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| General information about company                                                                                                                                                           |                                 |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|
| Scrip code                                                                                                                                                                                  | 541557                          | Enter the quarter ended date only |
| NSE Symbol                                                                                                                                                                                  | FINEORG                         |                                   |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                       |                                   |
| ISIN                                                                                                                                                                                        | INE686Y01026                    |                                   |
| Name of the entity                                                                                                                                                                          | Fine Organic Industries Limited |                                   |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                      |                                   |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                      |                                   |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                       |                                   |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025                      |                                   |
| 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?                                | No                              | Add Notes                         |
| 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                              | Add Notes                         |
| Risk management committee                                                                                                                                                                   | Applicable                      |                                   |
| 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)                                                                                                                                                             | Add Notes                       |                                   |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        | Add Notes                       |                                   |

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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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 |               |                             |          |          |                                      | Add Notes                       |                         |               |                                       |                                |                              |                                                                            |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                                |                                                                                                                                                                |                      |                             |                             |           |  |
|----------------------------------------------------------------------|---------------|-----------------------------|----------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|-----------|--|
| Whether the listed entity has a Regular Chairperson                  |               |                             |          |          |                                      | Yes                             |                         |               |                                       |                                |                              |                                                                            |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                                |                                                                                                                                                                |                      |                             |                             |           |  |
| Whether Chairperson is related to MD or CEO                          |               |                             |          |          |                                      | No                              |                         |               |                                       |                                |                              | Disqualification of Directors under section 154 of the Companies Act, 2013 |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                                |                                                                                                                                                                |                      |                             |                             |           |  |
| 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 | 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(3A) 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)) | No of Independent Directorship 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 |           |  |
| <div>AddDelete</div>                                                 |               |                             |          |          |                                      |                                 |                         |               |                                       |                                |                              |                                                                            |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                                |                                                                                                                                                                |                      |                             |                             |           |  |
| 1                                                                    | Mr            | Mukesh Magaral Shah         |          | 0006799  | Executive Director                   | Chairperson related to Promoter |                         | 14-09-1955    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 04-05-2002                  | 06-11-2022             |                   |                                |                                                                                                                  | 1                                                                                                                                             | 0                                                                                                                                              | 1                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 2                                                                    | Mr            | Jayen Ramesh Shah           |          | 0006919  | Executive Director                   | Not Applicable                  | MD                      | 06-08-1963    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 04-05-2002                  | 06-11-2022             |                   |                                |                                                                                                                  | 1                                                                                                                                             | 0                                                                                                                                              | 2                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 3                                                                    | Mr            | Tushar Ramesh Shah          |          | 0007144  | Executive Director                   | Not Applicable                  | CEO                     | 18-03-1968    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 04-05-2002                  | 06-11-2022             |                   |                                |                                                                                                                  | 1                                                                                                                                             | 0                                                                                                                                              | 2                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 4                                                                    | Mr            | Bimal Mukesh Shah           | 03424880 |          | Executive Director                   | Not Applicable                  |                         | 17-01-1981    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 01-04-2011                  | 06-11-2022             |                   |                                |                                                                                                                  | 1                                                                                                                                             | 0                                                                                                                                              | 0                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 5                                                                    | Mr            | Nikhil Dattatraya Karnet    |          | 0007233  | Executive Director                   | Not Applicable                  |                         | 26-08-1962    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 27-06-2002                  | 27-06-2022             |                   |                                |                                                                                                                  | 1                                                                                                                                             | 0                                                                                                                                              | 0                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 6                                                                    | Mr            | Prakash Krishnaji Apte      |          | 0006006  | Non-Executive - Independent Director | Not Applicable                  |                         | 06-05-1954    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 13-11-2017                  | 13-11-2022             |                   |                                | 91.17                                                                                                            | 3                                                                                                                                             | 3                                                                                                                                              | 9                                                                                                                                                              | 4                    |                             | Add Notes                   | Add Notes |  |
| 7                                                                    | Mr            | Kaushik Dwarakadas Shah     |          | 00124756 | Non-Executive - Independent Director | Not Applicable                  |                         | 01-11-1950    | No                                    |                                |                              |                                                                            | Active         | Yes                                                                           | 13-08-2022                         | 04-01-2018                  | 24-01-2023             |                   |                                | 89.86                                                                                                            | 1                                                                                                                                             | 1                                                                                                                                              | 2                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |
| 8                                                                    | Mr            | Mahesh Pansukhtal Sarda     |          | 00023776 | Non-Executive - Independent Director | Not Applicable                  |                         | 18-07-1950    | No                                    |                                |                              |                                                                            | Active         | Yes                                                                           | 13-08-2022                         | 13-11-2017                  | 13-11-2022             |                   |                                | 91.17                                                                                                            | 2                                                                                                                                             | 2                                                                                                                                              | 3                                                                                                                                                              | 1                    |                             | Add Notes                   | Add Notes |  |
| 9                                                                    | Mr            | Thiruvengadam Parthasarathi |          | 00066375 | Non-Executive - Independent Director | Not Applicable                  |                         | 28-12-1951    | No                                    |                                |                              |                                                                            | Active         | Yes                                                                           | 13-08-2022                         | 13-11-2017                  | 13-11-2022             |                   |                                | 91.17                                                                                                            | 4                                                                                                                                             | 3                                                                                                                                              | 6                                                                                                                                                              | 2                    |                             | Add Notes                   | Add Notes |  |
| 10                                                                   | Ms            | Pratima Umarij              |          | 05294986 | Non-Executive - Independent Director | Not Applicable                  |                         | 02-10-1944    | No                                    |                                |                              |                                                                            | Active         | Yes                                                                           | 13-08-2022                         | 13-11-2017                  | 13-11-2022             |                   |                                | 91.17                                                                                                            | 1                                                                                                                                             | 1                                                                                                                                              | 1                                                                                                                                                              | 1                    |                             | Add Notes                   | Add Notes |  |
| 11                                                                   | Ms            | Rashi Mehta                 |          | 10420079 | Non-Executive - Independent Director | Not Applicable                  |                         | 21-11-1983    | No                                    |                                |                              |                                                                            | Active         | NA                                                                            |                                    | 02-02-2024                  | 02-02-2024             |                   |                                | 16.28                                                                                                            | 1                                                                                                                                             | 1                                                                                                                                              | 0                                                                                                                                                              | 0                    |                             | Add Notes                   | Add Notes |  |

