

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)



**Registered office: 1924A/196, BanashankariBadavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**

CIN: L45309KA2019PLC130901  
Website: [www.uskinfra.com](http://www.uskinfra.com)

Email Id: [cs@uskinfra.com](mailto:cs@uskinfra.com)  
Telephone No: +918192297009

Date: 27<sup>th</sup> May, 2026

|                                                                                                                          |                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street,<br>Mumbai- 400001<br>BSE SCRIP CODE: 543861 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra- Kurla Complex,<br>Sandra (E), Mumbai – 400051<br>NSE EQUITY SYMBOL: USK |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

**ISIN: INE0N0Y01013**

**Subject:** Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2026.

**Dear Sir/Madam,**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Secretarial Compliance Report issued by the Practicing Company Secretary for the year ended 31<sup>st</sup> March 2026.

Please take the above information on record.

Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Prashant  
Sawant

Digitally signed by Sneha  
Prashant Sawant  
Date: 2026.05.27 17:35:19  
+05'30'

**Sneha Prashant Sawant**  
**Company Secretary**  
**A59900**



**Vinita D. Modak**

Practicing Company Secretary  
CS, CMA, M.Com.

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF UDAYSHIVAKUMAR INFRA  
LIMITED FOR THE FINANCIAL YEAR ENDED 31.03.2026**

To,  
**The Board of Directors,**  
UDAYSHIVAKUMAR INFRA LIMITED,  
1924A/196, BANASHANKARI BADAVANE,  
NEAR NH-4 BYPASS DAVANGERE  
KARNATAKA 577005 INDIA

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by UDAYSHIVAKUMAR INFRA LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE KARNATAKA 577005 INDIA. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, We hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March 2026 ("review period"), complied with the statutory provisions listed hereunder and also that the listed entity has proper board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter :

I, Vinita D. Modak (PSC) have examined:

(a) All the documents and records made available to us and explanation provided by UDAYSHIVAKUMAR INFRA LIMITED ("the listed entity"). The company is listed at BSE Limited and National Stock Exchange of India Limited,

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity is updated as per the provisions of Listing Regulations,

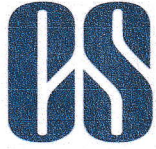
(d) any other document/ filing, as may be relevant, which has been relied upon to make this report, for the financial year ended 31<sup>st</sup> March 2026 (Review Period) in respect of compliance with the provisions of –

1. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;

Address: Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road,  
Nashik 422013, Maharashtra, India.

Mobile No.: +91 98905 91262 | Email: vinita83m@yahoo.com / vinitamodak10@gmail.com





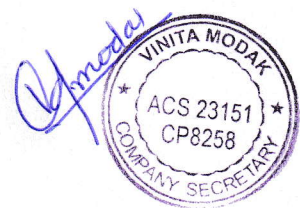
## Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

2. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018- Not applicable during the review period;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Not applicable during the review period;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not applicable during the review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - Not applicable during the review period;
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021- Not applicable during the review period;
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) (Other regulations as applicable) and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:
  - A. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in ANNEXURE - A to this report,
  - B. The listed entity has taken the actions to comply with the observations made in previous reports: As mentioned in the ANNEXURE – B



**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com



# Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

- C. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

| Sr. No. | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                | Compliance Status<br>(Yes/ No/ NA) | Observations/<br>Remarks by<br>PCS*                    |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------|
| 1.      | <b>Secretarial Standards:</b><br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).                                                                                                                                                                                                                                     | YES                                | NA                                                     |
| 2.      | Adoption and timely updation of the Policies: <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.</li></ul>                                      | YES<br><br>YES                     | NA                                                     |
| 3.      | Maintenance and disclosures on Website: <ul style="list-style-type: none"><li>The listed entity is maintaining a functional website.</li><li>Timely dissemination of the documents/ information under a separate section on the website.</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.</li></ul> | YES<br><br>YES<br><br>YES          | NA                                                     |
| 4.      | Disqualification of Director(s):<br>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity                                                                                                                                                                                                                                                           | YES                                | NA                                                     |
| 5.      | Details related to subsidiaries of listed entities have been examined w.r.t.:<br>(a) Identification of material subsidiary companies.<br>(b) Disclosure requirement of material as well as other subsidiaries.                                                                                                                                                                                                                             | NA                                 | The listed entity does not have any subsidiary Company |

