

General information about company

Scrip code	543591	
NSE Symbol	DREAMFOLKS	
MSEI Symbol	NOTLISTED	
ISIN	INE0JS101016	
Name of the entity	Dreamfolks Services Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Board of Directors of the Company at its meeting held on December 01, 2025 approved the acquisition of 60.24% of the Shareholding of the ETT Solutions DMCC (involving a combination of secondary purchase of shares and primary subscription to freshly issued shares). The first phase of the aforesaid acquisition being the secondary purchase of shares, has been duly completed on April 22, 2026 and the said transfer of shares has been duly registered with Dubai Multi Commodities Centre Authority. Following this registration, the Companys shareholding in ETT currently stands at 34%. The subsequent phase involving the primary subscription will proceed as per the agreed timelines. Post completion of primary subscription, the overall shareholding of DreamFolks in ETT will be 60.24%
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine	No	Not Applicable as no Fine or Penalty reportable under Para A(20), Part A of Schedule III of SEBI LODR Regulations was imposed on the Company during the period.

or Penalty is Applicable to the entity?		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No such loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) were given directly or indirectly by the company to its promoter(s), promoter group, director(s) (including their relatives) or key managerial personnel (including their relatives) during the year ended March 31, 2026. However, the Company had advanced loan to its wholly owned subsidiary which shall be reported in its RPT XBRL for the year ended March 31, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMD00453	
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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	Ms	Liberatha Peter Kallat		06849062	Executive Director	Chairperson related to Promoter	MD	02-02-1976
2	Mr	Mukesh Yadav		01105819	Non-Executive - Non Independent Director	Not Applicable		15-08-1971
3	Mr	Dinesh Nagpal		01105914	Non-Executive - Non Independent Director	Not Applicable		15-04-1966
4	Mr	Balaji Srinivasan		03512187	Executive Director	Not Applicable		27-10-1976
5	Mr	Ravindra Pandey		07188637	Non-Executive - Independent Director	Not Applicable		03-06-1962
6	Ms	Prerna Kohli		03463093	Non-Executive - Independent Director	Not Applicable		21-12-1965
7	Ms	Monica Widhani		07674403	Non-Executive - Independent Director	Not Applicable		18-01-1959
8	Mr	Sunil Kulkarni		02714177	Non-Executive - Independent Director	Not Applicable		15-11-1963

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
8	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		21-03-2014	19-02-2026			1	0	1	0			
2	NA		02-01-2011	22-11-2021			1	0	2	1			
3	NA		02-01-2011	22-11-2021			1	0	0	0			
4	NA		02-09-2021	19-10-2021			1	0	1	0			
5	NA		28-11-2023	28-11-2023		28.03	3	3	7	3			
6	NA		28-11-2023	28-11-2023		28.03	1	1	0	0			
7	NA		06-09-2024	06-09-2024		18.25	4	4	6	3			
8	NA		21-11-2024	21-11-2024		16.1	3	3	3	1			

Text Block

Textual Information(1)

1. Board of Directors at its meeting held on August 07, 2025, approved the reappointment of Ms. Liberatha Peter Kallat as Chairperson & Managing Director (CMD) of the Company for a further period of five years, on expiry of her present term of office i.e. with effect from February 19, 2026 through February 18, 2031. The Members of the Company accorded their approval for the reappointment of Ms. Liberatha Peter Kallat as CMD of the Company for the said period at Annual General Meeting held on September 29, 2025. 2. Board of Directors at its meeting held on February 09, 2026, approved the reappointment of Mr. Balaji Srinivasan as Executive Director and Chief Technology Officer of the Company for a further period of five years, on expiry of his present term of office i.e. with effect from September 02, 2026 through September 01, 2031. The Members of the Company accorded their approval for the reappointment of Mr. Balaji Srinivasan as Executive Director and Chief Technology Officer of the Company for the said period through Postal Ballot on March 25, 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	07188637	Ravindra Pandey	Non-Executive - Independent Director	Chairperson	30-11-2023		
2	07674403	Monica Widhani	Non-Executive - Independent Director	Member	03-12-2024		
3	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	03-12-2024		
4	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		

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	07674403	Monica Widhani	Non-Executive - Independent Director	Chairperson	03-12-2024		
2	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	03-12-2024		
3	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		

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	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Chairperson	30-11-2021		
2	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	03-12-2024		
3	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021		
4	03512187	Balaji Srinivasan	Executive Director	Member	30-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06849062	Liberatha Peter Kallat	Executive Director	Chairperson	30-11-2021		
2	07674403	Monica Widhani	Non-Executive - Independent Director	Member	03-12-2024		
3	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		
4	03512187	Balaji Srinivasan	Executive Director	Member	30-11-2023		

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	01105914	Dinesh Nagpal	Non-Executive - Non Independent Director	Chairperson	30-11-2021		
2	07674403	Monica Widhani	Non-Executive - Independent Director	Member	03-12-2024		
3	03463093	Purna Kohli	Non-Executive - Independent Director	Member	30-11-2023		
4	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021		

