

## Integrated Governance

### Fine Organic Industries Limited

#### General information about company

|                                                                                                                                                                                             |                         |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|
| Scrip code                                                                                                                                                                                  | 541557                  |                |
| NSE Symbol                                                                                                                                                                                  | FINEORG                 |                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                |
| ISIN                                                                                                                                                                                        | INE686Y01026            |                |
| Date of start of financial year                                                                                                                                                             | 01-04-2026              |                |
| Date of end of financial year                                                                                                                                                               | 31-03-2027              |                |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly               |                |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026              |                |
| Type of company                                                                                                                                                                             | Equity                  |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                     |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                     |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                      | Not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                      | Not Applicable |
| 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                     |                |
| Risk management committee                                                                                                                                                                   | Yes                     |                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities |                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                |
| SCORE Registration ID                                                                                                                                                                       | COMZ00389               |                |
| Reason For No SCORE ID                                                                                                                                                                      |                         |                |
| Type of Submission                                                                                                                                                                          | Revision                |                |
| Remarks (website dissemination)                                                                                                                                                             |                         |                |

## Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

### I. Composition of Board of Directors

| Whether the listed entity has a Regular Chairperson |              |                             |          |                                      |                                 | Yes                     |                                                                            |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|-----------------------------------------------------|--------------|-----------------------------|----------|--------------------------------------|---------------------------------|-------------------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO         |              |                             |          |                                      |                                 | No                      | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Sr no.                                              | Title(Mr/Ms) | Name of the Director        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Whether the director is disqualified?                                      | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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(Refer Regulation 17A(1) of Listing Regulations) | 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                                                   | Mr           | Mukesh Maganlal Shah        | 00106799 | Executive Director                   | Chairperson related to Promoter |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 24-05-2002                  | 06-11-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                                   | Mr           | Jayen Ramesh Shah           | 00106919 | Executive Director                   | Not Applicable                  | MD                      | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 24-05-2002                  | 06-11-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                                   | Mr           | Tushar Ramesh Shah          | 00107144 | Executive Director                   | Not Applicable                  | CEO                     | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 24-05-2002                  | 06-11-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                                   | Mr           | Bimal Mukesh Shah           | 03424880 | Executive Director                   | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 01-04-2011                  | 06-11-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                                   | Mr           | Nikhil Dattatraya Kamat     | 00107233 | Executive Director                   | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 27-06-2022                  | 27-06-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                                   | Mr           | Prakash Krishnaji Apte      | 00196106 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | No                                                                            |                                    | 13-11-2017                  | 13-11-2022             |                   | 103.17                        | 2                                                                                                               | 2                                                                                                                              | 5                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                                   | Mr           | Kaushik Dwarkadas Shah      | 00124756 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | Yes                                                                           | 23-08-2022                         | 24-01-2018                  | 24-01-2023             |                   | 101.06                        | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 8                                                   | Mr           | Mahesh Pansukhlal Sarda     | 00023776 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | Yes                                                                           | 23-08-2022                         | 13-11-2017                  | 13-11-2022             |                   | 103.17                        | 2                                                                                                               | 2                                                                                                                              | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9                                                   | Mr           | Thiruvengadam Parthasarathi | 00016375 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | Yes                                                                           | 23-08-2022                         | 13-11-2017                  | 13-11-2022             |                   | 103.17                        | 3                                                                                                               | 2                                                                                                                              | 4                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 10                                                  | Ms           | Rashi Mehla                 | 10420079 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | No                                                                            |                                    | 02-02-2024                  | 02-02-2024             |                   | 28.28                         | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 11                                                  | Mr           | Shailendra Govind Nadkarni  | 03401830 | Non-Executive - Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | No                                                                            |                                    | 19-05-2026                  | 19-05-2026             |                   | 1.11                          | 1                                                                                                               | 1                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

#### 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                                                     | 00023776   | Maresh Pansukhlal Sarda     | Non-Executive - Independent Director | Chairperson             | 21-11-2017          |                   |         |
| 2                                                     | 00196106   | Prakash Krishnaji Apte      | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   |         |
| 3                                                     | 00124756   | Kaushik Dwarkadas Shah      | Non-Executive - Independent Director | Member                  | 29-01-2018          |                   |         |
| 4                                                     | 00016375   | Thiruvengadam Parthasarathi | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   |         |
| 5                                                     | 00106919   | Jayen Ramesh Shah           | Executive Director                   | Member                  | 21-11-2017          |                   |         |
| 6                                                     | 00107144   | Tushar Ramesh Shah          | Executive Director                   | Member                  | 21-11-2017          |                   |         |

#### 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                                                                           | 00016375   | Thiruvengadam Parthasarathi | Non-Executive - Independent Director | Chairperson             | 21-11-2017          |                   |         |
| 2                                                                           | 00023776   | Maresh Pansukhlal Sarda     | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   |         |
| 3                                                                           | 00106799   | Mukesh Maganlal Shah        | Executive Director                   | Member                  | 27-06-2022          |                   |         |
| 4                                                                           | 10420079   | Rashi Mehta                 | Non-Executive - Independent Director | Member                  | 07-11-2025          |                   |         |

