

Integrated Governance

JAGRAN PRAKASHAN LIMITED

General information about company

Scrip code	532705	
NSE Symbol	JAGRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE199G01027	
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	In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter and year ended March 31, 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?	No	In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter and year ended March 31, 2026.
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?	No	In terms of Part A of Schedule III of SEBI (LODR), no loan or Guarantees or Comfort Letters or Securities has been acquired by the Company during the quarter and year ended March 31, 2026.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00006	
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

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																					
Whether the listed entity has a Regular Chairperson																		Yes			
Whether Chairperson is related to MD or CEO																		No	Disqualification of Directors under section 164 of the Companies Act, 2013		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	MAHENDRA MOHAN GUPTA	00020451	Non-Executive - Non Independent Director	Chairperson		No				Active	Yes	24-09-2021	18-07-1975	01-10-2023			1	0	1	0
2	Mr	SANJAY GUPTA	00028734	Executive Director	Not Applicable		No				Active	NA		30-06-1993	01-10-2021			1	0	2	0
3	Mr	SHAILESH GUPTA	00192466	Executive Director	Not Applicable		No				Active	NA		28-11-1994	01-10-2021			2	0	2	0
4	Mr	DHIRENDRA MOHAN GUPTA	01057827	Executive Director	Not Applicable		No				Active	NA		18-07-1975	01-10-2021			1	0	0	0
5	Mr	SUNIL GUPTA	00317228	Executive Director	Not Applicable		No				Active	NA		01-10-1993	01-10-2021			1	0	1	0
6	Mr	SANDEEP GUPTA	00038410	Executive Director	Not Applicable		No				Active	NA		30-05-2022	30-05-2022			1	0	0	0
7	Mr	SATISH CHANDRA MISHRA	06643245	Executive Director	Not Applicable		No				Active	NA		30-10-2013	01-01-2025			1	0	0	0
8	Mr	DEVENDRA MOHAN GUPTA	00226837	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	24-09-2024	04-09-2008	24-09-2024			1	0	0	0
9	Mr	SHAILENDRA MOHAN GUPTA	00327249	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	19-09-2025	04-09-2008	19-09-2025			1	0	0	0
10	Mr	SHAILENDRA SWARUP	00167799	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	24-09-2024	27-09-2019	24-09-2024		78.01	3	3	5	2
11	Mrs	DIVYA KARANI	01829747	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-11-2019	24-09-2024		76.05	3	3	1	1
12	Mrs	ANITA NAYYAR	03317861	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024			18.02	2	2	1	0
13	Mr	HORMUSJI N. CAMA	00109337	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024			18.02	1	1	1	0
14	Mrs	KEMISHA SONI	06805708	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024			18.02	3	3	7	3
15	Mr	PRAMOD AGARWAL	00038838	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024			18.02	2	1	0	0
16	Mr	SHAALIN TANDON	01892562	Non-Executive -	Not Applicable		No				Active	NA		24-09-2024			18.02	1	1	0	0

				Independent Director																	
17	Mr	TARUN SAWHNEY	00382878	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-09-2024			18.02	5	3	7	1
18	Mr	ARUN ANANT	02427545	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-09-2025			6.12	1	1	0	0

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06805708	KEMISHA SONI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	13-11-2019		
4	00109337	HORMUSJI N. CAMA	Non-Executive - Independent Director	Member	30-09-2024		

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	00109337	HORMUSJI N. CAMA	Non-Executive - Independent Director	Chairperson	06-11-2025		
2	00327249	SHAIENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Member	30-09-2024		
3	00382878	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024		
4	01892562	SHAALIN TANDON	Non-Executive - Independent Director	Member	30-09-2024		
5	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	30-05-2022		

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	01829747	DIVYA KARANI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00028734	SANJAY GUPTA	Executive Director	Member	24-03-2006		
3	00317228	SUNIL GUPTA	Executive Director	Member	18-11-2005		

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	00020451	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	01-02-2019		
2	00028734	SANJAY GUPTA	Executive Director	Member	01-02-2019		
3	03317861	ANITA NAYYAR	Non-Executive - Independent Director	Member	30-09-2024		
4	00192466	SHAILESH GUPTA	Executive Director	Member	01-02-2019		
5	00038410	SANDEEP GUPTA	Executive Director	Member	01-11-2021		
6	99999999	AMIT JAISWAL	Chief Financial Officer and Company Secretary	Member	01-11-2021		Textual Information(1)
7	99999999	SARBANI BHATIA	Senior VP IT	Member	01-02-2019		Textual Information(2)

