Integrated Governance

ADDI INDUSTIRES LIMITED

General information about company

NSE Symbol NOTLISTED MSEI Symbol NOTLISTED ISIN NETATODIQUE Date of start of financial year 01-04-2025 Date of start of financial year 31-03-2026 Reporting Quarter Type Quarterly Date of Quarter Funding 30-05-2025 Type of company Whether Amnour of (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Comporate Governance is applicable to the entity? Whether Amnour of (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voling (Patts) in Unitsed Companies is Applicable to the entity? Whether Anneurue (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Months of the Companies is Applicable to the entity? Whether Anneurue (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voling (Patts) in Unitsed Companies is Applicable to the entity? Whether Anneurue (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Months to Companies is Applicable to December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to Entity? Whether Anneurue (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to Entity? Whether Anneurue (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Oncompany for this Quarter ended 30.06.2025 Files Penalty is Applicable to Disputes is Applicable to Disputes is Applicable to Company for this Quarter ended 30.06.2025 Files Penalty is Applicable to Disputes is Applicable to Dispute is Applicable to Company for this Quarter ended 30.06.2025 Files Penalty is Applicable to Disputes is Applicable to Dispute is Applicable to Disputes is Applicable to Dispute to Disputes is Applicable to Disputes is Applicable to Dispute to Dispute to Applicable to Dispute to Di								
MSEI Symbol ISIN Date of start of financial year O1-04-2025 Date of and of financial year O1-04-2026 Date of of of financial year O1-04-2026 Oate of cond of financial year O1-04-2026 Oate of cond of financial year O1-04-2026 Oate of Quarter Ending O0-06-2025 Oate of Quarter Ending O0-06-2025 Oate of Quarter Ending O0-06-2025 Oate of Quarter Ending Oate of Quarter Oate Oate Oate Oate Oate Oate Oate Oate	Scrip code	507852						
ISIN INTERPRETABLE INTERPRETAB	NSE Symbol	NOTLISTED						
Date of start of financial year Date of not of financial year 31-03-2026 Reporting Quarter Type Quarterly Date of Quarter Ending 30-08-2025 Date of Quarter Ending 30-08-2025 Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Disclosure or Applicable on Company of this Quarter ended 30.06-2025 Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Applicable on the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Applicable on Company is a Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Applicable on Company for this Quarter ended 30.06-2025 false Not applicable on Company for this Quarter ended 30.06-2025 false Not applicable on Company for this Quarter ended 30.06-2025 Not applicable on Company for this Quarter ended 30.06-2025 Not applicable on Company for this Quarter ended 30.06-2025 Reactive Office of Penalty is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Organical Part of Company for this Quarter ended 30.06-2025 False Not applicable on Company for this Quarter ended 30.06-2025 Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Organical Part of Company for this Quarter ended 30.06-2025 False Not applicable on Company for this Quarter ended 30.06-2025 False Not applicable on Company for this Quarter ended 30.06-2025 False SCORE ID Available ? SCORE ID Available ? SCORE Registration ID Reason For No SCORE ID Type of Submission	MSEI Symbol	NOTLISTED	TLISTED					
Date of end of financial year Reporting Quarter Type Quarterly Date of Quarter Ending 30-06-2025 Type of company Equity Uncharter Annexure (Part A) of the SEBI Circular dated December 31, 2024 related to Toursetor Genaries as Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Toursetor Genaries as Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Toursetor Genaries as Applicable to the entity of the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unitisted Companies is Applicable to the entity? Whether Annexure (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Fine or Penalty is Applicable to the entity? Whether Annexure (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? Any other Capitalisation as per immediate previous Financial Year is SCORE ID Available ? In true SCORE Registration ID Any other Type of Submission Original	ISIN	INE757C0102	21					
Reporting Quarter Type Date of Quarter Ending 30-08-2025 Type of company Equity Whether Annexure (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report Redressal Red	Date of start of financial year	01-04-2025						
Date of Quarter Ending 30-06-2025 Type of company Equity E	Date of end of financial year	31-03-2026						
Type of company Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compilance Report on Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Stares or Voltage Rights in Unisted Companies is Applicable to the entity? 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? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Organiary and Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Grieval Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to D	Reporting Quarter Type	Quarterly						
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Investor Girevance Redressal Report is Applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Girevance Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Investor Girevance Redressal Report is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Volting Rights in Unlisted Companies is Applicable to the entity? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Organiary Tables to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Health of SEBI Circular dated December 31, 2024 related to Disclosure of	Date of Quarter Ending	30-06-2025						
December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty Is Applicable to the entity? 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? Risk management committee Market Capitalisation as per immediate previous Financial Year Any other Year Any other SCORE ID Available ? true CORDE Registration ID A00051 Reason For No SCORE ID Type of Submission Type of Submission	Type of company	Equity						
December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? 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? 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? Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Take Total Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025	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						
December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Undates to Ongoing Tax Litigations or Disputes is Applicable to the entity? 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? Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter ended 30.06.2025 false Not applicable on Company for this Quarter e	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						
December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? 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? Risk management committee Rarket Capitalisation as per immediate previous Financial Year Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025	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	Not applicable on Company for this Quarter ended 30.06.2025					
December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? Risk management committee Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Not applicable on Company for this Quarter ended 30.06.2025 Any other true Any other True A00051 Original	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	Not applicable on Company for this Quarter ended 30.06.2025					
Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available? true SCORE Registration ID A00051 Reason For No SCORE ID Type of Submission Original	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	Not applicable on Company for this Quarter ended 30.06.2025					
Year Any other Is SCORE ID Available? true SCORE Registration ID A00051 Reason For No SCORE ID Type of Submission Original	Risk management committee	false						
SCORE Registration ID Reason For No SCORE ID Type of Submission A00051 Original	Market Capitalisation as per immediate previous Financial Year	Any other						
Reason For No SCORE ID Type of Submission Original	Is SCORE ID Available ?	true						
Type of Submission Original	SCORE Registration ID	A00051						
	Reason For No SCORE ID							
Remarks (website dissemination)	Type of Submission	Original						
	Remarks (website dissemination)							

