

General information about company	
Scrip code	544533
NSE Symbol	STYL
MSEI Symbol	NOTLISTED
ISIN	INE04VU01023
Name of the entity	Seshaasai Technologies 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 As there is no reporting under this head for the quarter ended March 31, 2026 , the option 'NO' available in the dropdown has been selected.
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 There are no updates on ongoing tax litigation or disputes for the period from January 01, 2026 to March 31, 2026.
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?	No NA
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms02145
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	The Company was listed on the Stock Exchanges (BSE and NSE) on September 30, 2025; Accordingly, market capitalisation details for the previous financial year are not available. Further, as per the confirmation email received from NSE on January 5, 2026 and from BSE on January 8, 2026, the Companys market capitalisation ranking is 749 and 756 respectively as on December 31, 2025 and accordingly, the Company has selected YES under the field - Applicability of Risk Management Committee. However, the Risk Management Committee has been constituted by the Company since 21.10.2024.

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	Pragnyat Lalwani	AABPL3679F	01870792	Executive Director	Chairperson related to Promoter	MD	13-11-1970
2	Mr	Gautam Jain	AACPJ8486B	02060629	Executive Director	Not Applicable		04-09-1971
3	Mr	Jayeshkumar Shah	ANRPS0078C	00224935	Non-Executive - Non Independent Director	Not Applicable		20-05-1965
4	Mrs	Sowmya Vencatesan	AAAPV5023C	07108505	Non-Executive - Independent Director	Not Applicable		06-08-1969
5	Mr	Abbhijet Ghag	AFNPG3525Q	01993457	Non-Executive - Independent Director	Not Applicable		03-10-1966
6	Mr	Mehul Shah	ANXPS4082L	10740056	Non-Executive - Independent Director	Not Applicable		08-03-1982

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

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		17-09-1993	19-08-2024			1	0	1	0			
2	NA		17-09-1993	19-08-2024			1	0	1	0			
3	NA		19-08-2024				1	0	0	1			
4	NA		19-08-2024			19.39	1	1	0	1			
5	NA		19-08-2024			19.39	1	1	1	0			
6	NA		20-12-2024			15.35	1	1	2	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

NA

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	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Chairperson	21-10-2024		
2	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	21-10-2024		
3	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
4	01870792	Pragnyat Lalwani	Executive Director	Member	21-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10740056	Mehul Shah	Non-Executive - Independent Director	Chairperson	20-12-2024		
2	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Member	21-10-2024		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	21-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Chairperson	21-10-2024		
2	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
3	02060629	Gautam Jain	Executive Director	Member	21-10-2024		

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	01870792	Pragnyat Lalwani	Executive Director	Chairperson	21-10-2024		
2	02060629	Gautam Jain	Executive Director	Member	21-10-2024		
3	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	21-10-2024		
4	00000000	Pawankumar Pillalamarri	CFO	Member	21-10-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Pawankumar Pillalamarri's DIN has been kept as 00000000 as he is not a part of Board of Directors.

