

# Integrated Governance

## QUICK HEAL TECHNOLOGIES LIMITED

### General information about company

|                                                                                                                                                                                             |                          |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----|
| Scrip code                                                                                                                                                                                  | 539678                   |    |
| NSE Symbol                                                                                                                                                                                  | QUICKHEAL                |    |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |    |
| ISIN                                                                                                                                                                                        | INE306L01010             |    |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |    |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |    |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly              |    |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025               |    |
| Type of company                                                                                                                                                                             | Equity                   |    |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | true                     |    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | true                     |    |
| 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? | false                    | NA |
| 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?                                | false                    | NA |
| 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?               | false                    | NA |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | false                    | NA |
| Risk management committee                                                                                                                                                                   | true                     |    |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities |    |
| Is SCORE ID Available ?                                                                                                                                                                     | true                     |    |
| SCORE Registration ID                                                                                                                                                                       | q00017                   |    |
| Reason For No SCORE ID                                                                                                                                                                      |                          |    |
| Type of Submission                                                                                                                                                                          | Original                 |    |
| Remarks (website dissemination)                                                                                                                                                             |                          |    |

## Annexure I

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

#### I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory<br>Whether the listed entity has a Regular Chairperson |              |                          |          |                                      |                                 | true                    |                                                                            |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |
|-----------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------|----------|--------------------------------------|---------------------------------|-------------------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO                                                                                 |              |                          |          |                                      |                                 | true                    | 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 non providing PAN |
| 1                                                                                                                           | Mr           | KAILASH SAHEBRAO KATKAR  | 00397191 | Executive Director                   | Chairperson related to Promoter | MD                      | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 01-04-2015                  | 01-04-2025             |                   | 125.29                        | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 2                                                                                                                           | Mr           | SANJAY SAHEBRAO KATKAR   | 00397277 | Executive Director                   | Not Applicable                  | MD                      | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 01-04-2015                  | 01-04-2025             |                   | 125.29                        | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 3                                                                                                                           | Mr           | AMITABHA MUKHOPADHYAY    | 01806781 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 10-06-2019                  | 10-06-2024             |                   | 75.02                         | 4                                                                                                               | 4                                                                                                                              | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |
| 4                                                                                                                           | Ms           | APURVA JOSHI             | 06608172 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 24-09-2015                  | 24-09-2020             | 23-09-2025        | 120                           | 5                                                                                                               | 5                                                                                                                              | 6                                                                                                                                     | 1                                                                                                                                                              | Tenure Completion    |                             |
| 5                                                                                                                           | Mr           | BHUSHAN NILKANTH GOKHALE | 01493276 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | Yes                                                                           | 25-12-2022                         | 12-08-2020                  |                        | 11-08-2025        | 60                            | 0                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |
| 6                                                                                                                           | Mr           | RICHARD DENNIS STIENNON  | 09324046 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 27-09-2021                  |                        |                   | 48.03                         | 1                                                                                                               | 1                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(1       |
| 7                                                                                                                           | Mr           | KAMAL KUMAR AGRAWAL      | 02831435 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 26-07-2024                  |                        |                   | 14.04                         | 1                                                                                                               | 1                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 8                                                                                                                           | Ms           | AMITA MIRAJKAR           | 06945253 | Non-Executive - Independent Director | Not Applicable                  |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 07-08-2025                  |                        |                   | 1.23                          | 1                                                                                                               | 1                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |

Text Block

|                        |                  |
|------------------------|------------------|
| Textual Information(1) | Foreign Director |
|------------------------|------------------|

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 |            |                           |                                      |                         |                     | true              |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 01806781   | AMITABHA MUKHOPADHYAY     | Non-Executive - Independent Director | Chairperson             | 15-07-2019          |                   |         |
| 2                                                     | 00397277   | SANJAY SAHEBRAO KATKAR    | Executive Director                   | Member                  | 15-07-2019          |                   |         |
| 3                                                     | 01493276   | BHUSHAN NILKANTH GOKHALE  | Non-Executive - Independent Director | Member                  | 15-05-2021          | 11-08-2025        |         |
| 4                                                     | 06608172   | APURVA JOSHI              | Non-Executive - Independent Director | Member                  | 30-03-2023          | 23-09-2025        |         |
| 5                                                     | 02831435   | KAMAL KUMAR AGRAWAL       | Non-Executive - Independent Director | Member                  | 24-09-2025          |                   |         |
| 6                                                     | 06945253   | AMITA MIRAJKAR            | Non-Executive - Independent Director | Member                  | 12-08-2025          |                   |         |

Nomination and remuneration committee

|                                                                             |            |                           |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |                        |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 06608172   | APURVA JOSHI              | Non-Executive - Independent Director | Chairperson             | 21-05-2020          | 23-09-2025        | Textual Information(1) |
| 2                                                                           | 01806781   | AMITABHA MUKHOPADHYAY     | Non-Executive - Independent Director | Chairperson             | 24-09-2025          |                   |                        |
| 3                                                                           | 00397191   | KAILASH SAHEBRAO KATKAR   | Executive Director                   | Member                  | 04-01-2016          |                   | Textual Information(2) |
| 4                                                                           | 02831435   | KAMAL KUMAR AGRAWAL       | Non-Executive - Independent Director | Member                  | 24-09-2025          |                   |                        |