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| Annexure 1                                                   |  |  |           |
|--------------------------------------------------------------|--|--|-----------|
| II. Composition of Committees                                |  |  |           |
| Disclosure of notes on composition of committees explanatory |  |  | Add Notes |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

| 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   | Mahesh Pansukhtal Sarda     | Non-Executive - Independent Director | Chairperson             | 21-11-2017          |                   | Add Notes |
| 2                                                     | 00196106   | Prakash Krishnaji Apte      | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   | Add Notes |
| 3                                                     | 00124756   | Kaushik Dwarkadas Shah      | Non-Executive - Independent Director | Member                  | 29-01-2018          |                   | Add Notes |
| 4                                                     | 00016375   | Thiruvengadam Parthasarathi | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   | Add Notes |
| 5                                                     | 00106919   | Jayen Ramesh Shah           | Executive Director                   | Member                  | 21-11-2017          |                   | Add Notes |
| 6                                                     | 00107144   | Tushar Ramesh Shah          | Executive Director                   | Member                  | 21-11-2017          |                   | Add Notes |
| 7                                                     |            |                             |                                      |                         |                     |                   | Add Notes |
| 8                                                     |            |                             |                                      |                         |                     |                   | Add Notes |
| 9                                                     |            |                             |                                      |                         |                     |                   | Add Notes |
| 10                                                    |            |                             |                                      |                         |                     |                   | Add Notes |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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          |                   | Add Notes |
| 2                                                                           | 05294496   | Pratima Umarij              | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   | Add Notes |
| 3                                                                           | 00023776   | Mahesh Pansukhtal Sarda     | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   | Add Notes |
| 4                                                                           | 00106799   | Mukesh Maganlal Shah        | Executive Director                   | Member                  | 27-06-2022          |                   | Add Notes |
| 5                                                                           |            |                             |                                      |                         |                     |                   | Add Notes |
| 6                                                                           |            |                             |                                      |                         |                     |                   | Add Notes |
| 7                                                                           |            |                             |                                      |                         |                     |                   | Add Notes |
| 8                                                                           |            |                             |                                      |                         |                     |                   | Add Notes |
| 9                                                                           |            |                             |                                      |                         |                     |                   | Add Notes |
| 10                                                                          |            |                             |                                      |                         |                     |                   | Add Notes |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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                                                                         | 05294496   | Pratima Umarij            | Non-Executive - Independent Director | Chairperson             | 21-11-2017          |                   | Add Notes |
| 2                                                                         | 00196106   | Prakash Krishnaji Apte    | Non-Executive - Independent Director | Member                  | 21-11-2017          |                   | Add Notes |
| 3                                                                         | 00124756   | Kaushik Dwarkadas Shah    | Non-Executive - Independent Director | Member                  | 29-01-2018          |                   | Add Notes |
| 4                                                                         | 00106799   | Mukesh Maganlal Shah      | Executive Director                   | Member                  | 21-11-2017          |                   | Add Notes |
| 5                                                                         | 00106919   | Jayen Ramesh Shah         | Executive Director                   | Member                  | 21-11-2017          |                   | Add Notes |
| 6                                                                         | 00107144   | Tushar Ramesh Shah        | Executive Director                   | Member                  | 21-11-2017          |                   | Add Notes |
| 7                                                                         |            |                           |                                      |                         |                     |                   | Add Notes |
| 8                                                                         |            |                           |                                      |                         |                     |                   | Add Notes |
| 9                                                                         |            |                           |                                      |                         |                     |                   | Add Notes |
| 10                                                                        |            |                           |                                      |                         |                     |                   | Add Notes |

