

| General information about company                                                                                                                                                           |                                     |                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 532387                              |                                                                                                            |
| NSE Symbol                                                                                                                                                                                  | PNC                                 |                                                                                                            |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                           |                                                                                                            |
| ISIN                                                                                                                                                                                        | INE392B01011                        |                                                                                                            |
| Name of the entity                                                                                                                                                                          | PNC Media and Entertainment Limited |                                                                                                            |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                          |                                                                                                            |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                          |                                                                                                            |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly                         |                                                                                                            |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2026                          |                                                                                                            |
| Type of company                                                                                                                                                                             | Equity                              |                                                                                                            |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                 |                                                                                                            |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                 |                                                                                                            |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                  | No Acquisition had been made in the last quarter                                                           |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                  | No Penalty had been imposed in the last quarter                                                            |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                                  | No Ongoing Tax Litigation or Dispute is applicable to the Company for last Quarter                         |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                                  | There is no loan, Guarantees, comfort letters, securities etc. availed by the Company for the last quarter |
| Risk management committee                                                                                                                                                                   | Not Applicable                      |                                                                                                            |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities            |                                                                                                            |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                 |                                                                                                            |
| SCORE Registration ID                                                                                                                                                                       | p00248                              |                                                                                                            |
| Reason For No SCORE ID                                                                                                                                                                      |                                     |                                                                                                            |
| Type of Submission                                                                                                                                                                          | Original                            |                                                                                                            |
| Remarks (website dissemination)                                                                                                                                                             |                                     |                                                                                                            |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                     |                                                                                                            |

| Annexure I                                                           |                 |                      |     |     |                         |                         |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |     |     |                         |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |     |     |                         |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |     |     |                         |                         | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |     |     |                         |                         | No                      |               |
| 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 |
|                                                                      |                 |                      |     |     | Non-Executive - Non     | Not                     |                         | 11-01-        |

|   |     |                          |            |          |                                      |                |  |            |
|---|-----|--------------------------|------------|----------|--------------------------------------|----------------|--|------------|
| 1 | Mrs | RINA PRITISH NANDY       | AABPN1129Q | 00055748 | Independent Director                 | Applicable     |  | 1954       |
| 2 | Ms  | RANGITA PRITISH NANDY    | AAEPN0481C | 00005690 | Executive Director                   | Not Applicable |  | 06-11-1978 |
| 3 | Mr  | PALLABKUMAR BHATTACHARYA | AAIPB2500L | 00008277 | Executive Director                   | Chairperson    |  | 01-08-1958 |
| 4 | Mr  | RAGHU RAVUNNI PALAT      | AAAPP9935D | 00311994 | Non-Executive - Independent Director | Not Applicable |  | 02-10-1948 |
| 5 | Mr  | SUNIL KUMAR ALAGH        | ACTPA7811L | 00103320 | Non-Executive - Independent Director | Not Applicable |  | 06-11-1946 |
| 6 | Mr  | KARAN RAVI AHLUWALIA     | ABXPA6513C | 01319174 | Non-Executive - Independent Director | Not Applicable |  | 20-06-1974 |
| 7 | Ms  | NEERJA SHAH              | AADPS1334E | 02323674 | Non-Executive - Independent Director | Not Applicable |  | 17-08-1956 |

#### I. Composition of Board of Directors

##### Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |

#### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | No                                                                            |                                    | 28-09-1993                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 18-02-2015                  | 18-02-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 18-02-2015                  | 17-02-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | Yes                                                                           | 26-08-2022                         | 21-09-2016                  | 26-08-2022             | 08-08-2026        | 60                             | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 5  | Yes                                                                           | 06-04-2026                         | 06-04-2021                  | 06-04-2026             |                   | 60                             | 1                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 06-04-2021                  | 06-04-2026             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
|    |                                                                               |                                    | 23-02-                      | 05-05-                 |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |

|   |    |  |      |      |  |    |   |   |   |   |  |  |  |
|---|----|--|------|------|--|----|---|---|---|---|--|--|--|
| 7 | NA |  | 2022 | 2022 |  | 60 | 1 | 1 | 2 | 1 |  |  |  |
|---|----|--|------|------|--|----|---|---|---|---|--|--|--|

| Text Block             |                                                                                                                                                                                       |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The Company doesnot have a full time Chairman. The Board unanimously appointed Mr Pallabkumar Bhattacharya to chair the Board Meeting of the Company that was held on August 3, 2026. |

| 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                                                     | 01319174   | KARAN RAVI AHLUWALIA      | Non-Executive - Independent Director | Chairperson             | 06-04-2021          |                   |                        |
| 2                                                     | 00103320   | SUNIL KUMAR ALAGH         | Non-Executive - Independent Director | Member                  | 09-08-2026          |                   |                        |
| 3                                                     | 02323674   | NEERJA SHAH               | Non-Executive - Independent Director | Member                  | 21-03-2022          |                   |                        |
| 4                                                     | 00311994   | RAGHU RAVUNNI PALAT       | Non-Executive - Independent Director | Chairperson             | 09-08-2016          | 08-08-2026        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Pursuant to the completion of second consecutive term of Mr Raghu Palat as Non-Executive Independent Director, he consequently ceased to be the Chairman of the Audit Committee with effect from August 8, 2026. In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director at their meeting on May 26, 2026, reconstituted the Audit Committee by appointing Mr Karan Ahluwalia, Non-Executive Independent Director as Chairman of the Audit Committee and Mr Sunil Alagh as Member of the Audit Committee with effect from August 9, 2026. |