#### 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                                                                         | 00124756   | Kaushik Dwarkadas Shah    | Non-Executive - Independent Director | Chairperson             | 29-01-2018          |                   |         |
| 2                                                                         | 00196106   | Prakash Krishnaji Apte    | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   |         |
| 3                                                                         | 00106799   | Mukesh Maganlal Shah      | Executive Director                   | Member                  | 21-11-2017          |                   |         |
| 4                                                                         | 00106919   | Jayen Ramesh Shah         | Executive Director                   | Member                  | 21-11-2017          |                   |         |
| 5                                                                         | 00107144   | Tushar Ramesh Shah        | Executive Director                   | Member                  | 21-11-2017          |                   |         |
| 6                                                                         | 10420079   | Rashi Mehta               | Non-Executive - Independent Director | Member                  | 07-11-2025          |                   |         |

### 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                                                               | 00196106   | Prakash Krishnaji Apte      | Non-Executive - Independent Director | Chairperson             | 27-05-2019          |                   |                        |
| 2                                                               | 00016375   | Thiruvengadam Parthasarathi | Non-Executive - Independent Director | Member                  | 27-05-2019          |                   |                        |
| 3                                                               | 00106919   | Jayen Ramesh Shah           | Executive Director                   | Member                  | 27-05-2019          |                   |                        |
| 4                                                               | 00107233   | Nikhil Dattatraya Kamat     | Executive Director                   | Member                  | 27-05-2019          |                   |                        |
| 5                                                               | 99999999   | Sonali Bhadani              | Chief Financial Officer              | Member                  | 27-05-2019          |                   |                        |
| 6                                                               | 10420079   | Rashi Mehta                 | Non-Executive - Independent Director | Member                  | 08-05-2025          |                   | Textual Information(1) |

**Text Block**

|                        |                                                                                                                                                                                                                                                                                                                    |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As per Regulation 21(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, senior executives of the listed entity may be the members of the Risk Management Committee. Accordingly, Ms. Sonali Bhadani, Chief Financial Officer of the Company is a member of Risk Management Committee. |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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                                                                               | 00106919   | Jayen Ramesh Shah         | Executive Director                   | Chairperson             | 23-03-2015          |                   |         |
| 2                                                                               | 00196106   | Prakash Krishnaji Apte    | Non-Executive - Independent Director | Member                  | 15-12-2017          |                   |         |
| 3                                                                               | 00124756   | Kaushik Dwarkadas Shah    | Non-Executive - Independent Director | Member                  | 29-01-2018          |                   |         |
| 4                                                                               | 00106799   | Mukesh Maganlal Shah      | Executive Director                   | Member                  | 31-03-2015          |                   |         |
| 5                                                                               | 00107144   | Tushar Ramesh Shah        | Executive Director                   | Member                  | 23-03-2015          |                   |         |

### Other Committee

| Sr                   | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| No records available |            |                           |                         |                         |                         |         |

### Annexure I

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
| Sr                                                               | 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) | 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                                                                | 12-02-2026                                                                                      |                                                             |                              | Yes                                        | 10                                                  | 9                                                                          | 4                                                   |
| 2                                                                | 19-05-2026                                                                                      | 95                                                          |                              | Yes                                        | 11                                                  | 11                                                                         | 6                                                   |

### Annexure I

| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 12-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 18-05-2026                                                                                      | 94                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 19-05-2026                                                                                      | 0                                                           |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee       | 12-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 5                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Stakeholders Relationship Committee       | 18-05-2026                                                                                      | 94                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee     | 12-05-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 7                                                        | Risk Management Committee                 | 13-04-2026                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 2                                                   | 1                                                                    |
| 8                                                        | Corporate Social Responsibility Committee | 15-01-2026                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 2                                                   | 0                                                                    |
| 9                                                        | Corporate Social Responsibility Committee | 12-06-2026                                                                                      | 147                                                         |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 2                                                   | 0                                                                    |

### Annexure I

| V. Affirmations |                                                                                                                                                                                                            |                            |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Sr              | Subject                                                                                                                                                                                                    | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                              | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                      | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.                                                                                                 | true                       |
| 9               | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              |                            |

### Annexure I

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Pooja Lohor                              |
| 2  | Designation       | Company Secretary and Compliance Officer |

### Details of Cyber security incidence

|                                                                                                                                                                          |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |    |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |    |
| No records available                                                                                                                                                     |    |

**Signatory Details**

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Pooja Lohor                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 10-08-2026                               |

**Investor Grievance Details**

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of 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 |
| No records available                                                                                 |                                                                                  |                     |                                                                                     |                                                       |                                                                            |

**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 |
| No records available                                                  |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                        |                                                |                                                                                     |                                                                                     |
|----------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Sr.No.                                                                                 | Name of the opposing party             | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                           | Current status of the litigation / dispute                                          |
| 1                                                                                      | Assessment Unit, Income Tax Department | 10-03-2026                                     | The Company has filed an appeal against the order and is awaiting the hearing date. | The Company has filed an appeal against the order and is awaiting the hearing date. |