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. 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	10-11-2025				Yes	8	8	4
2	14-11-2025		3		Yes	8	8	4
3	25-11-2025		10		Yes	8	8	4
4	01-12-2025		5		Yes	8	7	3
5		19-01-2026	48		Yes	8	8	4
6		09-02-2026	20		Yes	8	8	4
7		10-03-2026	28		Yes	8	7	3

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	10-11-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	3			Yes	4	4	3	0
3	Audit Committee	25-11-2025	10			Yes	4	4	3	0
4	Audit Committee	19-01-2026				Yes	4	4	3	0
5	Audit Committee	09-02-2026				Yes	4	4	3	0
6	Audit Committee	10-03-2026				Yes	4	4	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	Nomination and remuneration committee	06-02-2026				Yes	3	3	2	0
8	Risk Management Committee	16-10-2025				Yes	4	4	1	0
9	Risk Management Committee	10-03-2026				Yes	4	4	1	0
10	Stakeholders Relationship Committee	10-03-2026				Yes	4	4	1	0
11	Corporate Social Responsibility Committee	10-03-2026				Yes	4	3	1	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)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Harshit Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Integrated Governance Report for (previous) quarter ended December 31, 2025 was placed before the Board of Directors at its meeting held on February 09, 2026. There were no comments/ observations/ advice of the Board of Directors on the said report.

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

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.dreamfolks.com/about-us.html
1.2	Memorandum of Association and Articles of Association	Yes		https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/MOA-AOA_Dreamfolks_06.09.2023.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.dreamfolks.com/corporate-governance.html#tab-1
2	Terms and conditions of appointment of independent directors	Yes		https://www.dreamfolks.com/files/policy/TERMSA-2_.pdf
3	Composition of various committees of board of directors	Yes		https://www.dreamfolks.com/corporate-governance.html#tab-3
4	Code of conduct of board of	Yes		https://www.dreamfolks.com/files/policy/CODEOF-2_.pdf

	directors and senior management personnel			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.dreamfolks.com/files/policy/Policy-on-Vigil-Mechanism_Dreamfolks-Services-Limited_v1.10.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.dreamfolks.com/files/policy/nomination_and_remuneration_policy.pdf
7	Policy on dealing with related party transactions	Yes		https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Policy-on-Related-Party-Transactions_Dreamfolks-Services-Limited.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Policy-for-determining-material-subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Familiarization-Programme-Independent-Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.dreamfolks.com/investor-contact.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.dreamfolks.com/investor-contact.html

12	Financial results	Yes		https://www.dreamfolks.com/results-and-reports.html#tab-1
13	Shareholding pattern	Yes		https://www.dreamfolks.com/company-announcements.html#tab-9
14	Details of agreements entered into with the media companies and/or their associates	NA		

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

I. Disclosure on website in terms of LODR Regulation

Sr

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.dreamfolks.com/company-announcements.html#tab-10 https://www.dreamfolks.com/results-and-reports.html#tab-2
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.dreamfolks.com/results-and-reports.html#tab-3
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.dreamfolks.com/company-announcements.html#tab-5
18	Credit rating or revision in credit rating obtained	Yes	https://www.dreamfolks.com/investor-information.html#tab-2
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.dreamfolks.com/results-and-reports.html#tab-7
20	Secretarial Compliance Report	Yes	https://www.dreamfolks.com/company-announcements.html#tab-8
21	Materiality Policy as per Regulation 30 (4)	Yes	https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Policy-on-Materiality-of-Information-and-Events_Dreamfolks-Services-Limited.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Materiality-Information-and-Events_Dreamfolks-17apr25.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.dreamfolks.com/company-announcements.html#tab-1
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.dreamfolks.com/files/policy/Dividend-Distribution-policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.dreamfolks.com/results-and-reports.html#tab-6

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Scheme-document-framed-in-terms-of-SEBI-Share-Based-Employee-Benefits-and-Sweat-Equity-Regulations-2021-apr2025.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.dreamfolks.com/disclosure-under-regulation-46.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.dreamfolks.com/disclosure-under-regulation-46.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Harshit Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Harshit Gupta
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	Harshit Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-04-2026

