

| General information about company                                                                                                                                                           |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 514354                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| NSE Symbol                                                                                                                                                                                  | PREMIERPOL               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ISIN                                                                                                                                                                                        | INE309M01020             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Name of the entity                                                                                                                                                                          | PREMIER POLYFILM LIMITED |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 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                       | Shri Amar Nath Goenka (PAN: AAPPG9369R), Existing Promoter, informed that he has inherited 26,71,645 (2.55%) shares of the Premier Polyfilm Limited ("Company") on 26-09-2025 upon the dissolution of Amar Nath Goenka HUF, a Existing promoter, as all other coparceners have given their No Objection in his favour. The post shareholding of Shri Amar Nath Goenka in the company has become 55,49,571 (5.3%) of the total paid-up share capital of the Company. Intimations to this effect have been filed with exchanges. |
| 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?                                | No                       | During the equarter under review there were no penalty or fines has been imposed by the SEBI.                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|                                                                                                                                                                                       |                          |                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------|
| 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                       | During the equarter under review there were no gurantees or receipt any letters from SEBI or any other entity. |
| Risk management committee                                                                                                                                                             | Not Applicable           |                                                                                                                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                        | Top 2000 listed entities |                                                                                                                |
| Is SCORE ID Available ?                                                                                                                                                               | Yes                      |                                                                                                                |
| SCORE Registration ID                                                                                                                                                                 | P00217                   |                                                                                                                |
| Reason For No SCORE ID                                                                                                                                                                |                          |                                                                                                                |
| Type of Submission                                                                                                                                                                    | Original                 |                                                                                                                |
| Remarks (website dissemination)                                                                                                                                                       |                          |                                                                                                                |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                  |                          |                                                                                                                |

| <b>Annexure I</b>                                                     |                 |                         |            |          |                                      |                         |                         |               |
|-----------------------------------------------------------------------|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                         |            |          |                                      |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                         |            |          |                                      |                         |                         |               |
| 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                           |                 |                         |            |          |                                      |                         | 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              | Amitabh Goenka          | AAPPG9368Q | 00061027 | Executive Director                   | Chairperson             | CEO-MD                  | 10-12-1971    |
| 2                                                                     | Mrs             | Bhupinder Kaur Marwah   | AALPM8127B | 08399222 | Non-Executive - Independent Director | Not Applicable          |                         | 05-08-1949    |
| 3                                                                     | Mr              | Ram Babu Verma          | ADAPV2352F | 08760599 | Executive Director                   | Not Applicable          |                         | 11-01-1963    |
| 4                                                                     | Mr              | Santosh Kumar Dabriwala | ACXPD9381N | 00044532 | Non-Executive - Independent Director | Not Applicable          |                         | 26-06-1952    |
| 5                                                                     | Mr              | Umesh Kumar Agarwalla   | ABUPA4482H | 00231799 | Non-Executive - Independent Director | Not Applicable          |                         | 13-10-1953    |
| 6                                                                     | Mr              | Manish Bajoria          | ADZPB2195B | 00561825 | Non-Executive - Independent Director | Not Applicable          |                         | 12-11-1976    |
| 7                                                                     | Mr              | Mayank Goenka           | BKBPG0243F | 08604786 | Executive Director                   | Not Applicable          |                         | 21-02-1998    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|-----------------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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         |

| 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                                                                            |                                    | 27-01-2010                  |                        |                   | 36                             | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | Yes                                                                           | 18-09-2023                         | 01-04-2019                  | 01-04-2024             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 27-06-2020                  | 27-12-2024             |                   | 12                             | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | Yes                                                                           | 18-09-2023                         | 01-04-2019                  | 01-04-2024             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 18-09-2023                         | 28-05-2019                  | 28-05-2024             |                   | 60                             | 2                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 11-03-2025                         | 27-01-2025                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            | 24-09-2025                         | 23-07-2025                  |                        |                   | 36                             | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Special Resolution was passed by the shareholders on 16/09/2024 for appointing Shri Amitaabh Goenka as Managing Director & CEO with effect from 13-07-2025 for 36 months i.e. till 12-07-2028. Special Resolution was passed by the shareholders on 16-09-2024 for re-appointing Shri Ram Babu Verma as Executive Director/WTD with effect from 27/12/2024 for 12 months i.e. till 26-12-2025. Special Resolution was passed by the shareholders on 24-09-2025 for appointing Shri Mayank Goenka as Executive Direcotr/WTD with effect from 23-07-2025 for three years i.e till 22-07-2028 |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                     | 08399222   | Bhupinder Kaur Marwah     | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                     | 00044532   | Santosh Kumar Dabriwala   | Non-Executive - Independent Director | Member                  | 12-02-2025          |                   |         |
| 3                                                     | 08760599   | Ram Babu Verma            | Executive Director                   | Member                  | 01-07-2020          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                           | 08399222   | Bhupinder Kaur Marwah     | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                                           | 00044532   | Santosh Kumar Dabriwala   | Non-Executive - Independent Director | Member                  | 28-05-2019          |                   |         |
| 3                                                                           | 00231799   | Umesh Kumar Agarwalla     | Non-Executive - Independent Director | Member                  | 12-02-2025          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                         | 08399222   | Bhupinder Kaur Marwah     | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                                         | 08760599   | Ram Babu Verma            | Executive Director                   | Member                  | 01-07-2020          |                   |         |
| 3                                                                         | 00044532   | Santosh Kumar Dabriwala   | Non-Executive - Independent Director | Member                  | 12-02-2025          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 08399222   | Bhupinder Kaur Marwah     | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2                                                                               | 00061027   | Amitabh Goenka            | Executive Director                   | Member                  | 12-09-2016          |                   |         |
| 3                                                                               | 08760599   | Ram Babu Verma            | Executive Director                   | Member                  | 01-07-2020          |                   |         |

| 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                                                                | 17-05-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |
| 2                                                                |                                                     | 23-07-2025                                         | 66                                                          |                              | Yes                                        | 7                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                       | 17-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 23-07-2025                                                                                         | 66                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee   | 16-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee   | 22-07-2025                                                                                         | 66                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 22-07-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 2                                                   | 0                                                                    |

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

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | HEENA SONI                               |
| 2          | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |                                                                                                                                                                                  |                                      |                               |                                                                |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>I. Affirmations</b>                                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |
| Sr                                                                                                                        | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                                                                                                                         | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                         | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                         | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                         | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                                                                                                         | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                                                                                                         | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                                                                                                         | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                                                                                                         | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided                                                                                      |                                                                                                                                                                                  |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | HEENA SONI                               |
| 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     | HEENA SONI                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 25-10-2025                               |

| 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 |

| <b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> 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                                                                                                                                                                                                                                                                   | ASSISTANT COMMISSIONER CENTRAL GOODS AND SERVICE TAX, DIVISION-VII, GHAZIABAD | 30-01-2025                                     | NIL                                                       | In the considered opinion of the Company's legal counsel, the demand raised by the esteemed office of the GST Authority on account of alleged misclassification of one of the Company's products is not justified. Accordingly, the Company has preferred an appeal against the said order before the appropriate appellate authority on April 25, 2025. |