**Text Block**

|                        |                                                                                                                                                                                              |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | MR. AMITABHA MUKHOPADHYAY WAS APPOINTED NOMINATION AND REMUNERATION COMMITTEE ON 15 JULY 2019 AND APPOINTED AS CHAIRMAN OF NOMINATION AND REMUNERATION COMMITTEE EFFECTIVE 24 SEPTEMBER 2025 |
| Textual Information(2) | MR. AMITABHA MUKHOPADHYAY WAS APPOINTED NOMINATION AND REMUNERATION COMMITTEE ON 15 JULY 2019 AND APPOINTED AS CHAIRMAN OF NOMINATION AND REMUNERATION COMMITTEE EFFECTIVE 24 SEPTEMBER 2025 |

## Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 01493276   | BHUSHAN NILKANTH GOKHALE  | Non-Executive - Independent Director | Chairperson             | 15-05-2021          | 11-08-2025        |         |
| 2                                                                         | 06945253   | AMITA MIRAJKAR            | Non-Executive - Independent Director | Chairperson             | 12-08-2025          |                   |         |
| 3                                                                         | 00397191   | KAILASH SAHEBRAO KATKAR   | Executive Director                   | Member                  | 04-01-2016          |                   |         |
| 4                                                                         | 06608172   | APURVA JOSHI              | Non-Executive - Independent Director | Member                  | 15-05-2021          | 23-09-2025        |         |
| 5                                                                         | 02831435   | KAMAL KUMAR AGRAWAL       | Non-Executive - Independent Director | Member                  | 24-09-2025          |                   |         |
| 6                                                                         | 01806781   | AMITABHA MUKHOPADHYAY     | Non-Executive - Independent Director | Member                  | 15-07-2019          | 23-09-2025        |         |



Risk Management Committee

|                                                                 |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 06608172   | APURVA JOSHI              | Non-Executive - Independent Director | Chairperson             | 15-05-2021          | 23-09-2025        |         |
| 2                                                               | 02831435   | KAMAL KUMAR AGRAWAL       | Non-Executive - Independent Director | Chairperson             | 24-09-2025          |                   |         |
| 3                                                               | 00397277   | SANJAY SAHEBRAO KATKAR    | Executive Director                   | Member                  | 15-05-2021          |                   |         |
| 4                                                               | 00397191   | KAILASH SAHEBRAO KATKAR   | Executive Director                   | Member                  | 15-05-2021          |                   |         |
| 5                                                               | 06945253   | AMITA MIRAJKAR            | Non-Executive - Independent Director | Member                  | 24-09-2025          |                   |         |

Corporate Social Responsibility Committee

|                                                                                 |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 06608172   | APURVA JOSHI              | Non-Executive - Independent Director | Chairperson             | 21-05-2020          | 23-09-2025        |         |
| 2                                                                               | 02831435   | KAMAL KUMAR AGRAWAL       | Non-Executive - Independent Director | Chairperson             | 24-09-2025          |                   |         |
| 3                                                                               | 00397277   | SANJAY SAHEBRAO KATKAR    | Executive Director                   | Member                  | 21-05-2020          |                   |         |
| 4                                                                               | 00397191   | KAILASH SAHEBRAO KATKAR   | Executive Director                   | Member                  | 21-05-2020          |                   |         |
| 5                                                                               | 01806781   | AMITABHA MUKHOPADHYAY     | Non-Executive - Independent Director | Member                  | 24-09-2025          |                   |         |

### Other Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | true                    |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 06-05-2025                                                                                      |                                                             |                              | true                                       | 7                                                   | 7                                                                          | 5                                                   |
| 2                                                                | 09-07-2025                                                                                      | 63                                                          |                              | true                                       | 7                                                   | 7                                                                          | 5                                                   |
| 3                                                                | 07-08-2025                                                                                      | 28                                                          |                              | true                                       | 7                                                   | 7                                                                          | 5                                                   |

## 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                       | 06-05-2025                                                                                      |                                                             |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 07-08-2025                                                                                      | 92                                                          |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 06-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 07-08-2025                                                                                      | 92                                                          |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Risk Management Committee             | 06-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 6                                                        | Risk Management Committee             | 07-08-2025                                                                                      | 92                                                          |                         |                               | true                                       | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 7                                                        | Stakeholders Relationship Committee   | 06-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 1                                                   | 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                                                                              | true                       |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                      | true                       |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 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.                            | true                       |
| 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.                | true                       |
| 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 | SARANG DESHPANDE  |
| 2  | Designation       | Company Secretary |

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 |                   | false                      |
| 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                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |
| No records available                                                                                                                                                     |                   |                            |



**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

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

**Annexure III**

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | SARANG DESHPANDE  |
| 2 | Designation       | Company Secretary |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | SARANG DESHPANDE  |
| Designation of person | Company Secretary |
| Place                 | PUNE              |
| Date                  | 16-10-2025        |

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 |
| No records available                                                                   |                            |                                                |                                                           |                                            |