Text Block

Textual Information(1)	Chief Financial Officer and Company Secretary
Textual Information(2)	Senior VP IT

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020451	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	00028734	SANJAY GUPTA	Executive Director	Member	28-05-2014		
3	06805708	KEMISHA SONI	Non-Executive - Independent Director	Member	29-07-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
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	06-11-2025			Yes	18	18	9
2	19-12-2025	42		Yes	18	17	9
3	12-02-2026	54		Yes	18	17	8

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	06-11-2025				Yes	4	4	4	0
2	Audit Committee	12-02-2026	97			Yes	4	3	3	0
3	Audit Committee	30-03-2026	45			Yes	4	4	4	0
4	Stakeholders Relationship Committee	06-11-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	12-02-2026	97			Yes	3	3	1	0
6	Risk Management Committee	20-03-2026				Yes	5	5	1	2
7	Corporate Social Responsibility Committee	12-02-2026				Yes	3	3	1	0
8	Nomination and remuneration committee	22-01-2026				Yes	5	5	4	0

Annexure I

V. Affirmations

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

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Amit jaiswal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

Annexure II

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	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://jplcorp.in/new/Default.aspx
1.2	Memorandum of Association and Articles of Association	Yes		https://jplcorp.in/new/Reports.aspx?CID=20
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://jplcorp.in/new/DirectorsList.aspx?PID=19
2	Terms and conditions of appointment of independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/terms_of_appointment_of_ID.pdf
3	Composition of various committees of board of directors	Yes		https://jplcorp.in/new/BOD.aspx?PID=20
4	Code of conduct of board of directors and senior management personnel	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/Code_of_Business_Conduct_approved.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/JPL_Vigil_Mechanism_Whistle-blower_Policy-86.chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/JPL_Vigil_Mechanism_Whistle-blower_Policy-86.pdf
6	Criteria of making payments to non-executive directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/Criteria_for_making_payment_to_NEDs.pdf
7	Policy on dealing with related party transactions	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/Policy_on_Related_Party_Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		chromeextension://efaidnbmnnnibpcajpcglclefindmkaj/https://jplcorp.in/new/pdf/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://jplcorp.in/new/Reports.aspx?CID=26
10	Email address for grievance redressal and other relevant details	Yes		https://jplcorp.in/new/Pages.aspx?PID=21
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://jplcorp.in/new/Pages.aspx?PID=21
12	Financial results	Yes		https://jplcorp.in/new/FinancialReports.aspx
13	Shareholding pattern	Yes		https://jplcorp.in/new/Shares.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
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://jplcorp.in/new/Presentations.aspx
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	NA		

16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://jplcorp.in/new/Reports.aspx?CID=25
18	Credit rating or revision in credit rating obtained	Yes		https://jplcorp.in/new/Reports.aspx?CID=29
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://jplcorp.in/new/FinancialReports.aspx
20	Secretarial Compliance Report	Yes		https://jplcorp.in/new/pdf/JPL-ANNUAL-REPORT-23082025.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://jplcorp.in/new/pdf/Policy_on_criterial_for_determining_materiality_of_events_1.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://jplcorp.in/new/pdf/Policy_on_criterial_for_determining_materiality_of_events_1.pdf
23	Disclosures under regulation 30(8)	Yes		https://jplcorp.in/new/Reports.aspx?CID=22
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://jplcorp.in/new/pdf/dividend_distribution_policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://jplcorp.in/new/FinancialReports.aspx
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://jplcorp.in/new/CReg.aspx
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://jplcorp.in/new/CReg.aspx
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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	
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	
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	
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)	NA	
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)	Yes	
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	
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)	NA	
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)	No	There are ongoing inter-se disputes amongst the Promoters/Promoter's Group inter-alia regarding appointment of the next Managing Director ("MD") of the Company, which are pending before the Hon'ble NCLT, Allahabad in the matter titled Mahendra Mohan Gupta & Ors. v. Devendra Mohan Gupta & Ors., C.P. No. 64 of 2023. On account of the ensuing vacancy in the office of MD w.e.f. 30.09.2023, the Company had filed C.A. No. 47 of 2023 before the Hon'ble NCLT on 25.09.2023 inter-alia seeking appointment of a professional CEO in the interim. The Hon'ble NCLT has vide its interim orders dated 27.09.2023 and 04.10.2023 passed in C.A. No. 47 of 2023 directed that as a special arrangement and in the absence of the MD, all major decisions should be collectively taken by the board of directors in accordance with

