

| General information about company                                                                                                                                                           |                          |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------|
| Scrip code                                                                                                                                                                                  | 532543                   | Enter the quarter ended date only |
| NSE Symbol                                                                                                                                                                                  | GULFPETRO                |                                   |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                   |
| ISIN                                                                                                                                                                                        | INE586G01017             |                                   |
| Name of the entity                                                                                                                                                                          | GP PETROLEUMS 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                       | Add Notes                         |
| 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                       | Add Notes                         |
| 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                       | Add Notes                         |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                       | Add Notes                         |
| Risk management committee                                                                                                                                                                   | Applicable               |                                   |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                   |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                   |
| SCORE Registration ID                                                                                                                                                                       | s00023                   |                                   |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                   |
| Type of Submission                                                                                                                                                                          | Original                 |                                   |
| Remarks (website dissemination)                                                                                                                                                             | Add Notes                |                                   |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        | Add Notes                |                                   |

| 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       |                  |                      |     |          | Add Notes                                |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                   |                                                                                                                                                   |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                        |                  |                      |     |          |                                          |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                   |                                                                                                                                                   |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                                |                  |                      |     |          |                                          |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                   |                                                                                                                                                   |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                  |                      |     |          |                                          |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                   |                                                                                                                                                   |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Sr                                                                         | Title (Mr / Mrs) | 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 Directorships in listed entities including this listed entity (Refer Regulation 17K of Listing Regulations) | No of Independent Directorships in listed entities including this listed entity (with reference to proviso to regulation 17K(2) & reg. 17A(2)(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 |
| Add                                                                        |                  | Remove               |     |          |                                          |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                   |                                                                                                                                                   |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| 1                                                                          | Mr               | Aakash Goel          |     | 01889080 | Non-Executive - Non Independent Director | Chairperson             |                         | 27-03-1990    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 23-05-2016                  | 30-09-2016             |                   |                                | 1                                                                                                                 | 0                                                                                                                                                 | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                                                          | Mr               | Arun Varma           |     | 01002249 | Executive Director                       | Not Applicable          |                         | 07-06-1969    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 10-04-2023                  | 17-05-2023             |                   |                                | 1                                                                                                                 | 0                                                                                                                                                 | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                                                          | Mrs              | Deepa Goel           |     | 26542882 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-03-1958    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 30-09-2020                  | 26-02-2021             |                   |                                | 1                                                                                                                 | 0                                                                                                                                                 | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                                                          | Mrs              | Bhuk Karkar          |     | 01765109 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-12-1954    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 05-06-2010                  | 05-08-2024             |                   | 79.84                          | 1                                                                                                                 | 1                                                                                                                                                 | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                                                          | Mr               | Ashish Kumar Gupta   |     | 08786175 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-07-1962    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 11-08-2024                  | 16-09-2024             |                   |                                | 1                                                                                                                 | 1                                                                                                                                                 | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                                                          | Mr               | Rajesh Mittal        |     | 00331720 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-01-1964    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 28-03-2025                  | 21-02-2025             |                   | 8.38                           | 1                                                                                                                 | 1                                                                                                                                                 | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

|                                                              |  |  |  |           |                                                                                                                                                                                                                                                                                                                                          |  |  |
|--------------------------------------------------------------|--|--|--|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Annexure 1                                                   |  |  |  |           | For this quarter kindly note the following points:<br>1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.<br>2. Date of Appointment can be any day upto September 30, 2022.<br>3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022 |  |  |
| II. Composition of Committees                                |  |  |  |           |                                                                                                                                                                                                                                                                                                                                          |  |  |
| Disclosure of notes on composition of committees explanatory |  |  |  | Add Notes |                                                                                                                                                                                                                                                                                                                                          |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                                                     | 00231710   | Rajesh Mittal             | Non-Executive - Independent Director     | Chairperson             | 18-01-2025          |                   |         |
| 2                                                     | 07061299   | Stuti Kacker              | Non-Executive - Independent Director     | Member                  | 05-08-2019          |                   |         |
| 3                                                     | 02889080   | Ayush Goel                | Non-Executive - Non Independent Director | Member                  | 30-09-2020          |                   |         |
| 4                                                     |            |                           |                                          |                         |                     |                   |         |
| 5                                                     |            |                           |                                          |                         |                     |                   |         |
| 6                                                     |            |                           |                                          |                         |                     |                   |         |
| 7                                                     |            |                           |                                          |                         |                     |                   |         |
| 8                                                     |            |                           |                                          |                         |                     |                   |         |
| 9                                                     |            |                           |                                          |                         |                     |                   |         |
| 10                                                    |            |                           |                                          |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                                                                           | 07061299   | Stuti Kacker              | Non-Executive - Independent Director     | Chairperson             | 05-08-2019          |                   |         |
| 2                                                                           | 02889080   | Ayush Goel                | Non-Executive - Non Independent Director | Member                  | 23-05-2016          |                   |         |
| 3                                                                           | 00231710   | Rajesh Mittal             | Non-Executive - Independent Director     | Member                  | 18-01-2025          |                   |         |
| 4                                                                           |            |                           |                                          |                         |                     |                   |         |
| 5                                                                           |            |                           |                                          |                         |                     |                   |         |
| 6                                                                           |            |                           |                                          |                         |                     |                   |         |
| 7                                                                           |            |                           |                                          |                         |                     |                   |         |
| 8                                                                           |            |                           |                                          |                         |                     |                   |         |
| 9                                                                           |            |                           |                                          |                         |                     |                   |         |
| 10                                                                          |            |                           |                                          |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                                                                         | 02889080   | Ayush Goel                | Non-Executive - Non Independent Director | Chairperson             | 23-05-2016          |                   |         |
| 2                                                                         | 10102249   | Arjun Verma               | Executive Director                       | Member                  | 05-08-2023          |                   |         |
| 3                                                                         | 00231710   | Rajesh Mittal             | Non-Executive - Independent Director     | Member                  | 18-01-2025          |                   |         |
| 4                                                                         |            |                           |                                          |                         |                     |                   |         |
| 5                                                                         |            |                           |                                          |                         |                     |                   |         |
| 6                                                                         |            |                           |                                          |                         |                     |                   |         |
| 7                                                                         |            |                           |                                          |                         |                     |                   |         |
| 8                                                                         |            |                           |                                          |                         |                     |                   |         |
| 9                                                                         |            |                           |                                          |                         |                     |                   |         |
| 10                                                                        |            |                           |                                          |                         |                     |                   |         |

