

General information about company	
Scrip code	531739
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE509C01026
Name of the entity	GENNEX LABORATORIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter, the Company has not arquired any shares or voting rights in any unlisted coompany. Hence, Annexure 1 (Part C) of said SEBI Circular dated December 31, 2024 is not applicable to the Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No There were no loan/ / Guarantees / Comfort Letters / Securities Etc. given to the parties prescribed under the circular during the Quarter ended March 31, 2026.

Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00069
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARIHANT BAID	AIQPB9606B	01171845	Executive Director	Chairperson related to Promoter	MD	25-05-1986
2	Mr	DILIP RAJ SINGHVI	AINPS1239A	00898902	Non-Executive - Independent Director	Not Applicable		26-05-1964
3	Ms	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable		15-10-1988
4	Mr	AVASARALA RANGA RAO PANTULU	AIMPA1604Q	09003006	Non-Executive - Non Independent Director	Not Applicable		01-06-1943
5	Mr	AMUDALA SREERAMULU NAGESWAR RAO	ABYPN0836E	07030259	Non-Executive - Independent Director	Not Applicable		20-05-1956
6	Mr	SANDEEP KUMAR DAGA	ADPPD8588C	00860908	Non-Executive - Non Independent Director	Not Applicable		01-07-1971
7	Ms	KHUSHBU KACHHAWA	KSDPK5585D	10872432	Non-Executive - Independent Director	Not Applicable		02-06-1998

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2012	30-09-2024		60	1	0	0	0			
2	Yes	30-09-2024	01-10-2024			60	2	2	4	2			
3	Yes	30-09-2024	01-10-2024		14-02-2026	60	4	4	4	0	Others		
4	Yes	30-09-2021	21-12-2020	30-09-2024			1	0	2	0			
5	Yes	30-09-2021	21-12-2020			60	1	1	2	0			
6	NA		30-05-2025				1	0	0	0			
7	NA		14-02-2026			60	2	2	2	0			

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company, comprising of total 6 Directors (1 Executive and 5 Non-executive (Independent and Women Director)) which are in comply with all the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per Reg. 17(a), 17(1) & 17(1A) of SEBI (LODR) Regulations, 2015 the Board has the optimum combination of Executive and non-Executive (Independent & Women) Director. In our Case where the total Non-executive (Independent & Women) Directors comprises 2/3 in the Board and Sub-Committees of the Board.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Composition of the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. All sub-Committees chairman are Independent Directors of the Company.

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024	14-02-2026	
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		
5	10872432	KHUSHBU KACHHAWA	Non-Executive - Independent Director	Member	14-02-2026		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024	14-02-2026	
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		
5	10872432	KHUSHBU KACHHAWA	Non-Executive - Independent Director	Member	14-02-2026		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024	14-02-2026	
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		
5	10872432	KHUSHBU KACHHAWA	Non-Executive - Independent Director	Member	14-02-2026		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01171845	ARIHANT BAID	RIGHTS ISSUE COMMITTEE	Executive Director	Chairperson	
2	00898902	DILIP RAJ SINGHVI	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Member	
3	07030259	AMUDALA SREERAMULU NAGESWAR RAO	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025				Yes	6	6	3
2		05-01-2026	51		Yes	6	5	2
3		14-02-2026	39		Yes	6	5	2

Text Block	
Textual Information(1)	All held Board of Directors Meetings for the Current Quarter ended March 31, 2026 are conducted in accordance with the Secretarial Standard - 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company.

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
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	14-11-2025				Yes	4	4	3	0	
2	Audit Committee	14-02-2026	91			Yes	4	3	2	0	
3	Nomination and remuneration committee	14-11-2025				Yes	4	4	3	0	
4	Nomination and remuneration committee	14-02-2026	91			Yes	4	3	2	0	
5	Stakeholders Relationship Committee	14-11-2025				Yes	4	4	3	0	
6	Stakeholders Relationship Committee	14-02-2026	91			Yes	4	3	2	0	

Text Block	
Textual Information(1)	All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended March 31, 2026 are conducted in accordance with the Secretarial Standard 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company.

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>The Board reviewed and verified all secretarial and related records and files pertains to the Quarter ended March 31, 2026 Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended March 31, 2026 related to Financial Year 2025-26. All required obligations, Compliances and requirements as per the Companies Act, Company bylaws, policies, and other Applicable acts, the SEBI Regulations are duly notified to the Board Members, Senior Management and KMP's of the Company from time to time. All related party disclosure and information which is required to maintain on the Company website are maintained as per the SEBI (LODR) Regulations, 2015.</p>

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.gennexlab.com/disclosure-regulation/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gennexlab.com/disclosure-regulation/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gennexlab.com/disclosure-regulation/
2	Terms and conditions of appointment of independent directors	Yes		https://www.gennexlab.com/disclosure-regulation/
3	Composition of various committees of board of directors	Yes		https://www.gennexlab.com/disclosure-regulation/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gennexlab.com/disclosure-regulation/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gennexlab.com/disclosure-regulation/
6	Criteria of making payments to non-executive directors	Yes		https://www.gennexlab.com/disclosure-regulation/
7	Policy on dealing with related party transactions	Yes		https://www.gennexlab.com/disclosure-regulation/
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.gennexlab.com/disclosure-regulation/

9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gennexlab.com/disclosure-regulation/
10	Email address for grievance redressal and other relevant details	Yes		https://www.gennexlab.com/disclosure-regulation/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.gennexlab.com/disclosure-regulation/
12	Financial results	Yes		https://www.gennexlab.com/disclosure-regulation/
13	Shareholding pattern	Yes		https://www.gennexlab.com/disclosure-regulation/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
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://www.gennexlab.com/disclosure-regulation/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.gennexlab.com/disclosure-regulation/
20	Secretarial Compliance Report	Yes	https://www.gennexlab.com/disclosure-regulation/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.gennexlab.com/disclosure-regulation/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.gennexlab.com/disclosure-regulation/
23	Disclosures under regulation 30(8)	Yes	https://www.gennexlab.com/disclosure-regulation/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.gennexlab.com/disclosure-regulation/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.gennexlab.com/disclosure-regulation/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.gennexlab.com/disclosure-regulation/

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.gennexlab.com/disclosure-regulation/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.gennexlab.com/disclosure-regulation/

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

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

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
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	

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

Annexure II		
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

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	ARIHANT BAID
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	28-04-2026

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

Disclosure of 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					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023 with respect to Case ID 254861	05-01-2026	The discrepancy pertains to delay in submission of Trading Approval Applications for 40,00,000 equity shares issued on preferential basis pursuant to conversion of warrants.	Fine amounting to INR 28,79,200/- (inclusive of GST) is imposed by BSE Limited
2	BSE Limited	SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023 with respect to Case ID 254866	06-01-2026	The discrepancy pertains to delay in submission of Trading Approval Applications for 1,15,00,000 equity shares issued on preferential basis pursuant to conversion of warrants.	Fine amounting to INR 25,01,600/- (inclusive of GST) is imposed by BSE Limited

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: Text Block

Textual Information(1)

Waiver Application bearing Case No.256760 dated 09-01-2026 under process with Listing Operation Team.

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	ADDL/JCIT - Commissioner (Appeals-1), GST, Hyderabad	06-11-2024	The Company has filed an appeal on 17-01-2025 for FY 2020-21 and 2021-22. Awaiting further communication from the Department.	The Company has received partially allowed Appeal Order from ADDL Commissioner (Appeals-1), GST, Hyderabad on 21-01-2026 and in the process of filing an appeal before the Appellate Tribunal against the same.