		<p>the Companies Act, 2013 and the Articles of Association. The Company had also made timely disclosures intimating the stock exchanges about the vacancy in the office of MD on various dates such as: (i) on 24.09.2023 and 30.09.2023 i.e., prior to the date on which the vacancy arose; and (ii) on 02.01.2024 i.e., after vacation of the office of MD. Further the Company has issued full disclosure about the ongoing litigation to the stock exchanges and has been updating the stock exchanges about order passed by the Hon'ble NCLT. Please note that the captioned matter (along with all applications filed therein) is being finally heard and is next listed on 16.04.2026 before the Hon'ble NCLT. The Company will keep the stock exchanges fully informed of the status of the said litigation.</p>
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Any other information to be provided	
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Annexure II

1	Name of signatory	Amit Jaiswal
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

1	Name of signatory	Amit Jaiswal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Amit Jaiswal
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	08-04-2026

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX DEPARTMENT	12-03-2025	Income Tax Assessment order received by the Company under under section 156 of the Income Tax Act, 1961 of Rs. 11,55,050 on account of disallowance of proportionate interest expenses. Along with the said Order, Income Tax Department has issued a Show Cause Notice("SCN") under section 274 read with section 270A of the Income-tax Act, 1961 dated March 11, 2025 for imposing Penalty for under-reporting income for Assessment Year 2023-24 basis the above disallowance.	The Company had submitted the disclosure regarding the Income Tax Assessment order dated March 11, 2025 as per the requirement of Regulation 30 of the Listing Regulations on March 13, 2025. The Company has filed an appeal before CIT (Appeals) on March 28, 2025 against the said order which is still pending. The Company had also filed a reply on March 29, 2025 against the Penalty Notice before the Assessing Officer (â€"AO') requesting to keep the Penalty Notice in abeyance till the disposal of the said Appeal.
2	Assistant Commissioner, Central GST & Central Excise (Audit), Ranchi (Jharkhand)	29-12-2025	Show Cause Notices ("SCN") dated July 8, 2025 / Demand Notice dated December 29, 2025 received by the Company under section 74 of the Central Goods and Services Tax Act,2017 and corresponding section of the Jharkhand GST Act, 2017 read with Section 20 of the IGST Act, 2017 ("the Act"), confirming the demand of Rs 32,83,687 and equivalent amount of penalty under section 74, along with interest under section 50 of the Act.	The Company has received a Demand Order ("Order") dated December 29, 2025, from the Deputy Commissioner, Central GST & Central Excise, Ranchi for which the Company has duly submitted the disclosure as per the requirement of Regulation 30 of the Listing Regulations on December 30, 2025. The Order inter-alia seeks tax payment on the Entitlement of Input Tax Credit availed by the Company and corresponding reconciliation with various parameters mentioned in the Order. Based on Legal advice, it has a strong case on merit. There is no impact on financials, operation or other activities of the Company pursuant to the receipt of Order.
3	Income Tax Department	24-03-2026	Assessment Unit, Income Tax Department has issued Notice of Demand under Section 156 of the Income Tax Act, 1961 for Rs. 1,19,60,720/- (Rupees One Crore, Nineteen Lakhs Sixty Thousand, Seven Hundred and Twenty Only). Further, the Assessment Unit, Income Tax Department also issued a Notice for Penalty under section 274 read with section 270A of the Income-tax Act,1961	The Company had submitted the disclosure regarding the Income Tax Assessment order dated March 24, 2026 as per the requirement of Regulation 30 of the Listing Regulations on March 25, 2026. The Company has filed an appeal before CIT (Appeals) on April 2, 2026 against the said order which is still pending. The Company had also filed a reply on April 2, 2026 against the Penalty Notice before the Assessing Officer (â€"AO') requesting to keep the Penalty Notice in abeyance till the disposal of the said Appeal.