	Financial results	Yes		https://rites.com/FinancialStatements
13	Shareholding pattern	Yes		https://rites.com/ShareholdingPattern
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.	Yes	i) https://www.rites.com/NewsAndEvent ii) https://www.rites.com/PresentationAndTranscript
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.rites.com/PresentationAndTranscript
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://rites.com/NewsAndEvent?advertisement#Intimation2stock
18	Credit rating or revision in credit rating obtained	Yes	https://www.rites.com/Upload/MediaGallery/PDF/3/Letter_to_Stock_Exchange_for_Credit_Rating_pdf-2025-Apr-01-22-4-39.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.rites.com/Subsidiaries
20	Secretarial Compliance Report	Yes	https://rites.com/Secretarialcompliancereport
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.rites.com/Upload/MediaGallery/PDF/3/Updated_Policy-on-Materiality200224_pdf-2024-Feb-20-17-21-1.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.rites.com/Upload/MediaGallery/PDF/3/Project-Gati-Policy-on-Materiality1_pdf-2022-Sep-22-11-36-55.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.rites.com/NewsAndEvent

24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.rites.com/Upload/upload/misc/Balancesheet/Dividend-Distribution-Policy070619.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.rites.com/AnnualReturn1
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	https://www.rites.com/Disclosures-Under-Regulation-46-LODR-2
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.rites.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)	No	The Appointment of Directors including Independent Directors on Board is beyond control of RITES Limited as Ministry of Railways, Government of India is the Competent Authority for making appointment of all the Directors.
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)	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	

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)	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	

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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
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)	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)	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	Nikhil Agarwal
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	Nikhil Agarwal
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	469061	
(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	KRISHNA GOPAL AGARWAL		
Designation	CFO		
Place	GURUGRAM		
Date	29-04-2026		

Text Block

Textual Information(1)

Shri Nikhil Agarwal was appointed as Company Secretary & Compliance Officer of the Company on March 19,2026. Loan amount Outstanding to him as on 31.03.2026 is Rs. 469061/-.

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	Nikhil Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-04-2026

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

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

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
1	DCIT, CIRCLE-19(1),ITO, New Delhi	17-05-2021	Pending before Hon'ble HC of Delhi	Date of Hearing is yet to be fixed
2	DCIT, CIRCLE-19(1),ITO, New Delhi	02-03-2021	Pending before Hon'ble HC of Delhi	Date of Hearing is yet to be fixed
3	DCIT, CIRCLE-19(1),ITO, New Delhi	22-01-2020	Documents and explanation statement filed before CIT(A)	Hearing is yet to be started
4	DCIT, CIRCLE-19(1),ITO, New Delhi	22-01-2020	Documents and explanation statement filed before CIT(A)	Hearing is yet to be started
5	DCIT, CIRCLE-19(1),ITO, New Delhi	14-04-2023	Pending before CIT(A). Hearing is yet to be started	Hearing is yet to be started
6	DCIT, CIRCLE-19(1),ITO, New Delhi	07-02-2025	Pending before CIT(A). Hearing is yet to be started	Hearing is yet to be started
7	AP VAT Appellate Tribunal, Visakhapatnam	22-09-2020	Hearing is yet to be started	Hearing is yet to be started
8	West Bengal Taxation Tribunal, West Bengal	11-08-2023	Hearing is yet to be started	Hearing is yet to be started
9	West Bengal Appellate & Revision Board	01-03-2023	Hearing is yet to be started	Hearing is yet to be started
10	Asst. Commissioner, Division East-1, CGST, Gurugram.	05-07-2023	Hearing has been fixed on 24.04.2026	Hearing has been fixed on 24.04.2026
11	Asst. Commissioner, Division East-1, CGST, Gurugram.	15-03-2018	Final Hearing completed on 19.03.2026. Ordr is reserved and is awaited as on 31.03.2026	Final Hearing completed on 19.03.2026. Ordr is awaited as on 31.03.2026
12	Asst. Commissioner, Division East-1, CGST, Gurugram.	03-10-2019	Appeal is under preparation as on 31.03.2026	Appeal is under preparation as on 31.03.2026
13	Dy Commisioner SGST, Haryana	25-04-2025	Appeal has been filed before CGST(A) and order is pending	Hearing is yet to be started
14	Supritendent, CGST, Rajasthan	24-01-2024	Appeal has been filed before CGST(A) and order is pending	Order is pending as on date
15	Assistant commissioner, CGST, Rajasthan	20-09-2024	Appeal has been filed before CGST(A) and order is pending	Hearing was done on 09.01.2026. Oredr is aswaited as on date
16	Additional commissioner, CGST, Rajasthan	21-02-2025	Order in appeal has been received on 30.12.25 where appeal is rejected by Appellate Authority. Appeal is under preparation before GSTAT	Appeal is to be filed before GSTAT
17	Joint commissioner, SGST, Uttar Pradesh	13-08-2024	Order in appeal has been received on 04.10.2025 where appeal has been rejected by Appellate Authority. Appeal is under preparation before GSTAT	Appeal is to be filed before GSTAT
18	Joint commissioner, SGST, Uttar Pradesh	06-02-2025	Appeal has been filed before CGST(A) and order is pending	Order is pending as on date
19	Joint commissioner, SGST, Uttar Pradesh	03-12-2025	Assessment order has been received on 03.12.2025. Rectification was filed and Rectification order received during the quarter. Appeal is under preparation before SGST Appeals for remaining demand.	Appeal is under process as on date
20	Senior Joint commissioner, SGST, West Bengal	29-07-2024	Appeal is to be filled before GST Tribunal, West Bengal against CGST(A) order dated 30.06.2025	Appeal is under process against the order before

				GSTAT
21	SUPERINTENDENT, CGST Orissa	03-02-2025	Appeal has been filed before CGST(A) on 25.05.2025 and order is pending	Hearing is yet to be started.
22	SUPERINTENDENT, CGST Orissa	30-12-2025	Assessment order has been received on 30.12.2025. Rectification was filed during the quarter. Order is awaited as on 31.03.2026	Rectification order is awaited as on date
23	Commissioner, SGST, Gujarat	31-08-2024	Appeal has been filed before CGST(A) on 28.11.2024 and order is pending	Hearing is yet to be done
24	Assistant Commissioner, SGST, Gujarat	15-02-2025	Appeal has been filed before CGST(A) on 13.05.2025 and order is pending	Hearing is yet to be done
25	Commercial Tax Officer, CGST, TamilNadu	17-11-2025	Appeal was filed on 06.03.2026 with First Appellate authority. Hearing is yet to be started	Hearing is yet to be done
26	Supritendent , CGST Delhi	30-12-2025	Assessment order has been received on 30.12.2025. Appeal has been filed on 25.03.2026 with Appellate authority.	Hearing is yet to be done
27	Deputy Commisioner, CGST, Andhra Pradesh	11-12-2025	Appeal has been filed on 14.03.2026 with Appellate authority.	Hearing is yet to be done

