

General information about company		
Scrip code	500243	
NSE Symbol	KIRLOSIND	
MSEI Symbol	-	
ISIN	INE250A01039	
Name of the entity	Kirloskar 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	Not Applicable
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?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00148	
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							Textual Information(1)	
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	Mr	Atul Chandrakant Kirloskar	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1956
2	Mr	George Verghese	ADPPV1348A	11068946	Executive Director	Not Applicable	MD	15-08-1981
3	Ms	Aditi Vishwanath Chirmule	AANPC6477E	01138984	Executive Director	Not Applicable		11-08-1966
4	Mr	Anil Narayan Alawani	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		24-08-1945
5	Mr	Vinesh Kumar Jairath	AAYPJ0756C	00391684	Non-Executive - Non Independent Director	Not Applicable		27-12-1958
6	Mr	Rahul Chandrakant Kirloskar	ABIPK5774E	00007319	Non-Executive - Non Independent Director	Not Applicable		07-07-1963
7	Mr	Sivanandhan Dhanushkodi	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951
8	Mr	Ashit Ashok Parekh	ABEPP3871H	00821577	Non-Executive - Independent Director	Not Applicable		05-06-1959
9	Mr	Satish Jamdar	AADPJ1858L	00036653	Non-Executive - Independent Director	Not Applicable		09-05-1952
10	Mr	Vijaydipak Mukundprasad Varma	AAKPV3891L	00011352	Non-Executive - Independent Director	Not Applicable		05-10-1951
11	Ms	Purvi Sheth	AALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972
12	Ms	Pallavi Pratap Gokhale	AATPG0323R	00036369	Non-Executive - Independent Director	Not Applicable		22-10-1971
13	Mr	Sumit Mitra	AGIPM4532F	07189815	Non-Executive - Independent Director	Not Applicable		24-11-1972
14	Mr	Sathyamoorthy Venkataramani	AAIPV2122L	00229998	Non-Executive - Independent Director	Not Applicable		01-02-1962

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
12	No				Active
13	No				Active
14	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		01-03-1996				3	0	0	0			
2	NA		20-05-2025			10	1	0	0	0			
3	NA		25-01-2012	25-01-2022		170	1	0	1	0			
4	Yes	27-08-2020	21-01-2009				1	0	2	1			
5	NA		04-07-2017				3	1	5	2			
6	NA		14-11-2025				4	0	3	1			
7	No		11-05-2017	11-05-2022	03-02-2026	104	2	2	3	0	Tenure Completion		
8	NA		04-07-2017	04-07-2022	14-02-2026	102	1	1	0	0	Others		
9	NA		17-05-2018	17-05-2023		94	2	2	3	2			
10	NA		15-10-2021			53	2	2	4	0			
11	NA		26-05-2022			46	5	5	1	0			
12	NA		01-07-2025			9	3	2	3	0			
13	NA		14-11-2025			4	1	1	0	0			
14	NA		14-11-2025			4	2	2	2	1			

Text Block	
Textual Information(1)	<p>Note No. 1 - The Members of the Company, in their meeting held on 09 August 2022, had approved the re-appointment of Mr. D. Sivanandhan (DIN: 03607203), as an Independent Director of the Company, for a second term with effect from 11 May 2022, up to his attaining the age of 75 years, i.e., up to 02 February 2026. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. D. Sivanandhan (DIN: 03607203), Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure with effect from 3 February 2026. Accordingly, the number of directorships in listed entities, and the number of memberships and posts of Chairpersons in Audit/ Stakeholder Committee, including the Company, are shown as on 2 February 2026. Further, as the tenure of Mr. D. Sivanandhan, as an Independent Director, completed on his attaining the age of 75 years, the Company was not required to obtain approval of the members by way of Special Resolution, pursuant to Regulation 17(1A) of the SEBI LODR. Note No. 2 - Mr. Ashit Parekh (DIN: 00821577), vide his letter dated 13 February 2026, tendered his resignation as Director in the capacity of Independent Director of Kirloskar Industries Limited (the Company), with effect from the close of business hours on 13 February 2026, due to his pre-occupations. Accordingly, the number of directorships in listed entities, and the number of memberships and posts of Chairpersons in Audit/ Stakeholder Committee, including the Company, are shown as on 13 February 2026.</p>

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	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	14-06-2018		
2	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	11-05-2017	03-02-2026	Textual Information(1)
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		
4	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	30-03-2010		
5	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	04-07-2017		
6	00036369	Pallavi Pratap Gokhale	Non-Executive - Independent Director	Member	12-08-2025		
7	00229998	Sathyamoorthy Venkataramani	Non-Executive - Independent Director	Member	14-11-2025		

