

| General information about company                                                                                                                                                           |                                  |                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 540955                           |                                                                                                        |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                        |                                                                                                        |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                        |                                                                                                        |
| ISIN                                                                                                                                                                                        | INE773Y01014                     |                                                                                                        |
| Name of the entity                                                                                                                                                                          | TASTY DAIRY SPECIALITIES LIMITED |                                                                                                        |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                       |                                                                                                        |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                       |                                                                                                        |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                        |                                                                                                        |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025                       |                                                                                                        |
| 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                               | No acquisition of shares or voting rights in Unlisted Companies during the quarter ended on 30-06-2025 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                              |                                                                                                        |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                               | No such litiagtions or disputes during the quarter ended on 30-06-2025                                 |
| Risk management committee                                                                                                                                                                   | Not Applicable                   |                                                                                                        |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                        |                                                                                                        |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                              |                                                                                                        |
| SCORE Registration ID                                                                                                                                                                       | COMZ00225                        |                                                                                                        |
| Reason For No SCORE ID                                                                                                                                                                      |                                  |                                                                                                        |
| Type of Submission                                                                                                                                                                          | Revision                         |                                                                                                        |
| Remarks (website dissemination)                                                                                                                                                             |                                  |                                                                                                        |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                  |                                                                                                        |

| Annexure I                                                           |                 |                        |            |          |                                      |                         |                         |               |
|----------------------------------------------------------------------|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                        |            |          |                                      |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                        |            |          |                                      |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                        |            |          |                                      |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                        |            |          |                                      |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                        |            |          |                                      |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | ATUL MEHRA             | AJCPM8777F | 00811607 | Executive Director                   | Chairperson             |                         | 06-04-1962    |
| 2                                                                    | Mr              | MAHENDRA KUMAR SINGH   | BZTPS3661Q | 02727150 | Executive Director                   | Not Applicable          |                         | 01-05-1962    |
| 3                                                                    | Mr              | NARENDRA SHANKAR SATHE | AGIPS4454J | 07195257 | Non-Executive - Independent Director | Not Applicable          |                         | 07-06-1962    |
| 4                                                                    | Mrs             | VIMI SINHA             | AXCPS9933K | 07311247 | Non-Executive - Independent Director | Not Applicable          |                         | 08-04-1967    |
| 5                                                                    | Mr              | AMAN TIWARI            | AQAPT4093Q | 08495617 | Non-Executive - Independent Director | Not Applicable          |                         | 25-12-1993    |

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

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 30-07-1992                  | 30-05-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 10-08-2009                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | No                                                                            |                                    | 28-05-2015                  | 08-05-2020             | 28-05-2025        | 60                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              | Tenure Completion    |                             |                             |
| 4                                    | No                                                                            |                                    | 24-10-2015                  | 03-09-2022             |                   | 33                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | No                                                                            |                                    | 30-03-2024                  | 30-05-2025             |                   | 15                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 07311247   | VIMI SINHA                | Non-Executive - Independent Director | Chairperson             | 30-05-2022          |                   |                        |
| 2                                                     | 07195257   | NARENDRA SHANKAR SATHE    | Non-Executive - Independent Director | Member                  | 29-06-2015          | 28-05-2025        | Textual Information(1) |
| 3                                                     | 02727150   | MAHENDRA KUMAR SINGH      | Executive Director                   | Member                  | 31-03-2022          |                   |                        |
| 4                                                     | 08495617   | AMAN TIWARI               | Non-Executive - Independent Director | Member                  | 30-05-2025          |                   | Textual Information(2) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                        |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | 1. Mr. Narendra Shankar Sathe has ceased from office on 28th May 2025 due to completion of tenure as a Non-Executive Independent Director of the Company. 2. Mr. Narendra Shankar Sathe member of the Audit Committee ceased from office on 28th May 2025 due to completion of tenure. |
| Textual Information(2) | 1. Mr. Aman Tiwari has completed his tenure on 29th May 2025 as a Non-Executive Independent Director and re-appointed on 30th May 2025. 2. Mr. Aman Tiwari has re-appointed as a member of the Audit Committee on 30th May 2025.                                                       |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 07195257   | NARENDRA SHANKAR SATHE    | Non-Executive - Independent Director | Chairperson             | 12-10-2015          | 28-05-2025        | Textual Information(1) |
| 2                                                                           | 07311247   | VIMI SINHA                | Non-Executive - Independent Director | Chairperson             | 30-05-2025          |                   | Textual Information(2) |
| 3                                                                           | 08495617   | AMAN TIWARI               | Non-Executive - Independent Director | Member                  | 30-05-2025          |                   | Textual Information(3) |
| 4                                                                           | 02727150   | MAHENDRA KUMAR SINGH      | Executive Director                   | Member                  | 30-05-2025          |                   | Textual Information(4) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | 1. Mr. Narendra Shankar Sathe has ceased from office on 28th May 2025 due to completion of tenure as a Non-Executive Independent Director of the Company. 2. Mr. Narendra Shankar Sathe Chairperson of the Nomination and Remuneration Committee ceased from office on 28th May 2025 due to completion of tenure. 3. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in the process of appointing a Non-Executive Independent Director within the stipulated time frame to ensure due compliance with the requirements of the Nomination and Remuneration Committee as prescribed under the aforesaid Regulations. |
| Textual Information(2) | 1. The Chairperson of the Nomination and remuneration committee ceased from office on 28th May 2025 due to completion of tenure. 2. A new Chairperson Mrs. Vimi Sinha was duly appointed on 30th May 2025. However, the same was inadvertently left out in reporting due to a clerical error. The same is now being rectified.                                                                                                                                                                                                                                                                                                                                                                         |
| Textual Information(3) | 1. Mr. Aman Tiwari has completed his tenure on 29th May 2025 as a Non-Executive Independent Director and re-appointed on 30th May 2025. 2. Mr. Aman Tiwari has re-appointed as a member of the Nomination and Remuneration Committee on 30th May 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Textual Information(4) | Mr. Mahendra Kumar Singh has appointed as a member of the Nomination and Remuneration Committee on 30th May 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

