

General information about company	
Scrip code	542905
NSE Symbol	HINDWAREAP
MSEI Symbol	NOTLISTED
ISIN	INE05AN01011
Name of the entity	HINDWARE HOME INNOVATION LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No Disclosure for the quarter and year ended 31st March, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comz00670

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDIP SOMANY	AIYPS6270N	00053597	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-12-1963
2	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
3	Mr	ASHOK JAIPURIA	AAAPJ4737B	00214707	Non-Executive - Independent Director	Not Applicable		11-09-1953
4	Mr	SALIL KUMAR BHANDARI	AAAPB5902A	00017566	Non-Executive - Independent Director	Not Applicable		28-11-1957
5	Mr	GIRDHARI LAL SULTANIA	AOTPS8376L	00060931	Non-Executive - Non Independent Director	Not Applicable		16-10-1945
6	Ms	SONALI DUTTA	AAFPD6070J	10727707	Non-Executive - Independent Director	Not Applicable		17-08-1961
7	Mr	RAM BABU KABRA	AAMPK1161E	00021886	Non-Executive - Non Independent Director	Not Applicable		09-07-1958

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2017				5	2	4	1			
2	Yes	04-07-2024	14-09-2019	14-09-2024		78.17	6	4	6	2			
3	Yes	04-07-2024	14-09-2019	14-09-2024		78.17	2	1	0	0			
4	NA		14-09-2019	14-09-2024		78.17	2	2	4	4			
5	Yes	22-03-2023	08-02-2023		05-03-2026		1	0	2	1	Others		
6	NA		12-11-2024	12-11-2024		16.19	1	1	1	0			
7	NA		04-03-2026				1	0	1	0			

Text Block

Textual Information(1)

With respect to the composition of Board of Directors of the Company as on 31st March, 2026, we would like to inform you the following: 1. Mr. Ram Babu Kabra was appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, w.e.f. 4th March, 2026. 2. Mr. Girdhari Lal Sultania, Non-Executive Non-Independent Director of the Company has tendered his resignation, due to personal reasons and certain other pre-occupations, and ceased to be Director of the Company effective from 5th Day of March, 2026. 3. The Board has reconstituted its Stakeholders' Relationship Committee w.e.f. 4th March, 2026, thereby appointing Mr. Ram Babu Kabra as the member of the Stakeholders' Relationship Committee in place of Mr. Girdhari Lal Sultania.

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	14-09-2019		
4	10727707	SONALI DUTTA	Non-Executive - Independent Director	Member	14-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00060931	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Member	13-02-2023	04-03-2026	Textual Information(1)
4	00021886	RAM BABU KABRA	Non-Executive - Non Independent Director	Member	04-03-2026		

Sr Text Block

Textual Information(1)

The Board has reconstituted its Stakeholders' Relationship Committee w.e.f. 4th March, 2026, thereby appointing Mr. Ram Babu Kbra as the member of the Stakeholders' Relationship Committee in place of Mr. Girdhari Lal Sultania.

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	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson	26-05-2021		
2	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	26-05-2021		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-02-2023		
4	99999999	SANDEEP SIKKA	Group CFO	Member	26-05-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sandeep Sikka, Group CFO, is the member of Risk Management Committee of the Company.

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2025				Yes	6	4	3
2	24-12-2025		42		Yes	6	5	3
3		12-02-2026	49		Yes	6	5	3
4		24-03-2026	39		Yes	6	5	3

Annexure 1

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	11-11-2025				Yes	4	3	3	0
2	Audit Committee	24-12-2025	42			Yes	4	4	3	0
3	Audit Committee	12-02-2026	49			Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-11-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2026	92			Yes	3	3	2	0
6	Risk Management Committee	14-11-2025				Yes	3	2	2	1

Annexure 1

V. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.hindwarehomes.com/index.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.hindwarehomes.com/memorandum-and-articles-of-association-of-the-company.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.hindwarehomes.com/profile-of-board-of-directors.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.hindwarehomes.com/appointment-letter-to-independent-directors.php

3	Composition of various committees of board of directors	Yes		https://www.hindwarehomes.com/board-of-directors-committee-members.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hindwarehomes.com/corporate-governance.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.hindwarehomes.com/vigil-mechanism.php
6	Criteria of making payments to non-executive directors	Yes		https://www.hindwarehomes.com/pdf/Nomination%20and%20Remuneration%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.hindwarehomes.com/pdf/Related-Party-Transaction-Policy-2.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.hindwarehomes.com/pdf/Policy%20on%20Material%20Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hindwarehomes.com/pdf/Familiarization-of-Independent-Directors-2025-2026.pdf
10	Email address for grievance	Yes		https://www.hindwarehomes.com/investor-grievances.php

	redressal and other relevant details			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hindwarehomes.com/investor-grievances.php
12	Financial results	Yes		https://www.hindwarehomes.com/results.php
13	Shareholding pattern	Yes		https://www.hindwarehomes.com/shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.hindwarehomes.com/corporate-announcement.php
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.hindwarehomes.com/corporate-announcement.php
16	New name and the old name of	Yes	https://www.hindwarehomes.com/overview.php

	the listed entity		
17	Advertisements as per regulation 47 (1)	Yes	https://www.hindwarehomes.com/newspaper-publication.php
18	Credit rating or revision in credit rating obtained	Yes	https://www.hindwarehomes.com/pdf/Intimation_Regarding_Revision_in_Credit_Ratings-31.03.2026.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.hindwarehomes.com/subsidiary-balance-sheets.php
20	Secretarial Compliance Report	Yes	https://www.hindwarehomes.com/secretarial-compliance-report.php
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.hindwarehomes.com/pdf/Policy%20for%20Determining%20Materiality%20of%20Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.hindwarehomes.com/pdf/Policy%20for%20Determining%20Materiality%20of%20Events.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
24	Statements of deviation(s) or variations(s) as	Yes	https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php

	specified in regulation 32		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.hindwarehomes.com/pdf/Dividend%20Distribution%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.hindwarehomes.com/annual-general-meetings.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Naveen Malik		
Designation	CFO		
Place	Gurugram		
Date	28-04-2026		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Payal M Puri
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-04-2026

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

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

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Demand of Fine of Rs. 99,120 (including GST) for non-compliance with the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	11-02-2026	Violation of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the Company has not taken prior shareholder approval before appointing Mr. Girdhari Lal Sultania who has attained the age of 75 years as Additional Director (Non Independent Director) at the Board Meeting held on February 8, 2023	No material impact on Company's financials, operations or other activities. The Company has already paid the demand amount.

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				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Excise & Taxation Officer- State Tax	25-03-2024	Open	Pending
2	Deputy Commissioner of UP State Tax	16-03-2020	Open	Pending

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: Text Block

Textual Information(1)

Although there are other ongoing tax litigations or disputes, we are disclosing only those that exceed the materiality threshold limits of the Company, as defined under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