Sr Text Block	
Textual Information(1)	<p>The Members of the Company, in their meeting held on 09 August 2022, had approved the re-appointment of Mr. D. Sivanandhan (DIN: 03607203), as an Independent Director of the Company, for a second term with effect from 11 May 2022, up to his attaining the age of 75 years, i.e., up to 02 February 2026. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. D. Sivanandhan (DIN: 03607203), Independent Director of the Company, has ceased to be a Director of the Company and member of the Audit Committee, as applicable, on completion of his tenure with effect from 3 February 2026.</p>

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	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	14-06-2018		Textual Information(1)
2	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	30-10-2021	03-02-2026	Textual Information(2)
3	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	15-05-2014		
4	06449636	Purvi Sheth	Non-Executive - Independent Director	Member	14-11-2025		
5	07189815	Sumit Mitra	Non-Executive - Independent Director	Member	14-11-2025		

Sr Text Block	
Textual Information(1)	The Board of Directors of the Company, in its meeting held on 14 November 2025, reconstituted the Committee by appointing Mr. Satish Jamdar as the Chairman of the Committee and Ms. Purvi Sheth and Mr. Sumit Mitra, as members of the Committee. Accordingly, the constitution of the Committee was as follows: 1. Mr. Satish Jamdar, Chairman; 2. Mr. D. Sivanandhan; 3. Mr. Anil Alawani; 4. Ms. Purvi Sheth and 5. Mr. Sumit Mitra.
Textual Information(2)	The Members of the Company, in their meeting held on 09 August 2022, had approved the re-appointment of Mr. D. Sivanandhan (DIN: 03607203), as an Independent Director of the Company, for a second term with effect from 11 May 2022, up to his attaining the age of 75 years, i.e., up to 02 February 2026. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. D. Sivanandhan (DIN: 03607203), Independent Director of the Company, has ceased to be a Director of the Company and member of the Nomination and Remuneration Committee, as applicable, on completion of his tenure with effect from 3 February 2026.

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	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	30-03-2010		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	25-01-2012		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

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	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	22-01-2019		
2	00821577	Ashit Ashok Parekh	Non-Executive - Independent Director	Member	22-01-2019	13-02-2026	Textual Information(1)
3	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	05-02-2021		
4	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	10-02-2025		
5	11068946	George Verghese	Executive Director	Member	12-08-2025		
6	00036369	Pallavi Pratap Gokhale	Non-Executive - Independent Director	Member	14-11-2025		

Sr Text Block	
Textual Information(1)	Mr. Ashit Parekh (DIN: 00821577), vide his letter dated 13 February 2026, tendered his resignation as Director in the capacity of Independent Director of Kirloskar Industries Limited (the Company), with effect from the close of business hours on 13 February 2026, due to his pre-occupations. Consequently, he also ceased to be a member of the Risk Management Committee of the Company.

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	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	15-05-2014		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	18-07-2014		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

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	14	13	7
2		13-02-2026	90		Yes	13	12	6
3		11-03-2026	25		Yes	12	12	6

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	6	6	4	0
2	Audit Committee	13-02-2026	90			Yes	6	5	3	0
3	Audit Committee	11-03-2026	25			Yes	6	6	4	0
4	Risk Management Committee	14-11-2025				Yes	5	5	2	0
5	Risk Management Committee	13-02-2026	90			Yes	6	6	3	0
6	Corporate Social Responsibility Committee	14-11-2025				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	Nomination and remuneration committee	14-11-2025				Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	24-12-2025	39			Yes	3	2	1	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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Mali
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.kirloskarindustries.com
1.2	Memorandum of Association and Articles of Association	Yes		www.kirloskarindustries.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.kirloskarindustries.com
2	Terms and conditions of appointment of independent directors	Yes		www.kirloskarindustries.com
3	Composition of various committees of board of directors	Yes		www.kirloskarindustries.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kirloskarindustries.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kirloskarindustries.com
6	Criteria of making payments to non-executive directors	Yes		www.kirloskarindustries.com
7	Policy on dealing with related party transactions	Yes		www.kirloskarindustries.com
8	Policy for determining 'material' subsidiaries	Yes		www.kirloskarindustries.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.kirloskarindustries.com
10	Email address for grievance redressal and other relevant details	Yes		www.kirloskarindustries.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kirloskarindustries.com
12	Financial results	Yes		www.kirloskarindustries.com
13	Shareholding pattern	Yes		www.kirloskarindustries.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.	Yes	www.kirloskarindustries.com
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.kirloskarindustries.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.kirloskarindustries.com
20	Secretarial Compliance Report	Yes	www.kirloskarindustries.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.kirloskarindustries.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.kirloskarindustries.com
23	Disclosures under regulation 30(8)	Yes	www.kirloskarindustries.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.kirloskarindustries.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.kirloskarindustries.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.kirloskarindustries.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.kirloskarindustries.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.kirloskarindustries.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block	
Textual Information(1)	Point No. 6: Criteria for making payment to Non-Executive Directors - It is complied with in the Annual Report for the Financial Year 2024-2025, as per the provisions of the Listing Regulations. It will be complied with in the Annual Report for the Financial Year 2025-2026, as per the provisions of the Listing Regulations.

