

| General information about company                                                                                                                                                           |                                  |                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 530555                           |                                                                                                                                             |
| NSE Symbol                                                                                                                                                                                  | PARACABLES                       |                                                                                                                                             |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                        |                                                                                                                                             |
| ISIN                                                                                                                                                                                        | INE074B01023                     |                                                                                                                                             |
| Name of the entity                                                                                                                                                                          | PARAMOUNT COMMUNICATIONS LIMITED |                                                                                                                                             |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                       |                                                                                                                                             |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                       |                                                                                                                                             |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly                      |                                                                                                                                             |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025                       |                                                                                                                                             |
| 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                               | The Company has not acquired any Shares or Voting Rights in Unlisted Companies during the quarter and half year ended 30th September, 2025. |
| 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                               | No fine or penalty was imposed on the Company during the quarter and half year ended 30th September, 2025.                                  |
| 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?               | No                               | There are no tax litigations or disputes pending against the Company during the quarter and half year ended 30th September, 2025..          |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | Yes                              |                                                                                                                                             |

|                                                                |                          |
|----------------------------------------------------------------|--------------------------|
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |
| Is SCORE ID Available ?                                        | Yes                      |
| SCORE Registration ID                                          | p00040                   |
| 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                          |                 |                         |     |          |                                      |                         | Yes                     |               |
| 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              | Sanjay Aggarwal         |     | 00001788 | Executive Director                   | Chairperson             | CEO                     | 21-10-1962    |
| 2                                                                    | Mr              | Sandeep Aggarwal        |     | 00002646 | Executive Director                   | Not Applicable          | MD                      | 08-05-1964    |
| 3                                                                    | Mr              | Vijay Maheshwari        |     | 00216687 | Non-Executive - Independent Director | Not Applicable          |                         | 03-01-1951    |
| 4                                                                    | Mr              | Harish Pal Kumar        |     | 01826010 | Non-Executive - Independent Director | Not Applicable          |                         | 25-08-1954    |
| 5                                                                    | Mr              | Sanjay Kumar Srivastava |     | 01658754 | Non-Executive - Independent Director | Not Applicable          |                         | 20-04-1957    |
| 6                                                                    | Ms              | Anjali Verma            |     | 01165310 | Non-Executive - Independent Director | Not Applicable          |                         | 25-09-1973    |
| 7                                                                    | Ms              | Praveena Kala           |     | 08765830 | Non-Executive - Independent Director | Not Applicable          |                         | 07-05-1960    |

| 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                                                                            |                                    | 01-11-1994                  | 01-03-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 01-11-1994                  | 01-03-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 3                                    | Yes                                                                           | 29-09-2025                         | 01-04-2019                  | 01-04-2024             |                   | 78                             | 2                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 18-12-2023                  | 18-12-2023             |                   | 21.14                          | 2                                                                                                                | 2                                                                                                                                             | 3                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 01-07-2025                  |                        |                   | 3                              | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 01-07-2025                  |                        |                   | 3                              | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 14-07-2020                  | 14-07-2020             | 13-07-2025        | 62.18                          | 1                                                                                                                | 1                                                                                                                                             | 5                                                                                                                                     | 1                                                                                                                                                              | Tenure Completion    |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>Mr. Sanjay Kumar Srivastava (DIN: 01658754 ) and Ms. Anjali Verma (DIN: 01165310) were appointed as Additional Directors in the capacity of Non-Executive Independent Directors of the Company by the Board of Directors in their meeting held on 21st May, 2025, with effect from 1st July, 2025 for a period of 5 years and 3 years respectively. The appointment of Mr. Sanjay Kumar Srivastava and Ms. Anjali Verma were confirmed by the Members of the Company in Extra Ordinary General Meeting held on August 18, 2025. Ms. Praveena Kala (DIN: 08765830) ceased to be Director of the Company upon completion of her term of appointment as Independent Director with effect from close of business of July 13, 2025.</p> |

|                                                              |                        |
|--------------------------------------------------------------|------------------------|
| <b>Annexure 1</b>                                            |                        |
| <b>II. Composition of Committees</b>                         |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