| 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          |                   | Add Notes |
| 2                                                               | 00016375   | Thiruvengadam Parthasarathi | Non-Executive - Independent Director | Member                  | 27-05-2019          |                   | Add Notes |
| 3                                                               | 00106919   | Jayen Ramesh Shah           | Executive Director                   | Member                  | 27-05-2019          |                   | Add Notes |
| 4                                                               | 00102233   | Nikhil Dattatraya Kamat     | Executive Director                   | Member                  | 27-05-2019          |                   | Add Notes |
| 5                                                               | 99999999   | Sonali Bhadani              | Chief Financial Officer              | Member                  | 27-05-2019          |                   | Add Notes |
| 6                                                               | 10420079   | Rashi Mehta                 | Non-Executive - Independent Director | Member                  | 08-05-2025          |                   | Add Notes |
| 7                                                               |            |                             |                                      |                         |                     |                   | Add Notes |
| 8                                                               |            |                             |                                      |                         |                     |                   | Add Notes |
| 9                                                               |            |                             |                                      |                         |                     |                   | Add Notes |
| 10                                                              |            |                             |                                      |                         |                     |                   | Add Notes |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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          |                   | Add Notes |
| 2                                                                               | 00196106   | Prakash Krishnaji Apte    | Non-Executive - Independent Director | Member                  | 15-12-2017          |                   | Add Notes |
| 3                                                                               | 00124756   | Kaushik Dwarkadas Shah    | Non-Executive - Independent Director | Member                  | 29-01-2018          |                   | Add Notes |
| 4                                                                               | 00106799   | Mukesh Maganlal Shah      | Executive Director                   | Member                  | 31-03-2015          |                   | Add Notes |
| 5                                                                               | 00107144   | Tushar Ramesh Shah        | Executive Director                   | Member                  | 23-03-2015          |                   | Add Notes |
| 6                                                                               |            |                           |                                      |                         |                     |                   | Add Notes |
| 7                                                                               |            |                           |                                      |                         |                     |                   | Add Notes |
| 8                                                                               |            |                           |                                      |                         |                     |                   | Add Notes |
| 9                                                                               |            |                           |                                      |                         |                     |                   | Add Notes |
| 10                                                                              |            |                           |                                      |                         |                     |                   | Add Notes |

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr. No.                                    | 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* |
|--------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| <a href="#">Add</a> <a href="#">Delete</a> |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 1                                          | 04-02-2025                                                                                      |                                                             | <a href="#">Add Notes</a>    | Yes                                        | 11                                                  | 10                                                                          | 5                                                   |
| 2                                          | 08-05-2025                                                                                      | 92                                                          | <a href="#">Add Notes</a>    | Yes                                        | 11                                                  | 11                                                                          | 6                                                   |

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| 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) |
|--------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| <a href="#">Add</a> <a href="#">Delete</a> |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                          | Audit Committee                           | 04-02-2025                                                                                      |                                                             |                         | <a href="#">Add Notes</a>     | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 2                                          | Audit Committee                           | 07-05-2025                                                                                      | 91                                                          |                         | <a href="#">Add Notes</a>     | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 3                                          | Audit Committee                           | 08-05-2025                                                                                      | 0                                                           |                         | <a href="#">Add Notes</a>     | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 4                                          | Stakeholders Relationship Committee       | 04-02-2025                                                                                      |                                                             |                         | <a href="#">Add Notes</a>     | Yes                                        | 6                                                                    | 4                                                                          | 1                                                   | 0                                                                    |
| 5                                          | Stakeholders Relationship Committee       | 07-05-2025                                                                                      | 91                                                          |                         | <a href="#">Add Notes</a>     | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |
| 6                                          | Risk Management Committee                 | 04-10-2024                                                                                      |                                                             |                         | <a href="#">Add Notes</a>     | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 1                                                                    |
| 7                                          | Risk Management Committee                 | 04-04-2025                                                                                      | 181                                                         |                         | <a href="#">Add Notes</a>     | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 1                                                                    |
| 8                                          | Corporate Social Responsibility Committee | 04-02-2025                                                                                      |                                                             |                         | <a href="#">Add Notes</a>     | Yes                                        | 5                                                                    | 4                                                                          | 1                                                   | 0                                                                    |
| 9                                          | Corporate Social Responsibility Committee | 20-06-2025                                                                                      | 135                                                         |                         | <a href="#">Add Notes</a>     | Yes                                        | 5                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 10                                         | Nomination and remuneration committee     | 30-04-2024                                                                                      |                                                             |                         | <a href="#">Add Notes</a>     | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 11                                         | Nomination and remuneration committee     | 07-05-2025                                                                                      | 371                                                         |                         | <a href="#">Add Notes</a>     | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |

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| 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<br><b>a. Audit Committee</b>                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | Yes                           |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                                         | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                              | Yes                           |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    | <a href="#">Add Notes</a>     |

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

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### 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

[Add Notes](#)

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

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### Signatory Details

Name of signatory

Pooja Lohor

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

30-06-2025

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### Investor Grievance Details

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 1 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

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### 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

[Add Notes](#)

| 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 |
|------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| <div><a href="#">Add</a><a href="#">Delete</a></div> |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
| 1                                                    | Fine Organics Americas LLC                                                       | 26-06-2025          | 0.00%                                                                               | 100.00%                                               | 100.00%                                                                    |