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)	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)	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		Textual Information(1)	

Text Block	
Textual Information(1)	<p>Point No. 8: Not Applicable for the Financial Year 2025-2026. Point No. 10: Compliance certificate under Regulation 17(8) of the Listing Regulations - It is complied with in the Annual Report for the Financial Year 2024-2025. It will be complied with in the Annual Report for the Financial Year 2025-2026. Point No. 12: Performance evaluation of Independent Directors under Regulation 17(10) of the Listing Regulations - It is complied with for the Financial Year 2024-2025. It will be complied with at the ensuing Board Meeting for the Financial Year 2025-2026. Point No. 13: Statement to be annexed to the notice under Regulation 17(11) of the Listing Regulations - It is complied with in the AGM Notice for the Financial Year 2024-2025. It will be complied with in the AGM Notice for the Financial Year 2025-2026. Point No. 30: Provision under Regulation 23(1A) - Not applicable. Provision under Regulation 23(8) - Not applicable. Point No. 32: Related Party Transactions under Regulation 23(4) - Not applicable. Point No. 33: Disclosure of related party transactions on a consolidated basis under Regulation 23(9) for the half year ended 31 March 2026 will be filed on the date of publication of standalone and consolidated financial results for the quarter ended 31 March 2026. Point No. 35: Other Corporate Governance requirements with respect to a subsidiary of a listed entity - Regulation 24(5) and 24(6) of the Listing Regulations will be complied with as and when applicable. Point No. 41: Declaration from Independent Director under Regulation 25(8) and 25(9) of the Listing Regulations - It is complied with for the Financial Year 2025-2026. Point No. 45: Affirmation with compliance to code of conduct from members of the Board of Directors and Senior Management Personnel under Regulation 26(3) of the Listing Regulations - It is complied with in the Annual Report for the Financial Year 2024-2025. It will be complied with in the Annual Report for the Financial Year 2025-2026. Point No. 46: Policy with respect to obligations of Directors and Senior management under Regulation 26(5) - It is complied with in the Annual Report for the Financial Year 2024-2025. It will be complied with in the Annual Report for the Financial Year 2025-2026. Point No. 48 - During the Financial Year 2025-2026, the Board of Directors, in its meeting held on 20 May 2025, appointed Mr. George Verghese as the Managing Director. The Board of Directors, in its meeting held on 14 November 2025, appointed Mr. Bharathan Gopalakrishnan as the Chief Financial Officer.</p>

Annexure II		
1	Name of signatory	Ashwini Mali
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	Ashwini Mali
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	Not Applicable

Signatory Details	
Name of signatory	Ashwini Mali
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
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	Notice received from the National Stock Exchange of India Limited (NSE), levying a fine of Rs.2,360/- for the delay of one day in submission of the Shareholding Pattern for the quarter ended 31 December 2025 under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	13-02-2026	Considering the Single Filing System mechanism, the Company submitted the Shareholding Pattern for the quarter ended 31 December 2025 to BSE Limited on 20 January 2026 through the BSE Listing Centre, well within the prescribed due date of 21 January 2026. On 22 January 2026, the Company received an email from the Listing Compliance Department of the NSE stating that the Shareholding Pattern Report for the relevant quarter had not been submitted. Immediately upon receipt of this communication, the Company filed the Shareholding Pattern to NSE through the NEAPS portal on 22 January 2026 and informed the Listing Compliance Department of NSE that the Company was under a bona fide belief that the Single Filing System mechanism was applicable.	We do not see a material impact on the financials, operations or the other activities of the Company. NSE has favourably considered the request of the Company for waiver of the fine, vide its letter dated 10 April 2026.

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)	NSE has favourably considered the request of the Company for waiver of the fine, vide its letter dated 10 April 2026

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	Deputy Commissioner of State Tax (GST)	25-12-2024	Intimation under section 73(5) of CGST Act-The Company has received follow up notice on 23/09/2025. In response, The Company has submitted the relevant data and provided clarifications on 22/10/2025 to reconcile the differences in the declarations.	During this quarter there is no further update. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty
2	Deputy Commissioner of State Tax (GST)	24-12-2024	Intimation under section 61 of CGST Act-The Company has submitted the relevant data and provided clarifications on 16/01/2025 to reconcile the differences in the declarations.	During this quarter there is no any further update. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty
3	Assessment Unit Income Tax Department	25-03-2026	The Company had received Order dated 25 March 2026, under Section 270A of the Income Tax Act, 1961 ("the Act"), imposing a penalty. The order pertains to the penalty levied under Section 270A of the Act, on account of the disallowance of certain expenses for the Assessment Year 2018-2019.	At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty. The company has filed an Appeal with Commissioner of Income Tax dated 15/04/2026 and stay application with Jurisdictional AO dated 17/04/2026