| 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                                                                           | 00103320   | SUNIL KUMAR ALAGH         | Non-Executive - Independent Director | Chairperson             | 06-04-2021          |                   |                        |
| 2                                                                           | 01319174   | KARAN RAVI AHLUWALIA      | Non-Executive - Independent Director | Member                  | 06-04-2021          |                   |                        |
| 3                                                                           | 02323674   | NEERJA SHAH               | Non-Executive - Independent Director | Member                  | 21-03-2022          |                   |                        |
| 4                                                                           | 00311994   | RAGHU RAVUNNI PALAT       | Non-Executive - Independent Director | Chairperson             | 09-08-2016          | 08-08-2026        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Pursuant to the completion of second consecutive term of Mr Raghu Palat as Non-Executive Independent Director, he consequently ceased to be the Chairman of the Nomination and Remuneration Committee with effect from August 8, 2026. In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director at their meeting on May 26, 2026, reconstituted the Nomination and Remuneration Committee by appointing Mr Sunil Alagh, Non-Executive Independent Director as Chairman of the Nomination and Remuneration Committee with effect from August 9, 2026. |

| 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                                                                         | 02323674   | NEERJA SHAH               | Non-Executive - Independent Director | Chairperson             | 09-08-2026          |                   |                        |
| 2                                                                         | 01319174   | KARAN RAVI AHLUWALIA      | Non-Executive - Independent Director | Member                  | 06-04-2021          |                   |                        |
| 3                                                                         | 00008277   | PALLABKUMAR BHATTACHARYA  | Executive Director                   | Member                  | 17-02-2020          |                   |                        |
| 4                                                                         | 00311994   | RAGHU RAVUNNI PALAT       | Non-Executive - Independent Director | Chairperson             | 09-08-2016          | 08-08-2026        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Pursuant to the completion of second consecutive term of Mr Raghu Palat as Non-Executive Independent Director, he consequently ceased to be the Chairman of the Stakeholders Relationship Committee with effect from August 8, 2026. In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director at their meeting on May 26, 2026, reconstituted the Stakeholders Relationship Committee by appointing Ms Neerja Shah, Non-Executive Independent Director, as Chairperson of the Stakeholders Relationship Committee with effect from August 9, 2026. |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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                                                                               | 00103320   | SUNIL KUMAR ALAGH         | Non-Executive - Independent Director | Chairperson             | 06-04-2021          |                   |         |
| 2                                                                               | 01319174   | KARAN RAVI AHLUWALIA      | Non-Executive - Independent Director | Member                  | 06-04-2021          |                   |         |
| 3                                                                               | 00005690   | RANGITA PRITISH NANDY     | Executive Director                   | Member                  | 26-05-2026          |                   |         |

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

| Annexure 1                                                       |                        |                        |                             |               |                     |                           |                                   |                    |
|------------------------------------------------------------------|------------------------|------------------------|-----------------------------|---------------|---------------------|---------------------------|-----------------------------------|--------------------|
| Annexure 1                                                       |                        |                        |                             |               |                     |                           |                                   |                    |
| III. Meeting of Board of Directors                               |                        |                        |                             |               |                     |                           |                                   |                    |
| Disclosure of notes on meeting of board of directors explanatory |                        |                        |                             |               |                     |                           |                                   |                    |
| Sr.                                                              | Date(s) of meeting (if | Date(s) of meeting (if | Maximum gap between any two | Notes for not | Whether requirement | Total Number of Directors | Number of Directors present* (All | No. of Independent |

| No. | any) in the previous quarter | any) in the current quarter | consecutive (in number of days) | providing Date | of Quorum met (Yes/No) | as on date of the meeting | directors including Independent Director) | Directors attending the meeting* |
|-----|------------------------------|-----------------------------|---------------------------------|----------------|------------------------|---------------------------|-------------------------------------------|----------------------------------|
| 1   | 23-04-2026                   |                             |                                 |                | Yes                    | 7                         | 7                                         | 4                                |
| 2   | 26-05-2026                   |                             | 32                              |                | Yes                    | 7                         | 7                                         | 4                                |
| 3   |                              | 03-07-2026                  | 37                              |                | Yes                    | 7                         | 6                                         | 3                                |
| 4   |                              | 03-08-2026                  | 30                              |                | Yes                    | 7                         | 7                                         | 4                                |

| 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                                                        | Nomination and remuneration committee | 12-03-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Nomination and remuneration committee | 03-07-2026                                                                                      | 112                                                         |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 26-05-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 03-08-2026                                                                                      | 68                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 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                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | 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                                                                                                | Yes                        |

|   |                                                                                                            |     |
|---|------------------------------------------------------------------------------------------------------------|-----|
|   | in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               |     |
| 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 | Priyanka Shah                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

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

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Priyanka Shah                            |
| 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     | Priyanka Shah                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 15-10-2026                               |

| 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 |