

| General information about company                                                                                                                                                           |                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------|
| Scrip code                                                                                                                                                                                  | 532929                      |                |
| NSE Symbol                                                                                                                                                                                  | BRIGADE                     |                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                   |                |
| ISIN                                                                                                                                                                                        | INE791101019                |                |
| Name of the entity                                                                                                                                                                          | BRIGADE ENTERPRISES 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? | Yes                         |                |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                         |                |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                          | Not Applicable |
| 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 500 listed entities     |                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                         |                |
| SCORE Registration ID                                                                                                                                                                       | b00239                      |                |
| Reason For No SCORE ID                                                                                                                                                                      |                             |                |
| Type of Submission                                                                                                                                                                          | Original                    |                |
| Remarks (website dissemination)                                                                                                                                                             |                             |                |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                             |                |

| Annexure I                                                           |                 |                                     |     |          |                                      |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|-------------------------------------|-----|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                                     |     |          |                                      |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                                     |     |          |                                      |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                                     |     |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                                     |     |          |                                      |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                                     |     |          |                                      |                                 | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director                | PAN | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Mysore Ramachandrasetty Jaishankar  |     | 00191267 | Executive Director                   | Chairperson related to Promoter |                         | 22-04-1954    |
| 2                                                                    | Ms              | Pavitra Shankar                     |     | 08133119 | Executive Director                   | Not Applicable                  | MD                      | 01-08-1980    |
| 3                                                                    | Ms              | Nirupa Shankar                      |     | 02750342 | Executive Director                   | Not Applicable                  | MD                      | 31-10-1982    |
| 4                                                                    | Mr              | Amar Mysore                         |     | 03218587 | Executive Director                   | Not Applicable                  |                         | 21-06-1979    |
| 5                                                                    | Mr              | Roshin Mathew                       |     | 00673926 | Executive Director                   | Not Applicable                  |                         | 24-12-1962    |
| 6                                                                    | Mr              | Pradyumna Krishna Kumar             |     | 07870840 | Executive Director                   | Not Applicable                  |                         | 11-06-1983    |
| 7                                                                    | Ms              | Lakshmi Venkatachalam               |     | 00520608 | Non-Executive - Independent Director | Not Applicable                  |                         | 25-09-1953    |
| 8                                                                    | Mr              | Pradeep Kumar Panja                 |     | 03614568 | Non-Executive - Independent Director | Not Applicable                  |                         | 02-10-1955    |
| 9                                                                    | Mr              | Venkatesh Panchapagesan             |     | 07942333 | Non-Executive - Independent Director | Not Applicable                  |                         | 01-10-1967    |
| 10                                                                   | Mr              | Velloor Venkatakrishnan Ranganathan |     | 00060917 | Non-Executive - Independent Director | Not Applicable                  |                         | 15-12-1952    |
| 11                                                                   | Mr              | Abraham George Stephanos            |     | 06618882 | Non-Executive - Independent Director | Not Applicable                  |                         | 31-12-1962    |
| 12                                                                   | Ms              | Padmaja Chunduru                    |     | 08058663 | Non-Executive - Independent Director | Not Applicable                  |                         | 02-08-1961    |

| 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         |

### 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                                                                            |                                    | 08-11-1995                  | 01-04-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 16-05-2018                  | 12-10-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 16-05-2018                  | 12-10-2022             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 4                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 16-05-2018                  | 16-05-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 5                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 07-11-2019                  | 07-11-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 6                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 12-07-2023                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 01-02-2016                  | 01-02-2021             |                   | 116                            | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 8  | NA                                                                            |                                    | 16-05-2018                  | 16-05-2023             |                   | 88.16                          | 3                                                                                                                | 3                                                                                                                                             | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9  | NA                                                                            |                                    | 16-05-2018                  | 16-05-2023             |                   | 88.16                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 10 | NA                                                                            |                                    | 11-10-2022                  | 11-10-2022             |                   | 35.21                          | 2                                                                                                                | 1                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 11 | NA                                                                            |                                    | 28-05-2024                  | 28-05-2024             |                   | 16.04                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 12 | NA                                                                            |                                    | 29-01-2025                  | 29-01-2025             |                   | 8.03                           | 2                                                                                                                | 2                                                                                                                                             | 8                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                                     |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|-------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                                     |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members           | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 07942333   | Venkatesh Panchapagesan             | Non-Executive - Independent Director | Chairperson             | 19-05-2021          |                   |         |
| 2                                                     | 03614568   | Pradeep Kumar Panja                 | Non-Executive - Independent Director | Member                  | 14-08-2018          |                   |         |
| 3                                                     | 06618882   | Abraham George Stephanos            | Non-Executive - Independent Director | Member                  | 05-08-2024          |                   |         |
| 4                                                     | 00060917   | Velloor Venkatakrishnan Ranganathan | Non-Executive - Independent Director | Member                  | 13-11-2022          |                   |         |
| 5                                                     | 08058663   | Padmaja Chunduru                    | Non-Executive - Independent Director | Member                  | 29-01-2025          |                   |         |

