

General information about company	
Scrip code	507621
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE588G01021
Name of the entity	MILKFOOD 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 Company has not acquired any share of the Unlisted Public Companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	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?	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?	Yes
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	SEBI/MH15/0003219/1
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
1	Mrs	GITA BAWA	AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950
2	Mr	HARMESH MOHAN SOOD	ALRPS0320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948
3	Mr	SUDHIR AVASTHI	AACPA8153C	00152375	Executive Director	Not Applicable		23-04-1956
4	Mrs	PREETI MATHUR	AVMPM7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964
5	Mr	ANIL GIROTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1956
6	Mrs	NAMITA SWAIN	CQRPS2664B	10211413	Non-Executive - Independent Director	Not Applicable		24-06-1975
7	Mrs	JYOTSNA BHATNAGAR	AAQPB2710E	11147240	Non-Executive - Independent Director	Not Applicable		26-08-1957

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	Yes	31-07-2024	30-05-2016	30-05-2021		58	1	1	0	0			
2	Yes	28-09-2022	29-09-2017	31-07-2024			1	0	1	0			
3	NA	28-09-2021	01-07-2021	25-09-2025		57	1	0	0	0			
4	NA		29-09-2017	25-09-2025			1	0	0	1			
5	NA	31-07-2024	13-02-2020	31-07-2024		73	1	1	1	1			
6	NA		07-07-2023			34	1	1	2	0			
7	NA		12-08-2025			8	1	1	0	0			

Text Block

Textual Information(1)

Note: 1. Chairperson of the Board is elected at the same Board Meeting and there is no permanent chairperson of the Board. 2. The Membes in their Annual General Meeting held on wednesday, the 31st July, 2024 by passing Special Resolution, accorded to Mrs. Gita Bawa (DIN : 00111003), Director of the Company, to continue to hold the office as Non-Executive Independent Director of the Company till her re-appointment which ends on 29th May, 2026 notwithstanding that Mrs. Gita Bawa will attain the age of 75 years on 19th day of June, 2025. Further, Mrs. Gita Bawa has ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 13th February, 2026, follwing the conclusion of the meeting held on that date. 3. Mr. Sudhir Avasthi (DIN: 00152375) appointed as Managing Directors of the Company w.e.f 01st July, 2021 by the Members by passing Special Resolution in their 48th Annual Geneal Meeting held on Tuesday, the 28th September, 2021 . Further, the Member in their 52nd Annual General Meeting of the members of the Company held on Thursday, the 25th September, 2025, approved by passing Special Resolution the re-appointment of Mr. Sudhir Avasthi (DIN: 00152375), as Managing Director of the Company, for a period of 5 (Five) years, on expiry of his present term of office, i.e. with effect from 01st July, 2026 to 30th June, 2031, notwithstanding that Mr. Sudhir Avasthi will attain the age of Seventy years on 23rd day of April, 2026. 4. The Members in their Annual General Meeting held on Wednesday, the 31st July, 2024 by passing Special Resolution, re-appointed Mr. Anil Girota (DIN: 00110631) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 13th February, 2025 to 12th February, 2030 (both days inclusive). 5. Mrs. Namita Swain (DIN: 10211413), Independent Director has been appointed as Member of the Audit Committee, Nominatin and Remuneration Committee and Stakeholders Relationship Committee with effect from 13th February, 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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016	13-02-2026	Textual Information(1)
3	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Member	29-09-2017		
4	10211413	NAMITA SWAIN	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Gita Bawa has ceased to be a Member of the Audit Committee with effect from 13th February, 2026, following the conclusion of the Audit Committee meeting held on that date.
Textual Information(2)	Mrs. Namita Swain, Independent Director, has been appointed by the Board of Directors as Member of the Audit Committee with effect from 13th February, 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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016	13-02-2026	Textual Information(1)
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	29-09-2017		
4	10211413	NAMITA SWAIN	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Gita Bawa has ceased to be a Member of the Nomination and Remuneration Committee with effect from 13th February, 2026.
Textual Information(2)	Mrs. Namita Swain, Independent Director, has been appointed by the Board of Directors as Member of the Nomination and Remuneration Committee with effect from 13th February, 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	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Chairperson	11-09-2020		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017	13-02-2026	Textual Information(1)
3	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		
4	10211413	NAMITA SWAIN	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Gita Bawa has ceased to be a Member of the Stakeholders Relationship Committee with effect from 13th February, 2026
Textual Information(2)	Mrs. Namita Swain, Independent Director, has been appointed by the Board of Directors as Member of the Stakeholders Relationship Committee with effect from 13th February, 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	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Chairperson	30-04-2018		
2	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		
3	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Member	07-07-2023		

