

<b>General information about company</b>	
Scrip code	500114
NSE Symbol	TITAN
MSEI Symbol	NOTLISTED
ISIN	INE280A01028
Name of the entity	TITAN COMPANY 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 No acquisition has been made in any unlisted company for quarter ended 31st March 2026
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 imposition of fine or penalty has been made for quarter ended 31st March 2026
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 disputes are required to be disclosed for the quarter ended 31st March 2026
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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00114
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Sandhya Venugopal Sharma		08445015	Non-Executive - Nominee Director	Chairperson		
2	Mr	V. Arun Roy		01726117	Non-Executive - Nominee Director	Not Applicable		
3	Mr	Sandeep Nanduri		07511216	Non-Executive - Nominee Director	Not Applicable		
4	Ms	Mariam Pallavi Baldev		09281201	Non-Executive - Nominee Director	Not Applicable		
5	Mr	N N Tata		00024713	Non-Executive - Nominee Director	Not Applicable		
6	Mr	Puneet Chhatwal		07624616	Non-Executive - Nominee Director	Not Applicable		
7	Mr	Ajoy Hiro Chawla		07083700	Executive Director	Not Applicable	MD	
8	Mr	Ashwani Puri		00160662	Non-Executive - Independent Director	Not Applicable		
9	Mr	B Santhanam		00494806	Non-Executive - Independent Director	Not Applicable		
10	Mr	Mohanasankar Sivaprakasam		08497296	Non-Executive - Independent Director	Not Applicable		
11	Mr	Sandeep Singhal		00422796	Non-Executive - Independent Director	Not Applicable		
12	Mr	Anil Chaudhry		03213517	Non-Executive - Independent Director	Not Applicable		
13	Ms	Shalini Kapoor		06742551	Non-Executive - Independent Director	Not Applicable		

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	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		04-01-2026			3	3	0	0	0			
2	NA		17-10-2023			30	2	0	0	0			
3	NA		03-11-2023		04-01-2026	26	0	0	0	0	Others		
4	NA		04-01-2023			39	1	0	4	0			
5	NA		07-08-2003			271	5	0	2	1			
6	NA		28-08-2025			7	3	0	1	0			
7	NA		01-01-2026			3	1	0	1	0			
8	NA		06-05-2016	03-08-2021		119	3	3	6	4			
9	NA		10-05-2018	03-08-2023		91	2	2	2	1			
10	NA		03-07-2019	03-07-2024		81	1	1	1	0			
11	NA		11-11-2020	11-11-2025		65	2	2	1	0			
12	NA		20-03-2024			24	4	4	4	1			
13	NA		09-05-2025			11	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00160662	Ashwani Puri	Non-Executive - Independent Director	Chairperson	20-10-2016		
2	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		
3	00494806	B Santhanam	Non-Executive - Independent Director	Member	10-05-2018		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	01-08-2020		
5	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		

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	00494806	B Santhanam	Non-Executive - Independent Director	Chairperson	01-08-2020		
2	00024713	N N Tata	Non-Executive - Nominee Director	Member	06-05-2014		
3	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023	04-01-2026	
4	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
5	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	25-03-2024		
6	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	08-06-2025		

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	00494806	B Santhanam	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023	04-01-2026	
3	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		

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	00422796	Sandeep Singhal	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00160662	Ashwani Puri	Non-Executive - Independent Director	Member	20-10-2016		
3	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	05-11-2019		
5	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	07-08-2025		
6	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		
7	99999999	Mr. Ashok Sonthalia	Employee	Member	28-06-2021		Textual Information(1)
8	99999999	Mr. Arun Narayan	Employee	Member	18-07-2019		Textual Information(2)
9	99999999	Sivaram Subramoniam	Employee	Member	07-08-2025		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	He is a non-board member of the Risk management committee.
Textual Information(2)	He is a non-board member of the Risk management committee.
Textual Information(3)	He is a non-board member of the Risk management committee.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	03213517	Anil Chaudhry	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	08-06-2020		
3	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023	04-01-2026	
4	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03213517	Anil Chaudhry	Ethics Committee	Non-Executive - Independent Director	Chairperson	
2	00160662	Ashwani Puri	Ethics Committee	Non-Executive - Independent Director	Member	
3	09281201	Mariam Pallavi Baldev	Ethics Committee	Non-Executive - Nominee Director	Member	
4	07083700	Ajoy Hiro Chawla	Ethics Committee	Executive Director	Member	
5	00494806	B Santhanam	Executive Committee of the Board	Non-Executive - Independent Director	Member	
6	07083700	Ajoy Hiro Chawla	Executive Committee of the Board	Executive Director	Member	
7	06742551	Shalini Kapoor	Executive Committee of the Board	Non-Executive - Independent Director	Member	

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	03-11-2025				Yes	12	10	6
2	12-12-2025				Yes	12	9	6
3		10-02-2026	59		Yes	12	12	6
4		23-02-2026	12		Yes	12	11	6
5		24-03-2026	28		Yes	12	11	6

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	03-11-2025				Yes	5	4	4	0
2	Audit Committee	10-02-2026	98			Yes	5	5	4	0
3	Audit Committee	12-03-2026	29			Yes	5	4	4	0
4	Nomination and remuneration committee	03-11-2025				Yes	6	5	4	0
5	Nomination and remuneration committee	24-03-2026				Yes	6	6	4	0
6	Risk Management Committee	11-03-2026				Yes	6	5	4	3

**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	Corporate Social Responsibility Committee	28-10-2025				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	09-02-2026				Yes	3	3	2	0
9	Other Committee	28-10-2025		Ethics Committee		Yes	4	4	2	0
10	Other Committee	09-02-2026	103	Ethics Committee		Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary

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

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

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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			

<b>Annexure II</b>		
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	

<b>Annexure II</b>		
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	Ashok Kumar Sonthalia		
Designation	CFO		
Place	Bangalore		
Date	27-04-2026		

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Dinesh Shetty
Designation of person	Company Secretary
Place	Bangalore
Date	27-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	37
No. of investor complaints disposed off during the Quarter	41
No. of investor complaints those remaining unresolved at the end of the Quarter	0