| Nomination and remuneration committee                                       |            |                                     |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|-------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                     |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members           | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00060917   | Velloor Venkatakrishnan Ranganathan | Non-Executive - Independent Director | Chairperson             | 13-11-2022          |                   |         |
| 2                                                                           | 07942333   | Venkatesh Panchapagesan             | Non-Executive - Independent Director | Member                  | 14-08-2018          |                   |         |
| 3                                                                           | 08058663   | Padmaja Chunduru                    | Non-Executive - Independent Director | Member                  | 29-01-2025          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00520608   | Lakshmi Venkatachalam     | Non-Executive - Independent Director | Chairperson             | 14-08-2018          |                   |         |
| 2                                                                         | 07942333   | Venkatesh Panchapagesan   | Non-Executive - Independent Director | Member                  | 14-08-2018          |                   |         |
| 3                                                                         | 08133119   | Pavitra Shankar           | Executive Director                   | Member                  | 14-08-2018          |                   |         |
| 4                                                                         | 03614568   | Pradeep Kumar Panja       | Non-Executive - Independent Director | Member                  | 13-11-2022          |                   |         |

| 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                                                               | 00191267   | Mysore Ramachandrasetty Jaishankar | Executive Director                   | Chairperson             | 07-05-2014          |                   |         |
| 2                                                               | 03614568   | Pradeep Kumar Panja                | Non-Executive - Independent Director | Member                  | 14-08-2018          |                   |         |
| 3                                                               | 03218587   | Amar Mysore                        | Executive Director                   | Member                  | 14-08-2018          |                   |         |
| 4                                                               | 00520608   | Lakshmi Venkatachalam              | Non-Executive - Independent Director | Member                  | 01-02-2016          |                   |         |
| 5                                                               | 00673926   | Roshin Mathew                      | Executive Director                   | Member                  | 19-05-2021          |                   |         |

| 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                                                                               | 00191267   | Mysore Ramachandrasetty Jaishankar | Executive Director                   | Chairperson             | 07-05-2014          |                   |         |
| 2                                                                               | 06618882   | Abraham George Stephanos           | Non-Executive - Independent Director | Member                  | 05-08-2024          |                   |         |
| 3                                                                               | 00520608   | Lakshmi Venkatachalam              | Non-Executive - Independent Director | Member                  | 01-02-2016          |                   |         |
| 4                                                                               | 02750342   | Nirupa Shankar                     | Executive Director                   | Member                  | 19-05-2021          |                   |         |

| Other Committee |            |                           |                         |                                      |                         |         |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 08133119   | Pavitra Shankar           | Committee of Directors  | Executive Director                   | Chairperson             |         |
| 2               | 02750342   | Nirupa Shankar            | Committee of Directors  | Executive Director                   | Member                  |         |
| 3               | 03614568   | Pradeep Kumar Panja       | Committee of Directors  | Non-Executive - Independent Director | Member                  |         |
| 4               | 06618882   | Abraham George Stephanos  | Committee of Directors  | Non-Executive - Independent Director | Member                  |         |
| 5               | 08133119   | Pavitra Shankar           | Depositories Committee  | Executive Director                   | Chairperson             |         |
| 6               | 02750342   | Nirupa Shankar            | Depositories Committee  | Executive Director                   | Member                  |         |
| 7               | 07870840   | Pradyumna Krishna Kumar   | Depositories Committee  | Executive Director                   | Member                  |         |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 02-05-2025                                          |                                                    |                                                             |                              | Yes                                        | 12                                                  | 10                                                                          | 6                                                   |
| 2                                                                | 14-05-2025                                          |                                                    | 11                                                          |                              | Yes                                        | 12                                                  | 11                                                                          | 5                                                   |
| 3                                                                |                                                     | 14-07-2025                                         | 60                                                          |                              | Yes                                        | 12                                                  | 12                                                                          | 6                                                   |
| 4                                                                |                                                     | 13-08-2025                                         | 29                                                          |                              | Yes                                        | 12                                                  | 12                                                                          | 6                                                   |
| 5                                                                |                                                     | 22-08-2025                                         | 8                                                           |                              | Yes                                        | 12                                                  | 10                                                                          | 6                                                   |
| 6                                                                |                                                     | 26-09-2025                                         | 34                                                          |                              | Yes                                        | 12                                                  | 11                                                                          | 6                                                   |

## 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   | 02-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 14-05-2025                                                                                         | 11                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee   | 14-07-2025                                                                                         | 60                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 4                                                        | Audit Committee   | 13-08-2025                                                                                         | 29                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 5                                                        | Audit Committee   | 22-08-2025                                                                                         | 8                                                           |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 0                                                                    |
| 6                                                        | Audit Committee   | 26-09-2025                                                                                         | 34                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 5                                                   | 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     | 13-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 8  | Nomination and remuneration committee     | 13-08-2025                                                                                      | 91                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 9  | Nomination and remuneration committee     | 22-08-2025                                                                                      | 8                                                           |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 10 | Stakeholders Relationship Committee       | 14-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 11 | Risk Management Committee                 | 14-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 1                                                   | 0                                                                    |
| 12 | Corporate Social Responsibility Committee | 14-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(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 | P Om Prakash                             |
| 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 | P Om Prakash                             |
| 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     | P Om Prakash                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bangalore                                |
| Date                  | 29-10-2025                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr. No.                                                                                              | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1                                                                                                    | AMG Info Park Private Limited                                                    | 26-09-2025          | 0                                                                                   | 100                                                   | 100                                                                        |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                                                         |                                                                       |                                                                                                                                  |                                                                                    |                                                                                                                                |
|-----------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                               | Name of the authority                                   | Nature and details of the action(s) taken or order(s) passed          | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                     | Assistant Commissioner (ST), T. Nagar Assessment Circle | Imposed Penalty of Rs. 95,517 due to wrongly claimed Input Tax Credit | 22-09-2025                                                                                                                       | Claimed ITC on tax since the same shall not be indicated in the invoice.           | There is no material impact                                                                                                    |

