

**General information about company**

Scrip code	509243
NSE Symbol	TVSSRICHA
MSEI Symbol	NOTLISTED
ISIN	INE421C01016
Name of the entity	TVS SRICHAKRA 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?	Yes
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 imposition of fine or penalty during this quarter.
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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00200
Type of Submission	Original



## Annexure I

Whether the listed entity has a regular chairperson - Yes

Whether chairperson is related to MD or CEO - Yes

## I. Composition of Board of Directors

Sr. No	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	Mr	RAMACHANDHRAN NARESH	AAFNP2485B	00273609	Executive Director	Chairperson related to Promoter	MD	28-02-1957	No	NA	NA	NA	Active	NA		02-06-1982	16-06-2023			1	0	0	0	NA
2	Ms	SHOBHANA RAMACHANDHRAN	ABHPS7615M	00273837	Executive Director	Not Applicable	MD	30-01-1960	No	NA	NA	NA	Active	NA		28-03-1986	25-08-2025			3	0	1	0	NA
3	Mr	VENKATRAMAN RAMAKRISHNAN	ACIPR5987K	00002931	Non-Executive - Independent Director	Not Applicable		22-07-1955	No	NA	NA	NA	Active	NA		27-09-2018	27-09-2023		90.03	1	1	2	1	NA
4	Ms	SARASWATHI VENKATARAMAN MATHANGI	AGWPM7325G	02596421	Non-Executive - Independent Director	Not Applicable		12-08-1974	No	NA	NA	NA	Active	NA		01-04-2020	01-04-2023		72.00	1	1	2	1	NA
5	Mr	ASHOK SRINIVASAN	ADMPA6894R	06539656	Non-Executive - Independent Director	Not Applicable		21-07-1977	No	NA	NA	NA	Active	NA		13-02-2024	13-02-2024		25.17	1	1	0	0	NA
6	Mr	PIYUSH JINENDRAKUMAR MUNOT	ABKPM5335R	00119507	Non-Executive - Independent Director	Not Applicable		05-05-1978	No	NA	NA	NA	Active	NA		13-02-2024	13-02-2024		25.17	1	1	0	0	NA
7	Mr	SARGUNARAJ RAVICHANDRAN	AACPR8217J	01485845	Non-Executive - Non Independent Director	Not Applicable		01-06-1955	No	NA	NA	NA	Active	NA		13-08-2020	12-09-2024			1	0	1	0	NA
8	Mr	PADMANABHAN SRINIVASAVARADHAN	ABPPS8417B	08701214	Non-Executive - Non Independent Director	Not Applicable		02-05-1963	No	NA	NA	NA	Active	NA		13-08-2020	17-09-2025			1	0	0	0	NA



**II. Composition of Committees**

**Name of Committee - Audit Committee**

**Whether Regular Chairperson appointed - Yes**

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
O2596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Chairperson	01-04-2024	
O0002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	24-05-2024	
O1485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	13-08-2020	

**Name of Committee - Nomination and Remuneration Committee**

**Whether Regular Chairperson appointed - Yes**

O0119507	PIYUSH JINENDRAKUMAR MUNOT	Non-Executive - Independent Director	Chairperson	01-04-2024	
O6539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	24-05-2024	
O1485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	27-12-2023	

**Name of Committee - Stakeholders Relationship Committee**

**Whether Regular Chairperson appointed - Yes**

O0002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	11-09-2014	
O0273837	SHOBHANA RAMACHANDHRAN	Executive Director	Member	11-09-2014	
O2596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Member	13-08-2020	

**Name of Committee - Risk Management Committee**

**Whether Regular Chairperson appointed - Yes**

O0002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-10-2021	
O1485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	25-10-2021	
O2596421	SARASWATHI VENKATARAMAN MATHA	Non-Executive - Independent Director	Member	25-10-2021	

**Name of Committee - Corporate Social Responsibility Committee**

**Whether Regular Chairperson appointed - Yes**

O0273837	SHOBHANA RAMACHANDHRAN	Executive Director	Chairperson	15-05-2014	
O0002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	13-08-2020	
O6539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	20-03-2024	



III. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
11-11-2025	NA	NA	Yes	8	8	4
17-01-2026	66	NA	Yes	8	8	4
12-02-2026	25	NA	Yes	8	8	4

IV. Meetings of Committees

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Audit Committee	10-11-2025	NA	NA	NA	Yes	3	3	2	0
Audit Committee	11-02-2026	92	NA	NA	Yes	3	3	2	0
Nomination and remuneration committee	11-02-2026	NA	NA	NA	Yes	3	3	2	0

\* to be filled in only for the current quarter meetings



## 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)	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

Previous quarter report (quarter ended 31.12.2025) placed before the Board of Directors and there were no comments.

Name

Designation

Chinmoy Patnaik

Company Secretary and

Compliance Officer



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



## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://www.eurogriptyres.com/">https://www.eurogriptyres.com/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.eurogriptyres.com/investor-relations/investor-resources">https://www.eurogriptyres.com/investor-relations/investor-resources</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Board-Profiles-13042026.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Board-Profiles-13042026.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Terms-and-conditions-of-appt-of-Independent-Directors-20thfeb24.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Terms-and-conditions-of-appt-of-Independent-Directors-20thfeb24.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Committee-Composition-27052024.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Committee-Composition-27052024.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.eurogriptyres.com/investor-relations/code-of-conduct">https://www.eurogriptyres.com/investor-relations/code-of-conduct</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Whistle-Blower-Policy-Nov24.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Whistle-Blower-Policy-Nov24.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Remuneration-Policy-22ndjan2025.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Remuneration-Policy-22ndjan2025.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Related-Party-Transactions-Policy-mar26.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Related-Party-Transactions-Policy-mar26.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/MATERIAL-SUBSIDIARY-POLICY.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/MATERIAL-SUBSIDIARY-POLICY.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Familiarisation-programme-to-IDs-2025-26.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Familiarisation-programme-to-IDs-2025-26.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.eurogriptyres.com/investor-relations/e-mail-id-for-investors">https://www.eurogriptyres.com/investor-relations/e-mail-id-for-investors</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.eurogriptyres.com/investor-relations/overview">https://www.eurogriptyres.com/investor-relations/overview</a>
12	Financial results	Yes		<a href="https://www.eurogriptyres.com/investor-relations/financial-results">https://www.eurogriptyres.com/investor-relations/financial-results</a>
13	Shareholding pattern	Yes		<a href="https://www.eurogriptyres.com/investor-relations/shareholding-pattern">https://www.eurogriptyres.com/investor-relations/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.eurogriptyres.com/investor-relations/agreement-with-media-companies">https://www.eurogriptyres.com/investor-relations/agreement-with-media-companies</a>
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		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		NA
16	New name and the old name of the listed entity	NA		NA
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.eurogriptyres.com/investor-relations/newspaper-publication">https://www.eurogriptyres.com/investor-relations/newspaper-publication</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.eurogriptyres.com/investor-relations/credit-rating">https://www.eurogriptyres.com/investor-relations/credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.eurogriptyres.com/investor-relations/annual-report">https://www.eurogriptyres.com/investor-relations/annual-report</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.eurogriptyres.com/investor-relations/secretarial-audit-report">https://www.eurogriptyres.com/investor-relations/secretarial-audit-report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Determination-of-materiality-of-events.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/Determination-of-materiality-of-events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Contact-Details-of-KMPs-I.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/BOARD/Contact-Details-of-KMPs-I.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.eurogriptyres.com/investor-relations/stock-exchange-updation">https://www.eurogriptyres.com/investor-relations/stock-exchange-updation</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		NA
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/DIVIDEND-DISTRIBUTION-POLICY.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/POLICY/DIVIDEND-DISTRIBUTION-POLICY.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2024-25/TVS-Srichakra-Limited-Annual-Return-2024-25-Form-MGT7.pdf">https://investor-relation-storage.s3.ap-south-1.amazonaws.com/investor-relations/ANNUAL+REPORT/2024-25/TVS-Srichakra-Limited-Annual-Return-2024-25-Form-MGT7.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.eurogriptyres.com/investor-relations">https://www.eurogriptyres.com/investor-relations</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.eurogriptyres.com/investor-relations">https://www.eurogriptyres.com/investor-relations</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Nil		NA