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

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

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of State Tax, West Bengal	29-12-2023	The Company has received an order imposing of tax demand of Rs. 1,09,22,309 /- plus applicable interest and penalty of Rs. 1,13,00,550.04/- and 10,92,230.90/- respectively under applicable provisions of IGST Act, 2017 for the Financial Year 2017-18. The alleged demand pertains to violation of the provisions or alleged to be committed of place of supply in section 12(3) of IGST Act, 2017 during the financial year 2017-18. The Company has filed as appeal with Appellate Authority which was rejected by the Appellate Authority by an order dated 25-03-2025. Company did not envisages any relevant impact on financials, operations or other activities of the Company.	The Company has filed an undertaking to file appeal against the Order before GST Appellate Tribunal along with payment of additional pre-deposit of 10% of demand mentioned in the Order-in-Appeal with a prayer to stay recovery of outstanding demand. GST Appellate Tribunal has been constituted and we intend to file the appeal by 30-06-2026.
2	Deputy Commissioner of State Tax, West Bengal	08-04-2024	Company has received an order imposing of tax demand of Rs. 2,28,23,497.88/- plus applicable penalty of Rs.22,82,349.80/- under applicable provisions of IGST Act, 2017 for the Financial Year 2018-19. The alleged demand pertains to violation of the provisions or alleged to be committed of place of supply in section 12(3) of IGST Act, 2017 during the financial year 2018-19. The Company has filed an Appeal against the order on 07-07-2024. Its hearings was attended on 18-11-2024, during which the case was discussed on its merits with the Appellate Authority and pending with Appellate authority for further course of action. However the same has been rejected by the Appellate Authority.	The Company has filed an undertaking to file appeal against the Order before GST Appellate Tribunal along with payment of additional pre-deposit of 10% of demand mentioned in the Order-in-Appeal with a prayer to stay recovery of outstanding demand.GST Appellate Tribunal has been constituted and we intend to file the appeal by 30-06-2026
3	Deputy Commissioner of State Tax, West Bengal	27-08-2024	The Company has received an order imposing of tax demand of Rs. 4,36,86,048.32 /- plus applicable penalty of Rs. 43,68,604.32/- under applicable provisions of IGST Act, 2017 for the Financial Year 2019-20. The alleged demand pertains to violation of the provisions or alleged to be	No further communication has been received as of yet.

			committed of place of supply in section 12(3) of IGST Act, 2017 during the financial year 2019-20. The Company has filed an Appeal against the order on 27-11-2024. The Company did not envisages any relevant impact on financials, operations or other activities of the Company. Hearing was fixed on 05-03-2026 which was duly attended along with submissions.	
4	Assistant Commissioner, Division -VI CGST & Central Excise, Mumbai East Commissionerate	31-08-2024	The Company has received an Order imposing of demand of Rs. 1,35,09,720/- plus applicable interest and penalty of Rs.13,50,972/-under provisions of applicable GST Law(s) for the Financial Year 2019-20. The Order has been passed by the GST Authority on the contention that the Company has wrongly availed the Input Tax Credit (ITC) and ineligible availment of ITC is liable to be recovered under the applicable provisions of CGST Act, 2017 read with MGST Act, 2017 read with IGST Act, 2017. Company did not envisage any relevant impact on financials, operations or other activities of the Company. The Company has filed an Appeal against the order on 27-11-2024.	No further communication has been received as of yet.
5	Deputy Commissioner of State Tax, West Bengal	21-01-2025	The Company has received an order dated 21-01-2025 imposing of tax demand of Rs. 93,71,232.90 /- plus applicable penalty of Rs. 9,37,123.30/- under applicable provisions of IGST Act, 2017 for the Financial Year 2020-21. The alleged demand pertains to violation of the provisions or alleged to be committed of place of supply in section 12(3) of IGST Act, 2017 during the financial year 2020-21. The Company did not envisages any relevant impact on financials, operations or other activities of the Company. The Company has filed an appeal on 21-04-2025 along with payment of Pre deposit @10% which was rejected on 23-12-2025 by the Appellate Authority. Company did not envisages any relevant impact on financials, operations or other activities of the Company.	The Company has filed an undertaking to file appeal against the Order before GST Appellate Tribunal along with payment of additional pre-deposit of 10% of demand mentioned in the Order-in-Appeal with a prayer to stay recovery of outstanding demand. GST Appellate Tribunal has been constituted and we intend to file the appeal by 30-06-2026
6	Deputy Commissioner of State Tax, West Bengal	20-12-2025	The Company has received an order dated 19-12-2025 imposing of tax demand of Rs. 2,59,30,628.74/- plus applicable penalty of Rs. 25,93,062.90/- under applicable provisions of IGST Act, 2017 for the Financial Year 2021-22. The alleged demand pertains to violation of the provisions or alleged to be committed of place of supply in section 12(3) of IGST Act, 2017 during the financial year 2021-22. The Company did not envisages any relevant impact on financials, operations or other activities of the Company.	The Company has filed an appeal against the Order before Appellate Authority along with payment of additional pre-deposit of 10% of demand mentioned in the Order-in-Appeal with a prayer to stay recovery of outstanding demand.
7	Joint Commissioner of State Tax,	19-12-2025	The Company has received an order dated 19-12-2025 imposing of Tax- Rs. 4,72,540, Interest- Rs. 3,40,040 and	The Company has filed an appeal against the Order before Appellate

	Bhiwadi, Rajasthan	penalty - Rs. 47,254/- under applicable provisions of CGST/SGST Act, 2017 for the Financial Year 2021-22. The alleged demand pertains to excess availment of ITC in GSTR 3B as compared to book of accounts. The Company did not envisages any relevant impact on financials, operations or other activities of the Company.	Authority on 17-03- 2026 along with payment of additional pre-deposit of 10% of demand mentioned in the Order-in-Appeal with a prayer to stay recovery of outstanding demand.
--	--------------------	--	---