| Other Committee |            |                           |                         |                                      |                         |                        |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|------------------------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks                |
| 1               | 00811607   | ATUL MEHRA                | MANAGEMENT COMMITTEE    | Executive Director                   | Chairperson             | Textual Information(1) |
| 2               | 02727150   | MAHENDRA KUMAR SINGH      | MANAGEMENT COMMITTEE    | Executive Director                   | Member                  |                        |
| 3               | 08495617   | AMAN TIWARI               | MANAGEMENT COMMITTEE    | Non-Executive - Independent Director | Member                  | Textual Information(2) |

| Other Committee Text Block |                                                                                                                                                                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1)     | 1. Mr. Atul Mehra has re-appointed on 30th May 2025 as a Executive Director of the Company. 2. Mr. Atul Mehra has re-appointed as a Chairperson of the Management Committee on 30th May 2025.                                         |
| Textual Information(2)     | 1. Mr. Aman Tiwari has completed his tenure on 29th May 2025 as a Non-Executive Independent Director and re-appointed on 30th May 2025. 2. Mr. Aman Tiwari has re-appointed as a member of the Management Committee on 30th May 2025. |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 5                                                   | 5                                                                           | 3                                                   |
| 2                                                                |                                                     | 30-05-2025                                         | 104                                                         |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                              |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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                           | 14-02-2025                                                                                      |                                                             |                              |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 30-05-2025                                                                                      | 104                                                         |                              |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 21-04-2025                                                                                      |                                                             |                              |                               | Yes                                        | 3                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 02-05-2025                                                                                      | 10                                                          |                              |                               | Yes                                        | 3                                                                    | 2                                                                          | 1                                                   | 0                                                                    |
| 5                                                        | Stakeholders Relationship Committee       | 02-05-2025                                                                                      |                                                             |                              |                               | Yes                                        | 5                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Other Committee                           | 21-04-2025                                                                                      |                                                             | INDEPENDENT DIRECTOR MEETING |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

| Annexure 1                |                   |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                   |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 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) |
| 7                         | Other Committee   | 28-04-2025                                                                                      | 6                                                           | MANAGEMENT COMMITTEE    |                               | Yes                                        | 3                                                                    | 2                                                                          | 0                                                   | 0                                                                    |

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

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Shamshad Alam                            |
| 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 |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

**Signatory Details**

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | SHAMSHAD ALAM                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KANPUR                                   |
| Date                  | 25-08-2025                               |

| 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 |

| 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                                                                                                                                                                                                                                                                                                                                                                                                               | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                                                                                                                                        | BSE                   | Pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Erstwhile SEBI Circulars dated January 22, 2020, May 03, 2018; November 30, 2015 and September 30, 2013) | 24-12-2024                                                                                                                       | The Group noted that the company had submitted via mail dated December 12, 2024 certificate from business solutions for tally data issue and it had been taken a long time to recover the data. Further, it was noted that the company had 45/60 days from the end of quarter to file the financial results for the year end March 2024 and company in compliance wrt regulation 33 for the subsequent quarter i.e. June 2024. The reason for delay in compliance was submitted to the Exchange via corporate announcements on May 24, 2024 that the non-compliance was due to unprecedented technical difficulties with the financial accounting system, sudden demise of CFO due to ill health, shortage of accounting staff and unavoidable team issue would not fall under the category of impossibility of compliance as contained in the carve-outs policy jointly formulated by BSE and NSE and noted by SEBI. Therefore, Group decided that the waiver of fines will not be acceded to. | Not Applicable                                                                                                                 |