**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com





# Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                                                                                     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------|
| 6. | <b>Preservation of Documents:</b><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.                                                                                                                                                                                                                                                                               | <b>YES</b>                  | <b>NA</b>                                                                                           |
| 7. | <b>Performance Evaluation:</b><br>The listed entity has conducted Performance evaluation of the board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.                                                                                                                                                                                                                                                                                                    | <b>YES</b>                  | <b>NA</b>                                                                                           |
| 8  | <b>Related Party Transactions:</b><br>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;<br>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with the confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee<br><br>The listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the audit committee. | <b>YES</b><br><br><b>NA</b> | The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions |
| 9. | <b>Disclosure of events or information:</b><br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.                                                                                                                                                                                                                                                                                                                | <b>YES</b>                  | <b>NA</b>                                                                                           |
| 10 | <b>Prohibition of Insider Trading:</b><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                    | <b>YES</b>                  | <b>NA</b>                                                                                           |
| 11 | <b>Actions taken by SEBI or Stock Exchange(s), if any:</b><br>No action(s) has been taken against the listed entity/ its promoters/ directors                                                                                                                                                                                                                                                                                                                                                                                                        | <b>YES</b>                  | The details of the notices received                                                                 |

**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com





# Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

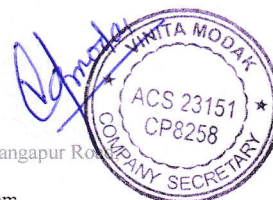
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |    |                                                                  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------------------------------------|
|    | either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.                                                                                                                                                                                                            |    | and the actions taken are mentioned in Annexure A to this report |
| 12 | Resignation of statutory auditors from the listed entity or its material subsidiaries:<br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA | There was no resignation of statutory auditors from the Company  |
| 13 | Additional Non-compliances, if any:<br>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.                                                                                                                                                                                                                                                                                                         | NA | NA                                                               |

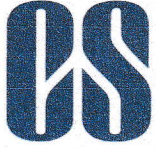
## Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.

Address: Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

Mobile No.: +91 98905 91262 | Email: vinita83m@yahoo.com / vinitamodak10@gmail.com





## Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

Name of the Practicing Company Secretary:



Vinita D. Modak

Membership No.: A23151 CP No.: 8258

UDIN: A023151H000407073

PR No.: 6209/2024

Date: 19.05.2026

Place: Nashik

**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road,  
Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com



# Vinita D. Modak

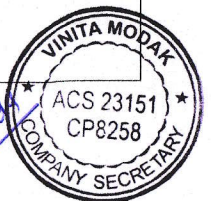
Practicing Company Secretary  
CS, CMA, M.Com.

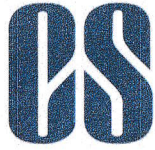
## ANNEXURE A

ANNUAL SECRETARIAL COMPLIANCE REPORT OF UDAYSHIVAKUMAR INFRA LIMITED FOR THE FINANCIAL YEAR ENDED 31.03.2026.

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below with

| Sr. No. | Compliance Requirement (Regulations / circulars/ guidelines including specific clause)                                                                                                               | Regulation / Circular No | Deviations                                                                                    | Action Taken by | Type of Action | Details of Violation                                                                                    | Fine Amount | Observations /Remarks of the Practicing Company Secretary (PCS)                                                                                                                                 | Management Response                                                                                                                                                                                                                                                                                   | Remarks                                                                                                 |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------|-----------------|----------------|---------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1.      | Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The listed entity shall have a proper composition of Board of Directors | Regulation 17            | Half of the Board of Directors were not Independent for one day i.e 20 <sup>th</sup> May 2025 | BSE             | Fine Levied    | Non-compliance with requirement of having required number of Independent Directors as per Regulation 17 | Rs.5,900/-  | The Company did not have half of the Board of Directors as Independent for one day i.e 20 <sup>th</sup> May 2025, on the same penalty was levied by the Stock Exchange and paid by the company. | Mrs. Ragini Choksi who was an Independent Director resigned from the company on 19.02.2025 and Mr. Kencha Reddy was appointed as Non-Executive and Non-Independent Director on 20.02.2025. Accordingly, within 3 months an Independent Director was to be appointed and we have appointed Mr. Gowdara | The required amount of penalty is paid by the Company and therefore there is no further action required |