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	14-11-2025				Yes	7	6	3
2	22-12-2025		37		Yes	7	5	2
3		06-01-2026	14		Yes	7	5	3
4		13-02-2026	37		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	Audit Committee	14-11-2025				Yes	3	3	2	0
2	Audit Committee	13-02-2026	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	22-12-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	22-12-2025				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	20-03-2026	87			Yes	3	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)	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	Rakesh Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

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		www.milkfoodltd.com
1.2	Memorandum of Association and Articles of Association	Yes		www.milkfoodltd.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.milkfoodltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.milkfoodltd.com
3	Composition of various committees of board of directors	Yes		www.milkfoodltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.milkfoodltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.milkfoodltd.com
6	Criteria of making payments to non-executive directors	Yes		www.milkfoodltd.com
7	Policy on dealing with related party transactions	Yes		www.milkfoodltd.com
8	Policy for determining 'material' subsidiaries	Yes		www.milkfoodltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.milkfoodltd.com
10	Email address for grievance redressal and other relevant details	Yes		www.milkfoodltd.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.milkfoodltd.com
12	Financial results	Yes		www.milkfoodltd.com
13	Shareholding pattern	Yes		www.milkfoodltd.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.milkfoodltd.com

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	www.milkfoodltd.com
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	www.milkfoodltd.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.milkfoodltd.com
18	Credit rating or revision in credit rating obtained	Yes	www.milkfoodltd.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.milkfoodltd.com
20	Secretarial Compliance Report	Yes	www.milkfoodltd.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.milkfoodltd.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.milkfoodltd.com
23	Disclosures under regulation 30(8)	Yes	www.milkfoodltd.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.milkfoodltd.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.milkfoodltd.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.milkfoodltd.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.milkfoodltd.com

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)	NA	
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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
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)	Yes	
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)	Yes	
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)	Yes	
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)	Yes	
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	Rakesh Kumar Thakur
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	Rakesh Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)
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I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
All 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) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Sanjeev Kothiala	
Designation	CFO	
Place	New Delhi	
Date	13-04-2026	

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	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-04-2026

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 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	CGST, Rajasthan	Pending	22-11-2023	Input Tax Credit	Penalty of Rs. 1,98,854/-.
2	CGST, Punjab	Pending	29-01-2025	Input Tax Credit	Penalty of Rs. 18,96,10,412/-.
3	FSSAI, Meerut, U.P.	Pending	25-09-2023	FSSAI	Fine of Rs. 1,20,000/- out of which 20% of the fine (Rs. 24,000) deposited and appeal filed in Meerut Court.
4	FSSAI, Agra, U.P.	Pending	12-12-2020	FSSAI	Fine of Rs. 2,00,000/-, 50% of fine (Rs. 1,00,000/-) deposited and case is an argument.
5	SGST, U.P.	Pending	15-04-2025	Input Tax Credit	Penalty of Rs. 1,98,14,725/-.
6	SGST, U.P.	Pending	30-06-2025	Input Tax Credit	Penalty of Rs. 46,54,080/-

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	Rajasthan Sales Tax 2002-03	19-11-2024	Pending	Sales Tax of Rs. 18,05,773/-. Appeal filed before the Rajasthan Tax Board and Board had issued notices for hearing.
2	Rajasthan Sales Tax 2003-04	19-11-2024	Pending	Sales Tax of Rs. 52,52,280/-. Appeal filed before the Rajasthan Tax Board and Board had issued notices for hearing.
3	CGST Rajasthan, Jaipur	22-11-2023	Pending	CGST of Rs. 1,98,854/-. Appeal Filed.
4	CGST Punjab, Ludhiana	29-01-2025	Pending	CGST of Rs. 1,89,60,412/-. Appeal Filed.
5	FSSAI, Meerut, U.P.	26-03-2025	Pending	Fine of Rs. 1,20,000/-, 20% of fine (Rs. 24,000/-) deposited and case is in argument.
6	FSSAI, Agra, U.P.	12-03-2025	Pending	Fine of Rs. 2,00,000/-, 50% of fine (Rs. 1,00,000/-) deposited and case is in argument.
7	FSSAI, Jaipur	28-02-2025	Pending	Case in argument.
8	SGST, U.P.	15-04-2025	Pending	SGST of Rs. 1,98,14,725/-. Appeal Filed.
9	SGST, Moradabad, U.P.	30-06-2025	Pending	SGST of Rs. 46,54,080/-. Appeal Filed.