| 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                                                               | 10102249   | Arjun Verma               | Executive Director                   | Chairperson             | 05-08-2023          |                   |         |
| 2                                                               | 08786735   | Ashok Kumar Gupta         | Non-Executive - Independent Director | Member                  | 18-01-2025          |                   |         |
| 3                                                               | 00000000   | Jogesh Sharma             | Head - Industrial Division           | Member                  | 13-08-2024          |                   | 1       |
| 4                                                               |            |                           |                                      |                         |                     |                   |         |
| 5                                                               |            |                           |                                      |                         |                     |                   |         |
| 6                                                               |            |                           |                                      |                         |                     |                   |         |
| 7                                                               |            |                           |                                      |                         |                     |                   |         |
| 8                                                               |            |                           |                                      |                         |                     |                   |         |
| 9                                                               |            |                           |                                      |                         |                     |                   |         |
| 10                                                              |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corporate Social Responsibility Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 02889080   | Ayush Goel                | Non-Executive - Non Independent Director | Chairperson             | 23-05-2016          |                   |         |
| 2                                                                               | 07061299   | Stuti Kacker              | Non-Executive - Independent Director     | Member                  | 05-08-2019          |                   |         |
| 3                                                                               | 10102249   | Arjun Verma               | Executive Director                       | Member                  | 18-01-2025          |                   |         |
| 4                                                                               |            |                           |                                          |                         |                     |                   |         |
| 5                                                                               |            |                           |                                          |                         |                     |                   |         |
| 6                                                                               |            |                           |                                          |                         |                     |                   |         |
| 7                                                                               |            |                           |                                          |                         |                     |                   |         |
| 8                                                                               |            |                           |                                          |                         |                     |                   |         |
| 9                                                                               |            |                           |                                          |                         |                     |                   |         |
| 10                                                                              |            |                           |                                          |                         |                     |                   |         |

| Annexure 1                                                       |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             | <div>Add Notes</div>         |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | 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* |
| <div>AddDelete</div>                                             |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 1                                                                | 11-04-2025                                                                                      |                                                             |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |
| 2                                                                | 28-05-2025                                                                                      | 46                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                | 12-08-2025                                                                                      | 75                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 4                                                                | 30-09-2025                                                                                      | 48                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            | Add Notes                                                            |                                                                            |                                                      |                                                                      |
| 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) |
|                                                          | Add Delete                                |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
| 1                                                        | Audit Committee                           | 07-04-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                    | 0                                                                    |
| 2                                                        | Audit Committee                           | 28-05-2025                                                                                      | 50                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                    | 0                                                                    |
| 3                                                        | Audit Committee                           | 12-08-2025                                                                                      | 75                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                    | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 28-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                    | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 30-09-2025                                                                                      | 124                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                    | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee       | 12-08-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                    | 0                                                                    |
| 7                                                        | Corporate Social Responsibility Committee | 28-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                    | 0                                                                    |
| 8                                                        | Risk Management Committee                 | 28-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 2                                                                    | 2                                                                          | 1                                                    | 1                                                                    |

## Annexure 1

| V. Affirmations |                                                                                                                                                                                                                         |                            |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Sr              | Subject                                                                                                                                                                                                                 | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                           | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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                        |
| 9               | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    | <div>Add Notes</div>       |

| 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                                                                                              |                   | <div>Add Notes</div>       |
| 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 |

| 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                                                                               |                                                                                                                                                                                  |                                      |                               | <div>Add Notes</div>                                           |
| <div>Prev</div> <div>Next</div>                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Kanika Sehgal Sadana                     |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | KANIKA SEHGAL SADANA                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 14-10-2025                               |

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