## Vinita D. Modak

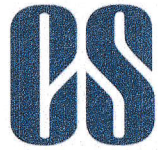
Practicing Company Secretary  
CS, CMA, M.Com.

|    |                                                                                                                                                                                                    |               |                                                                                               |      |             |                                                                                                         |            |                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                              |                                                                                                         |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------|------|-------------|---------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                                                                    |               |                                                                                               |      |             |                                                                                                         |            |                                                                                                                                                                                                 | Timmappa Govindappa (DIN: 10653812) on 21st May, 2025 as an Independent Director                                                                                                                                                                                                                                                             |                                                                                                         |
| 2. | Regulation 17, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The listed entity shall have a proper composition of Board of Directors | Regulation 17 | Half of the Board of Directors were not Independent for one day i.e 20 <sup>th</sup> May 2025 | NS E | Fine Levied | Non-compliance with requirement of having required number of Independent Directors as per Regulation 17 | Rs.5,900/- | The Company did not have half of the Board of Directors as Independent for one day i.e 20 <sup>th</sup> May 2025, on the same penalty was levied by the Stock Exchange and paid by the company. | Mrs. Ragini Choksi who was an Independent Director resigned from the company on 19.02.2025 and Mr. Kencha Reddy was appointed as Non-Executive and Non-Independent director on 20.02.2025. Accordingly, within 3 months an Independent Director was to be appointed and we have appointed Mr. Gowdara Timmappa Govindappa (DIN: 10653812) on | The required amount of penalty is paid by the Company and therefore there is no further action required |



**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com



# Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

|  |  |  |  |  |  |  |  |  |                                                    |  |
|--|--|--|--|--|--|--|--|--|----------------------------------------------------|--|
|  |  |  |  |  |  |  |  |  | 21st May,<br>2025 as an<br>Independent<br>Director |  |
|--|--|--|--|--|--|--|--|--|----------------------------------------------------|--|



Name of the Practicing Company Secretary:

