Elnet Technologies Ltd

Date: 30-05-2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Security ID/ Code - ELNET / 517477
ISIN: INE033C01019

Sub.: Submission of Annual Secretarial Compliance report for the FY ended 31st March, 2026 - reg.

Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019 we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2026 issued by Mr. C. Prabhakar, Partner, M/s. BP & Associates, Practicing Company Secretaries and Secretarial Auditor of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S BAJAJ

Digitally signed by SWATI S BAJAJ
Date: 2026.05.30 15:52:17 +05'30'

SWATI S. BAJAJ
COMPANY SECRETARY AND COMPLAINCE OFFICER

Encl: As above

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.
TEL : +91-44-2254 1337, +91-44-2254 1098 FAX : +91-44-2254 1955
E.mail : elnetcity@gmail.com / elnetfinance@gmail.com | www.elnettechnologies.com
CIN : L72300TN1990PLC019459

SECRETARIAL COMPLIANCE REPORT OF ELENT TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026.

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Elnet Technologies Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at TS 140, Block 2 & 9, CPT Road, Taramani, Chennai, Tamil Nadu, India, 600113. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We have examined:

a) All the documents and records made available to us and explanations provided by **Elnet Technologies Limited.**

b) The filings/ submissions made by the listed entity to the stock exchanges,

c) Website of the listed entity,

d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder;

ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

ii. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

iii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

iv. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the review period).

v. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the Company during the review period).

vi. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the Company during the review period).

vii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

viii. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

ix. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

I. a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder: As given in Annexure A.

b) The listed entity has taken the following actions to comply with the observations made in previous reports: Annexure B.

II. we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
1.	**<u>Secretarial Standards:</u>** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2.	**<u>Adoption and timely updation of the Policies:</u>** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations	Yes	Policy determination for materiality of events or information is not updated as per recent amendments.

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
	and has been reviewed & timely updated as per the regulations /circulars/guidelines issued by SEBI		
3.	**<u>Maintenance and disclosures on Website:</u>** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	None
4.	**<u>Disqualification of Director:</u>** None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	None
5.	**<u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u>**	NA	NA

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
	(a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.		
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	**Related Party Transactions:** a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently	Yes NA	No NA

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
	approved/ratified/rejected by the Audit committee.		
9.	**<u>Disclosure of events or information:</u>** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	**<u>Prohibition of Insider Trading:</u>** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	**<u>Actions taken by SEBI or Stock Exchange(s), if any:</u>** No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder. (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by	Yes	Refer Annexure A

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
	SEBI or by Stock Exchanges are specified in the last column.		
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
13.	**Additional Non-Compliances, if any:** No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.,	Yes	None

We further, report that the listed entity is in Compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the LODR Regulations – Not Applicable

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For BP & Associates

Company Secretaries

Peer Review No: 7014/2025

PRABHAKAR CHANDRASEKARAN

Digitally signed by PRABHAKAR CHANDRASEKARAN
Date: 2026.05.30 13:27:30 +05'30'

Date:30th May 2026

Place: Chennai

Prabhakar Chandrasekaran

Partner

M No: F11722

CP No: 11033

UDIN: F011722H000545761

Annexure A

S. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No	Action Taken By	Type of Action	Details of Volition	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	Regulation 18(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	BSE	Fine	Non-Compliance of with the constitution of the Audit Committee	₹ 1,74,000	The Company has not complied with Constitution of the Audit Committee as per the Regulation 18(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter ended 31st March 2025. Company has paid the fine.	The Board of Directors acknowledges the non-compliance with Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the composition of the Audit Committee and has paid the fine. Further, the Company has appointed an Independent Director to ensure compliance with Regulation 18(1) prior to the end of the financial year. The Board confirms that an Independent Director was appointed prior to the closure of the financial year to ensure compliance with the aforesaid regulations.	The Company on 04th June 2025 remitted a fine of ₹ 2,05,320 (inclusive of applicable taxes) towards the said non-compliance under Regulation 18(1) of the SEBI LODR Regulations 2015.

S. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No	Action Taken By	Type of Action	Details of Volition	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
2	SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	BSE	Fine	Non Submission of the voting results within the period provided under this regulation	₹10,000/-	The Company has not submitted the voting results within two working days for the Extra-Ordinary General Meeting held on 03rd February 2026 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.	The Board of Directors noted the inadvertent of non-compliance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, regarding non submission of the EGM voting results within the prescribed timeline. The Board further emphasized that going forward, all prescribed timelines and regulatory compliances will be strictly adhered to. The Company has strengthened its internal compliance tracking to prevent such occurrences in the future.	The Company has on 24th March 2026 remitted a fine of ₹11,800 (inclusive of applicable taxes) towards the said non-compliance under Regulation 44(3) of the SEBI LODR Regulations 2015.

ANNEXURE B

S. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No	Action Taken By	Type of Action	Details of Volition	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	Regulation 17(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.	BSE	Fine	Non-Compliance with the requirements pertaining to the composition of the Board including failure to appoint woman Director.	₹ 1,29,800	The Company has paid the fine levied within the timelines and the Board has appointed Mrs. Madhura Ganesh (DIN:02456676) as Additional Independent Director.	The Company has paid the fine levied within the timeline and the Board has appointed Mrs. Madhura Ganesh (DIN:02456676) as Additional Independent Director.	NA
2	SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015	Regulation 18(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.	BSE	Fine	Non-Compliance with the constitution of the audit committee.	₹ 89,680	The fine Company has paid the levied within the timelines and the board has appointed ~ Mrs. Madura Ganesh (DIN: 02456676) as Additional Independent Director and reconstituted the Audit Committee.	The Company has paid the fine levied within the timelines and the Board has appointed Mrs. Madura Ganesh (DIN: 02456676) as Additional Independent Director and reconstituted the Audit Committee.	NA