									Annexure I		nposition o	-											
	sclosure of not planatory	closure of notes on composition of board of directors																					
W	hether the liste	d entity ha	as a Regular C	hairperson										true									
W	hether Chairpe	rson is rel	ated to MD or	CEO		true						Disqual	ification of Dire	ectors under se	ction 164 of	f the Compa	nies Act, 2013						
Si		Name of the Director	Category 1 of directors	of	3 of	Whether the director is disqualified?	diamedification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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)	Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities	Reason for Cessation	Notes for not providing PAN	not
1	Mr	Chaman Lal Jain	Executive Director	Chairperson	MD	false				Active	NA		01-10-1988	30-09-2023			1	0	2	0			
2	Mr	Hari Bansal		Not Applicable		false				Active	NA		12-11-2002				1	0	1	0			
3	Mr	Achal Kapoor	Non- Executive - Independent Director			false				Active	NA		11-08-2023			23	6	6	9	3			
4	Mr	Subrata Panda	Non- Executive - Independent Director			false				Active	NA		11-08-2023			23	1	1	2	1			
5	Ms	Apra Sharma	Non- Executive - Independent Director			false				Active	NA		13-08-2024			11	7	5	7	2			

	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Achal Kapoor	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	Subrata Panda	Non-Executive - Independent Director	Member	11-08-2023		
3	Chaman Lal Jain	Executive Director	Member	01-10-1988		
4	Apra Sharma	Non-Executive - Independent Director	Member	13-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Achal Kapoor	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	Subrata Panda	Non-Executive - Independent Director	Member	11-08-2023		
3	Apra Sharma	Non-Executive - Independent Director	Member	13-08-2024		
4	Hari Bansal	Non-Executive - Non Independent Director	Member	13-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Sr Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 Subrata Panda	Non-Executive - Independent Director	Chairperson	11-08-2023		
2 Achal Kapoor	Non-Executive - Independent Director	Member	11-08-2023		
3 Chaman Lal Jain	Executive Director	Member	01-10-1988		
4 Hari Bansal	Non-Executive - Non Independent Director	Member	12-11-2002		

	III. Meeting of Board of Directors						
Di	isclosure of notes on meeting of board of directors explanatory						
Sı	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	13-02-2025			true	6	5	3
2	26-05-2025	101		true	5	5	3

		IV. Meeting of Committees								
D	sclosure of notes on	closure of notes on meeting of committees explanatory								
s	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)		Reson for not providing date		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	13-02-2025				true	4	4	3	0
2	Audit Committee	26-05-2025	101			true	4	4	3	0
3	Stakeholders Relationship Committee	26-05-2025				true	4	4	2	0

	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)	NA
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:	

Sr	Subject	Compliance status
1	Name of signatory	Taranjeet Kaur
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	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	

Signatory Details

Name of signatory	Taranjeet kaur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-07-2025

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