

Integrated Governance

ALUFLUORIDE LIMITED

General information about company

|                                                                                                                                                                                             |                          |                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 524634                   |                                                                                                 |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                |                                                                                                 |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                 |
| ISIN                                                                                                                                                                                        | INE058F01019             |                                                                                                 |
| 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?                                  | true                     |                                                                                                 |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | true                     |                                                                                                 |
| 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? | false                    | The Company has not acquired shares or voting rights in Unlisted Companies during the quarter   |
| 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?                                | false                    | There is no fine or penalty imposed on the Company during the 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?               | false                    | There are no ongoing litigations or disputes during the quarter.                                |
| 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?       | false                    | There are no loans/guarantee/securities/comfort letters given by the Company during the quarter |
| Risk management committee                                                                                                                                                                   | false                    |                                                                                                 |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                                                                                 |
| Is SCORE ID Available ?                                                                                                                                                                     | true                     |                                                                                                 |
| SCORE Registration ID                                                                                                                                                                       | A00165                   |                                                                                                 |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                 |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                 |
| Remarks (website dissemination)                                                                                                                                                             |                          |                                                                                                 |

Annexure I

| Annexure I to be submitted by listed entity on quarterly basis       |              |                               |          |                                      |                                                                            |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|----------------------------------------------------------------------|--------------|-------------------------------|----------|--------------------------------------|----------------------------------------------------------------------------|-------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| I. Composition of Board of Directors                                 |              |                               |          |                                      |                                                                            |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |              |                               |          | true                                 |                                                                            |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |              |                               |          |                                      |                                                                            |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |              |                               |          | false                                | Disqualification of Directors under section 164 of the Companies Act, 2013 |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Sr no.                                                               | Title(Mr/Ms) | Name of the Director          | DIN      | Category 1 of directors              | Category 2 of directors                                                    | Category 3 of directors | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director(in months) | No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                                                    | Mr           | VENKATA NARAYANA RAO AKKINENI | 00013996 | Executive Director                   | Not Applicable                                                             | MD                      | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 14-08-1991                  | 01-08-2023             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                                                    | Mrs          | JYOTHSANA AKKINENI            | 00150047 | Executive Director                   | Not Applicable                                                             |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 16-07-2002                  | 01-10-2024             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                                                    | Mr           | ASHOK VEMULAPALLI             | 00730615 | Non-Executive - Independent Director | Not Applicable                                                             |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 16-07-2002                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                                                    | Mr           | PURUSHOTHAM NAIDU             | 01883663 | Executive Director                   | Not Applicable                                                             |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2007                  | 01-10-2024             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                                                    | Mr           | YUGANDHAR MEKA                | 00012265 | Non-Executive - independent Director | Chairperson                                                                |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 31-07-2019                  | 01-08-2024             |                   | 74                            | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                                                    | Mr           | SOHRAB CHINYO KERSASP         | 03300321 | Non-Executive - Independent Director | Not Applicable                                                             |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 16-09-2023                  |                        |                   | 25                            | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 7                                                                    | Mr           | RAVI PRASAD GORTHY            | 02698389 | Non-Executive - Independent Director | Not Applicable                                                             |                         | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 14-08-2024                  |                        |                   | 14                            | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                                                    | Mr           | ADITYA AKKINENI               | 01629979 | Executive Director                   | Not Applicable                                                             | CEO                     | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 10-03-2025                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

Annexure I

| II. Composition of Committees                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Disclosure of notes on composition of committees explanatory |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         |                     |                   | true    |  |  |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |
| 1                                                     | 00730615   | ASHOK VEMULAPALLI         | Non-Executive - Non Independent Director |                         | Member              | 16-07-2002        |         |  |  |
| 2                                                     | 00012265   | YUGANDHAR MEKA            | Non-Executive - Independent Director     |                         | Member              | 31-07-2019        |         |  |  |
| 3                                                     | 03300321   | SOHRAB CHINYO KERSASP     | Non-Executive - Independent Director     |                         | Chairperson         | 16-09-2023        |         |  |  |
| 4                                                     | 02698389   | RAVI PRASAD GORTHY        | Non-Executive - Independent Director     |                         | Member              | 14-08-2024        |         |  |  |

Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         |                     |                   | true    |  |  |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |
| 1                                                                           | 00730615   | ASHOK VEMULAPALLI         | Non-Executive - Non Independent Director |                         | Member              | 16-07-2002        |         |  |  |
| 2                                                                           | 00012265   | YUGANDHAR MEKA            | Non-Executive - Independent Director     |                         | Member              | 31-07-2019        |         |  |  |
| 3                                                                           | 03300321   | SOHRAB CHINYO KERSASP     | Non-Executive - Independent Director     |                         | Chairperson         | 16-09-2023        |         |  |  |
| 4                                                                           | 02698389   | RAVI PRASAD GORTHY        | Non-Executive - Independent Director     |                         | Member              | 14-08-2024        |         |  |  |

Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         |                     |                   | true    |  |  |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |
| 1                                                                         | 00150047   | JYOTHSANA AKKINENI        | Executive Director                       |                         | Member              | 16-07-2002        |         |  |  |
| 2                                                                         | 00730615   | ASHOK VEMULAPALLI         | Non-Executive - Non Independent Director |                         | Member              | 16-07-2002        |         |  |  |
| 3                                                                         | 03300321   | SOHRAB CHINYO KERSASP     | Non-Executive - Independent Director     |                         | Chairperson         | 14-08-2024        |         |  |  |
| 4                                                                         | 01629979   | ADITYA AKKINENI           | Executive Director                       |                         | Member              | 31-05-2025        |         |  |  |

Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |  |  |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |
| No records available                                            |            |                           |                         |                         |                     |                   |         |  |  |

Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                          |                         |                     |                   | true    |  |  |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |
| 1                                                                               | 00150047   | JYOTHSANA AKKINENI        | Executive Director                       |                         | Member              | 17-05-2018        |         |  |  |
| 2                                                                               | 00730615   | ASHOK VEMULAPALLI         | Non-Executive - Non Independent Director |                         | Member              | 17-05-2018        |         |  |  |
| 3                                                                               | 01883663   | PURUSHOTHAM NAIDU         | Executive Director                       |                         | Member              | 17-05-2018        |         |  |  |
| 4                                                                               | 00012265   | YUGANDHAR MEKA            | Non-Executive - Independent Director     |                         | Member              | 24-05-2023        |         |  |  |
| 5                                                                               | 02698389   | RAVI PRASAD GORTHY        | Non-Executive - Independent Director     |                         | Chairperson         | 14-08-2024        |         |  |  |
| 6                                                                               | 01629979   | ADITYA AKKINENI           | Executive Director                       |                         | Member              | 31-05-2025        |         |  |  |

Other Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                         |         | true |  |  |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|------|--|--|
| Sr                                                                              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |      |  |  |
| No records available                                                            |            |                           |                         |                         |                         |         |      |  |  |

Annexure I

| III. Meeting of Board of Directors |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
|------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr                                 | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present*(All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                  | 12-05-2025                                                                                      |                                                             |                              | true                                       | 8                                                   | 8                                                                          | 3                                                   |
| 2                                  | 31-05-2025                                                                                      | 18                                                          |                              | true                                       | 8                                                   | 8                                                                          | 3                                                   |
| 3                                  | 06-08-2025                                                                                      | 66                                                          |                              | true                                       | 8                                                   | 8                                                                          | 3                                                   |

Annexure I

| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 12-05-2025                                                                                      |                                                             |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 31-05-2025                                                                                      | 18                                                          |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 06-08-2025                                                                                      | 66                                                          |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 12-05-2025                                                                                      |                                                             |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 31-05-2025                                                                                      | 18                                                          |                         |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee       | 12-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 7                                                        | Corporate Social Responsibility Committee | 12-05-2025                                                                                      |                                                             |                         |                               | true                                       | 5                                                                    | 5                                                                          | 2                                                   | 0                                                                    |

Annexure I

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

Annexure I

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | VAISHALI KARAN KOHLI                     |
| 2  | Designation       | Company Secretary and Compliance Officer |

Details of Cyber security incidence

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

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

| III. Affirmations                    |                                                                                                                                                                                |                                      |                               |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|
| Sr                                   | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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 | VAISHALI KARAN KOHLI                     |
| 2 | Designation       | Company Secretary and Compliance Officer |

Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | VAISHALI KARAN KOHLI                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | VISAKHAPATNAM                            |
| Date                  | 30-10-2025                               |

Investor Grievance Details

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 2 |
| No. of investor complaints disposed off during the Quarter                      | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

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

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

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

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |                                                              |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr.No.                                                                | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| No records available                                                  |                       |                                                              |                                                                                                                                |
|                                                                       |                       |                                                              |                                                                                                                                |

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

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                            |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|--------------------------------------------|
| Sr.No.                                                                                 | Name of the opposing party | Date of initiation of the litigation / dispute | Current status of the litigation / dispute |
| No records available                                                                   |                            |                                                |                                            |
|                                                                                        |                            |                                                |                                            |