

General information about company	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NOTLISTED
ISIN	INE256Z01025
Name of the entity	AKSHAR SPINTEX 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 Not applicable as there is no shares or voting rights to the unlisted companies to the entity
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 Penalty has been imposed by Stock exchange under Regulation 6 (1) Appointment of Company Secretary and Regulation 17(1) (c) Composition of Board of Director. No authority or enforcement has imposed the penalty or fine to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No tax litigation during quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Company has not given loans/guarantees/ any securities to promoter or any other entity controlled by them, promoter group or any other entity controlled by them, directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00238
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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	HARIKRUSHNA SHAMJIBHAI CHAUHAN	ABYPC7188C	07710106	Executive Director	Chairperson		04-12-1967
2	Mrs	ILABEN DINESHBHAI PAGHDAR	ALZPP3541R	07591339	Executive Director	Not Applicable		23-07-1976
3	Mr	ROHIT BHANJIBHAI DOBARIYA	AEHPD5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980
4	Mr	PARSHOTAM VASOYA	AERP7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980
5	Mr	BHAVIN JAYANTIBHAI KOTHIYA	EKQPK4049P	11379649	Non-Executive - Independent Director	Not Applicable		22-09-1996
6	Mr	HARRY PAGHDAR	CZCPP4006Q	11096100	Executive Director	Not Applicable		23-10-1997

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

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	29-09-2023	17-01-2017	08-01-2024		111	1	0	1	0			
2	NA		16-08-2019			80	1	0	2	0			
3	NA		14-03-2021	16-01-2023		90	1	1	0	1			
4	NA	29-09-2022	23-08-2021			55	1	1	1	1			
5	NA		24-11-2025			4	1	1	0	0			
6	NA		18-02-2026			1	1	0	0	0			

Text Block	
Textual Information(1)	During the financial year, the composition of the Board was not in compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 25th November, 2025 to 18th February, 2026, due to vacancy arising pursuant to non-approval of appointment of Mr. Harry Paghdar (DIN: 11096100) and Mr. Suresh Gajera ((DIN: 11106779) at the Annual General Meeting. The Company undertook necessary steps to identify and appoint suitable candidates in compliance with applicable provisions. After due evaluation, the required Director(s) were appointed on 18th February, 2026, and the Company has complied with the requirements thereafter.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Nomination and Remuneration Committee was not properly constituted due to non-appointment of Mr.Sureshkumar Chaturbhai Gajera (DIN:11106779), as an Independent Director at the AGM held on 25 August 2025. Subsequently, Mr. Bhavik Jayantibhai Kothiya was appointed as an Additional Independent Director on 24 November 2025 and the Committee was reconstituted accordingly.

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	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Member	23-08-2021		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	17-01-2018		

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	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Chairperson	14-03-2018		
2	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Member	23-08-2021		
3	11379649	BHAVIN JAYANTIBHAI KOTHIYA	Non-Executive - Independent Director	Member	24-11-2025		

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	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Member	17-01-2018		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	02-09-2025		

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	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Chairperson	17-01-2018		
2	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	23-08-2021		
3	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Member	02-09-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Member	17-01-2018		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	23-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	11379649	BHAVIN JAYANTIBHAI KOTHIYA	Independent Director	Non-Executive - Independent Director	Member	
2	09229252	PARSHOTAM VASOYA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
3	08085331	ROHIT BHANJIBHAI DOBARIYA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	
4	07591339	ILABEN DINESHBHAI PAGHDAR	Internal Complaint (Sexual Harassment Complaint Redressal) Committee	Executive Director	Chairperson	
5	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Internal Complaint (Sexual Harassment Complaint Redressal) Committee	Executive Director	Member	
6	11096100	HARRY PAGHDAR	Internal Complaint (Sexual Harassment Complaint Redressal) Committee	Executive 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	24-12-2025				Yes	5	5	3
2		19-01-2026	25		Yes	5	5	3
3		13-02-2026	24		Yes	5	5	3
4		24-02-2026	10		Yes	6	6	3
5		16-03-2026	19		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	07-11-2025				Yes	3	3	2	0
2	Audit Committee	13-02-2026	97			Yes	3	3	2	0
3	Nomination and remuneration committee	01-01-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	31-03-2026	88			Yes	3	3	1	0
5	Risk Management Committee	12-03-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	16-01-2026				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	16-03-2026	58	Independent Director Committee		Yes	3	3	3	0
8	Other Committee	02-03-2026		Internal Compliants Committee for Sexual Harrasment Complaints Redressal		Yes	3	3	0	0

Text Block	
Textual Information(1)	The Nomination and Remuneration Committee was not properly constituted due to non-appointment of Mr.Sureshkumar Chaturbhai Gajera (DIN:11106779), as an Independent Director at the AGM held on 25 August 2025. Subsequently, Mr. Bhavik Jayantibhai Kothiya was appointed as an Additional Independent Director on 24 November 2025 and the Committee was reconstituted accordingly.