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided - Nil				



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

**Signatory Details**

Name of signatory	Chinmoy Patnaik
Designation of person	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
<b>Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.</b>		From October 2025 to March 2026, no loans, advances, guarantees, or comfort letters have been issued by TVS Srichakra Limited to any entity	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
(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	0	
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
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided	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			
<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	
Name	Rajagopalan Balasubramanian		
Designation	CFO		
Place	Chennai		
Date	20-04-2026		



<b>Investor Grievance Details</b>	
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 ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of Para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Navia Two Power Private Limited	20-03-2026	0.592	0.00%	5.92%



**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:

S. 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	The Commissioner of Central GST and Excise, Madurai	06-04-2016	Non-Reversal of CENVAT credit on sales of capital goods to OPC considering as deemed removal and disallowance of CENVAT on other capex addition as ineligible	The Department has filed an appeal before the Division Bench of the Madras High Court and the matter is pending for hearing.
2	Commissioner of Customs, Tuticorin	30-09-2013	Non-payment of Safeguard Duty on import of Carbon Black from China.	An appeal has been filed before Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Chennai, and the matter is currently pending for hearing.
3	The Assistant Commissioner, Commercial Tax,	12-12-2013	Non reversal of VAT Input Tax Credit against the CST Sale and Stock Transfer made from Tamil Nadu.	The matter is pending before the Assistant Commissioner, Madurai, for adjudication.
4	Commissioner of Customs, Tuticorin	04-03-2024	Show Cause Notice issued by Additional Director General, DRI, Kolkata dated 03-10-2019 towards failure to comply with the pre-import condition against Advance Authorisation. Hence, IGST on import exemption is not eligible, which is demanded from the company.	An appeal has been filed before the Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Mumbai, and is awaiting hearing.
5	Joint Commissioner of CGST, Madurai	28-03-2024	Show Cause Notice issued by the Joint Commissioner of CGST & Central Excise, Madurai dated 29.09.2023 towards various audit paras (Such as disputing the eligibility of ISD Credit availment and distribution, GSTR-9 Reconciliation difference, etc.,) which is demanded from the company	The matter is pending before the Commissioner (Appeals), Madurai, and is awaiting orders.
6	Joint Commissioner of CGST, Dehradun, Uttarakhand	29-12-2025	Show Cause Notice issued by the Additional Commissioner of CGST, Dehradun dated 30.06.2025 alleging GST liability due to mismatch between GSTR-3B returns and e-way bills for FY 2018-19, 2019-20 & 2020-21 which is demanded from the company	The matter is pending before the Joint Commissioner towards rectification process and is awaiting for rectification orders.
7	Assessment unit of the Income Tax department	26-03-2026	An order u/s 147 read with section 144B of the Income Tax Act, 1961 has been issued by the Assessing Officer of the Income Tax Office vide DIN No. ITBA/AST/S/156/202526/1087920366(1) dated March 26, 2026, regarding disallowance u/s 14A for FY 2017-18 (AY 2018-19). The total demand raised amounts to ₹29,47,06,740/- (including tax and interest). Penalty proceedings u/s 270A have been proposed for under-reporting of income.	A rectification petition has been filed under Section 154 of the Income tax Act for correction of mistakes apparent on record with the Deputy Commissioner of Income Tax, Madurai, on 02 04 2026. An appeal against the order was also filed before the Commissioner of Income Tax (Appeals) on 10 04 2026, and the matter is currently pending for hearing. A stay petition for the demand has also been filed with Deputy Commissioner of Income Tax, Madurai.



<b>Signatory Details</b>	
Name of signatory	Chinmoy Patnaik
Designation of person	Company Secretary and Compliance Officer
Place	Madurai
Date	20-04-2026

