

| General information about company                                                                                                                                                           |                         |                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 500114                  |                                                                                                         |
| NSE Symbol                                                                                                                                                                                  | TITAN                   |                                                                                                         |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                                                                                         |
| ISIN                                                                                                                                                                                        | INE280A01028            |                                                                                                         |
| Name of the entity                                                                                                                                                                          | TITAN COMPANY LIMITED   |                                                                                                         |
| Date of start of financial year                                                                                                                                                             | 01-04-2026              |                                                                                                         |
| Date of end of financial year                                                                                                                                                               | 31-03-2027              |                                                                                                         |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly               |                                                                                                         |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026              |                                                                                                         |
| 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 30th June 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 30th June 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 30th June 2026 |
| 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                                                                    | Mr              | Sankaran Vijayakumar     |     | 01764064 | Non-Executive - Nominee Director     | Chairperson             |                         |               |
| 2                                                                    | Ms              | Sandhya Venugopal Sharma |     | 08445015 | Non-Executive - Nominee Director     | Not Applicable          |                         |               |
| 3                                                                    | Mr              | Arun Roy Vijayakrishnan  |     | 01726117 | Non-Executive - Nominee Director     | Not Applicable          |                         |               |
| 4                                                                    | Ms              | Mariam Pallavi Baldev    |     | 09281201 | Non-Executive - Nominee Director     | Not Applicable          |                         |               |
| 5                                                                    | Mr              | Noel Naval 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 Kumar Puri       |     | 00160662 | Non-Executive - Independent Director | Not Applicable          |                         |               |
| 9                                                                    | Mr              | Santhanam                |     | 00494806 | Non-Executive - Independent Director | Not Applicable          |                         |               |
| 10                                                                   | Mr              | Mohanasankar             |     | 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          |                         |               |
| 14                                                                   | Mr              | Srinivasan Varadarajan   |     | 00033882 | Non-Executive - Independent Director | Not Applicable          |                         |               |

| 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         |
| 9                                                                          | No                                    |                                |                              |                             | Active         |
| 10                                                                         | No                                    |                                |                              |                             | Active         |
| 11                                                                         | No                                    |                                |                              |                             | Active         |
| 12                                                                         | No                                    |                                |                              |                             | Active         |
| 13                                                                         | No                                    |                                |                              |                             | Active         |
| 14                                                                         | 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                                                                            |                                    | 29-06-2026                  |                        |                   | 0.02                           | 2                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 04-01-2026                  |                        | 22-06-2026        | 5.18                           | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 3                                    | NA                                                                            |                                    | 17-10-2023                  |                        | 22-06-2026        | 32.5                           | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 4                                    | NA                                                                            |                                    | 04-01-2023                  |                        | 22-06-2026        | 41.18                          | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 5                                    | NA                                                                            |                                    | 07-08-2003                  |                        |                   | 274.23                         | 5                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 28-08-2025                  |                        |                   | 10.2                           | 3                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 01-01-2026                  |                        |                   | 6                              | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 06-05-2016                  | 03-08-2021             | 06-05-2026        | 120                            | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 9                                    | NA                                                                            |                                    | 10-05-2018                  | 03-08-2023             |                   | 97.2                           | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 10                                   | NA                                                                            |                                    | 03-07-2019                  | 03-07-2024             |                   | 83.27                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 11                                   | NA                                                                            |                                    | 11-11-2020                  | 11-11-2025             |                   | 67.19                          | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 12                                   | NA                                                                            |                                    | 20-03-2024                  |                        |                   | 27.1                           | 4                                                                                                                | 4                                                                                                                                             | 5                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 13                                   | NA                                                                            |                                    | 09-05-2025                  |                        |                   | 13.21                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 14                                   | NA                                                                            |                                    | 01-04-2026                  |                        |                   | 3                              | 1                                                                                                                | 1                                                                                                                                             | 3                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |

| 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 Kumar Puri        | Non-Executive - Independent Director | Chairperson             | 20-10-2016          | 06-05-2026        | Textual Information(1) |
| 2                                                     | 09281201   | Mariam Pallavi Baldev     | Non-Executive - Nominee Director     | Member                  | 06-01-2023          | 22-06-2026        | Textual Information(2) |
| 3                                                     | 00494806   | Santhanam                 | Non-Executive - Independent Director | Member                  | 10-05-2018          |                   |                        |
| 4                                                     | 08497296   | Mohanasankar              | Non-Executive - Independent Director | Member                  | 01-08-2020          |                   |                        |
| 5                                                     | 00422796   | Sandeep Singhal           | Non-Executive - Independent Director | Member                  | 27-10-2021          |                   |                        |
| 6                                                     | 00033882   | Srinivasan Varadarajan    | Non-Executive - Independent Director | Chairperson             | 01-04-2026          |                   | Textual Information(3) |

| <b>Sr Text Block</b>   |                                                                                                                       |
|------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ashwani Puri ceased to be a member of the committee upon completion of his tenure as an Independent Director.         |
| Textual Information(2) | Mariam Pallavi Baldev Ceased to be a member of the committee due to resignation from the Company                      |
| Textual Information(3) | Srinivasan Varadarajan Inducted as a Member effective 1st April 2026 and became a chairperson effective 6th May 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                                                                           | 00494806   | Santhanam                 | Non-Executive - Independent Director | Chairperson             | 01-08-2020          |                   |                        |
| 2                                                                           | 00024713   | Noel Naval Tata           | Non-Executive - Nominee Director     | Member                  | 06-05-2014          |                   |                        |
| 3                                                                           | 00422796   | Sandeep Singhal           | Non-Executive - Independent Director | Member                  | 27-10-2021          |                   |                        |
| 4                                                                           | 08497296   | Mohanasankar              | Non-Executive - Independent Director | Member                  | 25-03-2024          |                   |                        |
| 5                                                                           | 06742551   | Shalini Kapoor            | Non-Executive - Independent Director | Member                  | 08-06-2025          |                   |                        |
| 6                                                                           | 01726117   | Arun Roy Vijayakrishnan   | Non-Executive - Nominee Director     | Member                  | 01-04-2026          | 22-06-2026        | Textual Information(1) |

| Sr Text Block          |                                                                                                                     |
|------------------------|---------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Inducted as a member effective 1st April 2026 and ceased to be a member effective 22nd june 2026 due to resignation |

| 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   | Santhanam                 | Non-Executive - Independent Director | Chairperson             | 06-08-2019          |                   |                        |
| 2                                                                         | 09281201   | Mariam Pallavi Baldev     | Non-Executive - Nominee Director     | Member                  | 01-04-2026          | 22-06-2026        | Textual Information(1) |
| 3                                                                         | 07083700   | Ajoy Hiro Chawla          | Executive Director                   | Member                  | 01-01-2026          |                   |                        |

| Sr Text Block          |                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Inducted as a member effective 1st April 2026 and ceased to be a member effective 22nd june 2026 due to resignation. |

| 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          | 06-05-2026        | Textual Information(1) |
| 3                                                               | 09281201   | Mariam Pallavi Baldev     | Non-Executive - Nominee Director     | Member                  | 06-01-2023          | 22-06-2026        | Textual Information(2) |
| 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                                                               | 00033882   | Srinivasan Varadarajan    | Non-Executive - Independent Director | Member                  | 01-04-2026          |                   | Textual Information(3) |
| 8                                                               | 99999999   | Mr. Ashok Sonthalia       | Employee                             | Member                  | 28-06-2021          |                   | Textual Information(4) |
| 9                                                               | 99999999   | Mr. Arun Narayan          | Employee                             | Member                  | 18-07-2019          |                   | Textual Information(5) |
| 10                                                              | 99999999   | Sivaram Subramoniam       | Employee                             | Member                  | 07-08-2025          |                   | Textual Information(6) |