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	No
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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harikrushna Samjbhai Chauhan
2	Designation	Director

Text Block	
Textual Information(1)	<p>1. During the financial year, the composition of the Board was not in compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 25th November, 2025 to 18th February, 2026, due to vacancy arising pursuant to non-approval of appointment of Mr. Harry Paghdar (DIN: 11096100) and Mr. Suresh Gajera ((DIN: 11106779) at the Annual General Meeting. The Company undertook necessary steps to identify and appoint suitable candidates in compliance with applicable provisions. After due evaluation, the required Director(s) were appointed on 18th February, 2026, and the Company has complied with the requirements thereafter. 2. The Nomination and Remuneration Committee was not properly constituted and quorum requirements were not met during the period from 25.08.2025 to 24.11.2025 due to vacancy of Independent Director. The Committee was reconstituted on 24.11.2025. on appointment of Bhavin Jayantibhai Kothiya as non executive independent director</p>

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.aksharspintex.in/products.html
1.2	Memorandum of Association and Articles of Association	Yes		https://www.aksharspintex.in/pdf/Announcement/Amended%20MOA%20&%20AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.aksharspintex.in/announcement.html
2	Terms and conditions of appointment of independent directors	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Terms%20of%20Appointment%20of%20Independent%20Director.
3	Composition of various committees of board of directors	Yes		https://www.aksharspintex.in/committee.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Code%20of%20Conduct%20for%20Senior%20Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Criteria%20for%20Payment%20to%20NED.pdf
7	Policy on dealing with related party transactions	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Related%20Party%20Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Policy%20for%20Determining%20Material%20Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://aksharspintex.in/pdf/Corporate%20Governance/Famalisation%20Programme.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.aksharspintex.in/investor-grievances.html
11	Contact information of	Yes		https://www.aksharspintex.in/investor-grievances.html

	the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		https://www.aksharspintex.in/financial-results.html
13	Shareholding pattern	Yes		https://www.aksharspintex.in/share-holding-pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
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	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.aksharspintex.in/newspaper-advertisement.html
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.aksharspintex.in/secretarial-compliance.html
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.aksharspintex.in/pdf/Corporate%20Governance/Policy%20On%20Material%20Event.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.aksharspintex.in/pdf/Corporate%20Governance/Policy%20On%20Material%20Event.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.aksharspintex.in/corporate-governance.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.aksharspintex.in/standard-deviation.html
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	http://aksharspintex.in/pdf/Corporate%20Governance/Dividend%20Distribution%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.aksharspintex.in/annual-return.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.aksharspintex.in/investor.html

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.aksharspintex.in/investor.html
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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	During the financial year, the composition of the Board was not in compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 25th November, 2025 to 18th February, 2026, due to vacancy arising pursuant to non-approval of appointment of Mr. Harry Paghdar (DIN: 11096100) and Mr. Suresh Gajera (DIN: 11106779) at the Annual General Meeting. The Company undertook necessary steps to identify and appoint suitable candidates in compliance with applicable provisions. After due evaluation, the required Director(s) were appointed on 18th February, 2026, and the Company has complied with the requirements thereafter
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The Nomination and Remuneration Committee was not properly constituted due to non-appointment of Mr.Sureshkumar Chaturbhai Gajera (DIN:11106779), as an Independent Director at the AGM held on 25 August 2025. Subsequently, Mr. Bhavik Jayantibhai Kothiya was appointed as an Additional Independent Director on 24 November 2025 and the Committee was reconstituted accordingly.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	The Nomination and Remuneration Committee was not properly constituted and quorum requirements were not met during the period from 25.08.2025 to 24.11.2025 due to vacancy of Independent Director. The Committee was reconstituted on 24.11.2025.
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
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)	NA	
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	

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

Annexure II		
1	Name of signatory	Harikrishna Shamjibhai Chauhan
2	Designation	Director

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

Text Block	
Textual Information(1)	During FY 2025-26, Company does not have any Subsidiary Company.

Annexure II		
1	Name of signatory	Harikrishna Shamjibhai Chauhan
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Harikrushna Samjibhai Chauhan
Designation of person	Director
Place	Haripar
Date	23-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