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	01870792	Pragnyat Lalwani	Executive Director	Chairperson	21-10-2024		
2	02060629	Gautam Jain	Executive Director	Member	21-10-2024		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	21-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07108505	Sowmya Vencatesan	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	01993457	Abbhijet Ghag	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	10740056	Mehul Shah	Independent Directors Committee	Non-Executive - Independent 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	16-10-2025			on 16/10/2025 the Board met two times separately at 5.00 pm and at 6.30 pm	Yes	6	6	3
2	11-11-2025		25		Yes	6	6	3
3		29-01-2026	78		Yes	6	6	3
4		09-02-2026	10	Circular Resolution	Yes	6	6	3
5		24-03-2026	42	Circular Resolution	Yes	6	6	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	16-10-2025				Yes	4	4	3	7
2	Audit Committee	11-11-2025	25			Yes	4	4	3	7
3	Audit Committee	29-01-2026	78			Yes	4	4	3	5
4	Audit Committee	09-02-2026	10		Circular Resolution	Yes	4	4	3	0
5	Other Committee	31-03-2026	49	Independent Director Committee		Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-11-2025				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	78			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	29-01-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	31-03-2026	60			Yes	3	2	0	0
10	Risk Management Committee	29-01-2026			Mr. Pawankumar Pillalamarri, CFO, is also a member of Risk management committee but not a Director hence, not included in total no. of directors in the committee	Yes	3	3	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manali Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>Point no. 5 - As per the confirmation email received from NSE on January 5, 2026 and from BSE on January 08, 2026, the Companys market capitalisation ranking is 749 and 756 respectively as on December 31, 2025. Accordingly, the provisions relating to the Risk Management Committee are applicable to the Company. The Risk Management Committee had been constituted by the Company since 21.10.2024. Point no. 8 - The Company was listed on stock exchanges (BSE and NSE) on September 30, 2025 and hence quarterly filings was applicable to the Company from quarter i.e Septemebr 30, 2025. The Integrated Filing (Governance) for the quarter ended December 31, 2025 was placed before the Board at its meeting held in January 29, 2026. No comments / observations / advice were received from the Board of Directors. This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.</p>
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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://seshaasai.com/about-us/company-overview
1.2	Memorandum of Association and Articles of Association	Yes		https://seshaasai.com/media-news/wp-content/uploads/2026/02/Final-MOA-and-AOA-3.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://seshaasai.com/about-us/management-team
2	Terms and conditions of appointment of independent directors	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/Letter-of-Appt-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://seshaasai.com/media-news/wp-content/uploads/2026/02/Committees-of-Board.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/6-Code_of_Conduct-BOD-Senior_Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/5-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/13-Criteria_for_making_payment_NED-ID.pdf
7	Policy on dealing with related party transactions	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/7-Policy_on_Material_Related_Party_Transaction.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/9-Policy_for_material_subsidaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://seshaasai.com/media-news/wp-content/uploads/2024/12/14-Familiarization_Programme_for_Independent_Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://seshaasai.com/media-news/wp-content/uploads/2026/04/Email-ID-for-grievances-redressal.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://seshaasai.com/media-news/wp-content/uploads/2026/04/Contact-Info-investor-grievances.pdf
12	Financial results	Yes		https://seshaasai.com/media-news/investor/?p=financials-styl
13	Shareholding pattern	Yes		https://seshaasai.com/media-news/investor/?p=sebi
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	https://seshaasai.com/media-news/investor/?p=sebi
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://seshaasai.com/media-news/investor/?p=sebi
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://seshaasai.com/media-news/investor/?p=sebi
18	Credit rating or revision in credit rating obtained	Yes	https://seshaasai.com/media-news/wp-content/uploads/2026/02/Rating_letter.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://seshaasai.com/media-news/investor/?p=financials-rite https://seshaasai.com/media-news/investor/?p=financials-atoll
20	Secretarial Compliance Report	NA	
21	Materiality Policy as per Regulation 30 (4)	Yes	https://seshaasai.com/media-news/wp-content/uploads/2026/02/16-Policy_on_disclosure_of_material_events_information-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://seshaasai.com/media-news/wp-content/uploads/2025/10/Disclosures-of-material-events.pdf
23	Disclosures under regulation 30(8)	Yes	https://seshaasai.com/media-news/investor/
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://seshaasai.com/media-news/wp-content/uploads/2024/12/8-Dividend_Distribution_policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://seshaasai.com/media-news/wp-content/uploads/2026/04/MGT-7-Annual-return.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://seshaasai.com/media-news/wp-content/uploads/2026/04/Seshaasai-Employees-Stock-Option-Plan-2024_Compressed.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://seshaasai.com/media-news/investor/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://seshaasai.com/media-news/investor/
	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Textual Information(1)

Text Block

Textual Information(1)

Sr.No. 20 Secretarial Compliance Report (SCR) is selected NA as the Company was listed on the Stock Exchanges (BSE and NSE) on September 30, 2025; Accordingly, SCR was not applicable and not available on company website of earlier years.

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)	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)	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)	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)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Manali Shah
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	Manali Shah
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		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	Manali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
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					
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	BSE Limited	Levied a penalty of Rs. 37760 (including GST) for non compliance of Regulation 18(1) of the SEBI (LODR) Regulations, 2015 which requires that at least two third of the members in Audit Committee of a listed entity to be Independent Directors	27-02-2026	Regulation 18(1) Non-compliance with the requirements pertaining to the composition of the Audit Committee of the Company.	There is no material impact on financials, operations or other activities of the Company. The Company has also remitted the prescribed penalty of Rs.37760 on March 02, 2026. Further the Company has also reconstituted the Audit Committee on October 16, 2025 making the non-compliance good.
2	National Stock Exchange of India Limited	Levied a penalty of Rs. 37760 (including GST) for non compliance of Regulation 18(1) of the SEBI (LODR) Regulations, 2015 which requires that at least two third of the members in Audit Committee of a listed entity to be Independent Directors	27-02-2026	Regulation 18(1) Non-compliance with the requirements pertaining to the composition of the Audit Committee of the Company.	There is no material impact on financials, operations or other activities of the Company. The Company has also remitted the prescribed penalty of Rs.37760 on March 02, 2026. Further the Company has also reconstituted the Audit Committee on October 16, 2025 making the non-compliance good.