| Sr Text Block          |                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ashwani Puri ceased to be a member of the committee upon completion of his tenure as an Independent Director.        |
| Textual Information(2) | Inducted as a member effective 1st April 2026 and ceased to be a member effective 22nd June 2026 due to resignation. |
| Textual Information(3) | Srinivasan Varadarajan Inducted as a Member effective 1st April 2026                                                 |
| Textual Information(4) | He is a non-board member of the Risk management committee.                                                           |
| Textual Information(5) | He is a non-board member of the Risk management committee.                                                           |
| Textual Information(6) | He is a non-board member of the Risk management committee.                                                           |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |                        |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| 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              | Non-Executive - Independent Director | Member                  | 08-06-2020          |                   |                        |
| 3                                                                               | 01726117   | Arun Roy Vijayakrishnan   | Non-Executive - Nominee Director     | Member                  | 01-04-2026          | 22-06-2026        | Textual Information(1) |
| 4                                                                               | 07083700   | Ajoy Hiro Chawla          | Executive Director                   | Member                  | 01-01-2026          |                   |                        |

| Sr Text Block          |                                                                                                                     |
|------------------------|---------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Inducted as a member effective 1st April 2026 and ceased to be a member effective 22nd june 2026 due to resignation |

| Other Committee |            |                           |                                  |                                      |                         |                        |
|-----------------|------------|---------------------------|----------------------------------|--------------------------------------|-------------------------|------------------------|
| 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               | 00033882   | Srinivasan Varadarajan    | Ethics Committee                 | Non-Executive - Independent Director | Member                  | Textual Information(1) |
| 3               | 07083700   | Ajoy Hiro Chawla          | Ethics Committee                 | Executive Director                   | Member                  |                        |
| 4               | 00494806   | Santhanam                 | Executive Committee of the Board | Non-Executive - Independent Director | Member                  |                        |
| 5               | 07083700   | Ajoy Hiro Chawla          | Executive Committee of the Board | Executive Director                   | Member                  |                        |
| 6               | 06742551   | Shalini Kapoor            | Executive Committee of the Board | Non-Executive - Independent Director | Member                  |                        |

| Other Committee Text Block |                                               |
|----------------------------|-----------------------------------------------|
| Textual Information(1)     | Inducted as a Member effective 1st April 2026 |

**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                                                                | 10-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 12                                                  | 12                                                                          | 6                                                   |
| 2                                                                | 23-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 12                                                  | 11                                                                          | 6                                                   |
| 3                                                                | 24-03-2026                                          |                                                    |                                                             |                              | Yes                                        | 12                                                  | 11                                                                          | 6                                                   |
| 4                                                                |                                                     | 08-05-2026                                         | 44                                                          |                              | Yes                                        | 12                                                  | 11                                                                          | 6                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            | 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) |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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) |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                                        | Audit Committee                           | 10-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 12-03-2026                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 07-05-2026                                                                                      | 55                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 24-03-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 08-05-2026                                                                                      | 44                                                          |                         |                               | Yes                                        | 6                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 09-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting<br>(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 | 05-05-2026                                                                                         | 84                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 8  | Other Committee                           | 09-02-2026                                                                                         |                                                             | Ethics Committee        |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 9  | Other Committee                           | 05-05-2026                                                                                         | 84                                                          | Ethics Committee        |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 10 | Stakeholders Relationship Committee       | 07-05-2026                                                                                         | 1                                                           |                         |                               | 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) | 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                        |

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | Dinesh Shetty     |
| 2          | Designation       | Company Secretary |

| 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 |                   | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 1                                                                                                                                                                        | 28-05-2026        | During the quarter, an email abuse incident arising from a Mail Exchange server configuration issue was identified and promptly contained, with the impact limited to fewer than 100 users. The root cause was investigated and addressed, and preventive controls have been implemented to prevent recurrence. The incident was reported to the relevant authorities as required. No data loss, data breach, or material business impact occurred, and no further malicious activity has been observed following remediation. |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | Dinesh Shetty     |
| Designation of person | Company Secretary |
| Place                 | Bangalore         |
| Date                  | 21-07-2026        |

| <b>Investor Grievance Details</b>                                               |    |
|---------------------------------------------------------------------------------|----|
| No. of investor complaints pending at the beginning of Quarter                  | 0  |
| No. of investor complaints received during the Quarter                          | 46 |
| No. of investor complaints disposed off during the Quarter                      | 45 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1  |