### Annexure 1 Text Block

Textual Information(1)

The Audit Committee was reconstituted effective from July 01, 2025 comprising of Mr. Vijay Maheshwari, Chairman, Mr. Sanjay Aggarwal, Ms. Praveena Kala, and Mr. Harish Pal Kumar, Members of the Committee. Consequent upon retirement of Ms. Praveena Kala with effect from the close of business of July 13, 2025, the Audit Committee was further reconstituted with of Mr. Vijay Maheshwari, Chairman, Mr. Sanjay Aggarwal and Mr. Harish Pal Kumar, Members of the Committee. The Stakeholders' Relationship Committee was reconsitiuted consequent upon retirement of Ms. Praveena Kala with effect from the close of business of July 13, 2025, comprises of Mr. Harish Pal Kumar, Chairperson, Mr. Sanjay Aggarwal, Mr. Sandeep Aggarwal and Mr. Vijay Maheshwari, Members of the Committee. The Nomination & Remuneration Committee was reconstituted effective from July 01, 2025 with Mr. Vijay Maheshwari, Chairman, Ms. Praveena Kala, Mr. Sanjay Kumar Srivastava, and Ms. Anjali Verma, Members of the Committee. Consequent upon retirement of Ms. Praveena Kala with effect from the close of business of July 13, 2025, the Nomination and Remuneration Committee was further reconstituted with Mr. Vijay Maheshwari, Chairman, Mr. Sanjay Kumar Srivastava and Mrs. Anjali Verma, Members of the Committee.

| 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                                                     | 00216687   | Vijay Maheshwari          | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |                        |
| 2                                                     | 01826010   | Harish Pal Kumar          | Non-Executive - Independent Director | Member                  | 01-04-2025          |                   |                        |
| 3                                                     | 00001788   | Sanjay Aggarwal           | Executive Director                   | Member                  | 01-07-2025          |                   |                        |
| 4                                                     | 08765830   | Praveena Kala             | Non-Executive - Independent Director | Member                  | 11-02-2021          | 13-07-2025        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                   |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ms. Praveena Kala (DIN: 08765830) ceased to be Member of the Audit Committee with effect from close of business of July 13, 2025. |

| Nomination and remuneration committee                                       |            |                             |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 00216687   | Vijay Maheshwari            | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |                        |
| 2                                                                           | 08765830   | Praveena Kala               | Non-Executive - Independent Director | Member                  | 24-01-2023          | 13-07-2025        | Textual Information(1) |
| 3                                                                           | 01658754   | Mr. Sanjay Kumar Srivastava | Non-Executive - Independent Director | Member                  | 01-07-2025          |                   |                        |
| 4                                                                           | 01165310   | Ms. Anjali Verma            | Non-Executive - Independent Director | Member                  | 01-07-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                     |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ms. Praveena Kala (DIN: 08765830) ceased to be Member of Nomination and Remuneration Committee with effect from close of business of July 13, 2025. |

| 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                                                                         | 01826010   | Harish Pal Kumar          | Non-Executive - Independent Director | Chairperson             | 01-04-2025          |                   |                        |
| 2                                                                         | 00001788   | Sanjay Aggarwal           | Executive Director                   | Member                  | 01-11-1994          |                   |                        |
| 3                                                                         | 00002646   | Sandeep Aggarwal          | Executive Director                   | Member                  | 01-11-1994          |                   |                        |
| 4                                                                         | 00216687   | Vijay Maheshwari          | Non-Executive - Independent Director | Member                  | 24-01-2023          |                   |                        |
| 5                                                                         | 08765830   | Praveena Kala             | Non-Executive - Independent Director | Member                  | 24-01-2023          | 13-07-2025        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                   |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ms. Praveena Kala (DIN: 08765830) ceased to be Member of Stakeholders Relationship Committee with effect from close of business of July 13, 2025. |