Vinita D. Modak

Membership No.: A23151 CP No.: 8258

UDIN: A023151H000407073

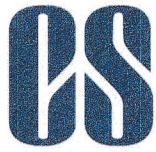
PR No.: 6209/2024

Date: 19.05.2026

Place: Nashik

**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road,  
Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com



# Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

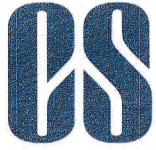
## ANNEXURE B

ANNUAL SECRETARIAL COMPLIANCE REPORT OF UDAYSHIVAKUMAR INFRA LIMITED FOR THE FINANCIAL YEAR ENDED 31.03.2026

The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations/ Remarks of the Practising Company Secretary in the previous reports (PCS)                             | Observations made in the Secretarial Compliance Report for the year ended 31.03.2025 (the years to be mentioned)    | Compliance Requirement (Regulations/ circulars/ guidelines including specific clause) | Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity                                                       | Remedial actions, if any, taken by the listed entity                          | Comments of the PCS on the actions taken by the listed entity                   |
|---------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1.      | Delay in filing Corporate Governance Report for the quarter ended 30 <sup>th</sup> September 2024 with BSE.         | Delay in filing Corporate Governance Report for the quarter ended 30 <sup>th</sup> September 2024 with BSE.         | Regulation 27(2)                                                                      | Delay of 15 days in filing of corporate governance report for the quarter ended 30 <sup>th</sup> September 2024. BSE imposed a penalty of Rs. 33,040/-. | The Company has paid the penalty amount levied by BSE.                        | The Company has complied with the requirement by payment of the penalty amount. |
| 2.      | Delay in filing Corporate Governance Report for the quarter ended 30 <sup>th</sup> September 2024 with NSE.         | Delay in filing Corporate Governance Report for the quarter ended 30 <sup>th</sup> September 2024 with NSE.         | Regulation 27(2)                                                                      | Delay of 15 days in filing of corporate governance report for the quarter ended 30 <sup>th</sup> September 2024. NSE imposed a penalty of Rs. 33,040/-. | The Company has paid the penalty amount levied by NSE.                        | The Company has complied with the requirement by payment of the penalty amount. |
| 3.      | Delay in filing of proceedings of conclusion of its Annual General Meeting held on 30 <sup>th</sup> September 2024. | Delay in filing of proceedings of conclusion of its Annual General Meeting held on 30 <sup>th</sup> September 2024. | Regulation 30                                                                         | Delay of 10 days in filing the proceedings of conclusion of the Annual General Meeting held on 30 <sup>th</sup> September 2024.                         | The Company filed the proceedings of conclusion of the Annual General Meeting | The Company has complied with the filing requirement.                           |
| 4.      | Delay in filing Related Party Transactions Report for the half year ended 31 <sup>st</sup> March 2024 with BSE.     | Delay in filing Related Party Transactions Report for the half year ended 31 <sup>st</sup> March 2024 with BSE.     | Regulation 23(9)                                                                      | Delay of 1 day in filing of half yearly basis related party report for half year ended 31 <sup>st</sup> March                                           | The Company has paid the penalty amount levied by BSE.                        | The Company has complied with the requirement by payment of the penalty amount. |





## Vinita D. Modak

Practicing Company Secretary  
CS, CMA, M.Com.

|    |                                                                                                                     |                                                                                                                     |                  |                                                                                                                                                              |                                                              |                                                                                 |
|----|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------|
|    |                                                                                                                     |                                                                                                                     |                  | 2024.<br>BSE imposed a<br>penalty of Rs. 5,900/-.                                                                                                            |                                                              |                                                                                 |
| 5. | Delay in filing Related Party Transactions Report for the half year ended 31 <sup>st</sup> March 2024 with NSE.     | Delay in filing Related Party Transactions Report for the half year ended 31 <sup>st</sup> March 2024 with NSE.     | Regulation 23(9) | Delay of 1 day in filing of half yearly basis related party report for half year ended 31 <sup>st</sup> March 2024.<br>NSE imposed a penalty of Rs. 5,900/-. | The Company has paid the penalty amount levied by NSE.       | The Company has complied with the requirement by payment of the penalty amount. |
| 6. | Delay in filing Related Party Transactions Report for the half year ended 30 <sup>th</sup> September 2024 with BSE. | Delay in filing Related Party Transactions Report for the half year ended 30 <sup>th</sup> September 2024 with BSE. | Regulation 23(9) | Delay of 1 day in filing of half yearly basis related party report for half year ended 30 <sup>th</sup> September 2024.<br>No penalty was levied by BSE.     | The Company has filed the Related Party Transactions Report. | The Company has complied with the filing requirement.                           |
| 7. | Delay in filing Related Party Transactions Report for the half year ended 30 <sup>th</sup> September 2024 with NSE. | Delay in filing Related Party Transactions Report for the half year ended 30 <sup>th</sup> September 2024 with NSE. | Regulation 23(9) | Delay of 1 day in filing of half yearly basis related party report for half year ended 30 <sup>th</sup> September 2024.<br>No penalty was levied by NSE.     | The Company has filed the Related Party Transactions Report. | The Company has complied with the filing requirement.                           |

### Name of the Practicing Company Secretary:

  
Vinita D. Modak

Membership No.: A23151 CP

UDIN: A023151H000407073

PR No.: 6209/2024

Date: 19.05.2026

Place: Nashik



**Address:** Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road,  
Nashik 422013, Maharashtra, India.

**Mobile No.:** +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinitamodak10@gmail.com