| 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                                                               | 00001788   | Sanjay Aggarwal           | Executive Director                   | Chairperson             | 01-04-2024          |                   |         |
| 2                                                               | 00002646   | Sandeep Aggarwal          | Executive Director                   | Member                  | 01-04-2024          |                   |         |
| 3                                                               | 00216687   | Vijay Maheshwari          | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 00001788   | Sanjay Aggarwal           | Executive Director                   | Chairperson             | 19-05-2023          |                   |         |
| 2                                                                               | 00002646   | Sandeep Aggarwal          | Executive Director                   | Member                  | 19-05-2023          |                   |         |
| 3                                                                               | 00216687   | Vijay Maheshwari          | Non-Executive - Independent Director | Member                  | 19-05-2023          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 21-05-2025                                          |                                                    |                                                             |                              | Yes                                        | 5                                                   | 5                                                                           | 3                                                   |
| 2                                                                |                                                     | 21-07-2025                                         | 60                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 4                                                   |
| 3                                                                |                                                     | 13-08-2025                                         | 22                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 4                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                       | 21-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 13-08-2025                                                                                         | 83                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 21-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 13-08-2025                                                                                         | 83                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Risk Management Committee             | 13-08-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 1                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

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

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Nitin Gupta                              |
| 2                 | Designation       | Company Secretary and Compliance Officer |

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

| Sr                                   | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                    | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                    | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                    | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                    | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                  |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Nitin Gupta                              |
| 2            | Designation       | Company Secretary and Compliance Officer |

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

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

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

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

| Entity                                                                 | Aggregate amount advanced during six months | Balance outstanding at the end of six months |  |
|------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------|--|
| Promoter or any other entity controlled by them                        | 0                                           | 89000000                                     |  |
| Promoter Group or any other entity controlled by them                  | 0                                           | 0                                            |  |
| Directors (including relatives) or any other entity controlled by them | 0                                           | 0                                            |  |
| KMPs or any other entity controlled by them                            | 0                                           | 0                                            |  |

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

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

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      |                                                        |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------|----------------------------------------------|
| <b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>                                                                                                                                                                                                                                                                           |                                      |                                                        |                                              |
| Entity                                                                                                                                                                                                                                                                                                                                                                                                                      | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them                                                                                                                                                                                                                                                                                                                                                                             | 0                                    | 0                                                      | 0                                            |
| Promoter Group or any other entity controlled by them                                                                                                                                                                                                                                                                                                                                                                       | 0                                    | 0                                                      | 0                                            |
| Directors (including relatives) or any other entity controlled by them                                                                                                                                                                                                                                                                                                                                                      | 0                                    | 0                                                      | 0                                            |
| KMPs or any other entity controlled by them                                                                                                                                                                                                                                                                                                                                                                                 | 0                                    | 0                                                      | 0                                            |
| (D) Additional Information                                                                                                                                                                                                                                                                                                                                                                                                  |                                      |                                                        | Textual Information(2)                       |
| <b>II. Affirmations</b>                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                        |                                              |
| Affirmations                                                                                                                                                                                                                                                                                                                                                                                                                |                                      | Compliance Status                                      | Company Remarks                              |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. |                                      | Yes                                                    | Textual Information(3)                       |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                        | Shambhu Kumar Agarwal                |                                                        |                                              |
| Designation                                                                                                                                                                                                                                                                                                                                                                                                                 | CFO                                  |                                                        |                                              |
| Place                                                                                                                                                                                                                                                                                                                                                                                                                       | New Delhi                            |                                                        |                                              |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                        | 28-10-2025                           |                                                        |                                              |

| 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     | Nitin Gupta                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 28-10-2025                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| 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 |

