SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554
Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092
Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009
Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

Date: 30th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026
Ref: Security Id: SHYMINV / Scrip Code: 505515

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the Financial Year ended on 31st March, 2026.

Kindly take the same on your record and oblige.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
DN: c=IN, o=Personal, title=3278, pseudonym=15e23bcf7a6c4500b0cb728615c27dcb, 2.5.4.20=c4b96ed80b4ef2a51607718af4aff8f0f9941e8864437e0b1b7de67d1d3e244e, postalCode=380007, st=Gujarat, serialNumber=4e84897d517e9d9f041f344e136162dade7ac593af872ed268e3dd026b106c63, cn=Jatinbhai Virendrabhai Shah
Date: 2026.05.30 17:03:39 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

CS GAURAV V. BACHANI
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GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:**

ANNUAL SECRETARIAL COMPLIANCE REPORT OF SHYAMKAMAL INVESTMENTS LIMITED FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

We, M/s. Gaurav Bachani and Associates, Company Secretaries, have examined;

(a) all the documents and records made available to me and explanation provided by **Shyamkamal Investments Limited (CIN: L65990MH1982PLC028554)** ("the listed entity" or "the Company"),

(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 report, for the year ended on March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, 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: -

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time;

(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;

(c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time;

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended from time to time; ***(Not applicable to the Company during the review period)***

(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time; ***(Not applicable to the Company during the review period)***

(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended from time to time; ***(Not applicable to the Company during the review period)***

(g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time;

(h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time;

(i) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 2025 as amended from time to time;

(j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and circulars/ guidelines issued thereunder as amended from time to time; ***(Not applicable to the Company during the review period)***

and based on the above examination and explanation / clarification given by the Company and its officers, I hereby report that, during the review period,

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Not Applicable
Compliance Requirement (Regulations / circulars /guidelines including specific clause)	Not Applicable
Regulation / Circular No.	Not Applicable
Deviations	Not Applicable
Action Taken by	Not Applicable
Type of Action	Not Applicable
Details of Violation	Not Applicable
Fine Amount	Not Applicable
Observations / Remarks of the Practicing Company Secretary	Not Applicable
Management Response	Not Applicable
Remarks	Not Applicable

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

Sr. No.	1.	2.
Observations/ Remarks of the Practicing Company Secretary in the previous reports	As per Regulation 17(1) of SEBI (LODR), 2015, Company has complied with composition of the Board including failure to appoint woman director and Company has applied for wavier of SOP fine levied by the Exchange.	As per Regulation 17(1) of SEBI (LODR), 2015, Company has complied with composition of the Board including failure to appoint woman director and Company has applied for wavier of SOP fine levied by the Exchange.
Observations made in the secretarial compliance report for the year ended March 31, 2025	As per Regulation 17(1) of SEBI (LODR), 2015, Company has complied with composition of the Board including failure to appoint woman director and Company has applied for wavier of SOP fine levied by the Exchange.	As per Regulation 17(1) of SEBI (LODR), 2015, Company has complied with composition of the Board including failure to appoint woman director and Company has applied for wavier of SOP fine levied by the Exchange.
Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director
Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director
Remedial actions, if any, taken by the listed entity	Management has provided that as per the Corporate Governance report filed under Regulation 27 for the Quarter ended 30th September, 2024, the board of directors have an optimum combination of executive and non-executive directors, more than 50% of the board of directors comprise of non-executive directors with one independent woman director	Management has provided that as per the Corporate Governance report filed under Regulation 27 for the Quarter ended 30th June, 2024, the board of directors have an optimum combination of executive and non-executive directors, more than 50% of the board of directors comprise of non-executive directors with one independent woman director
Comments of the PCS on the actions taken by the listed entity	The observation was made in previous report issued for the financial year ended on March 31, 2025. Hence, we have no further comments on the same.	The observation was made in previous report issued for the financial year ended on March 31, 2025. Hence, we have no further comments on the same.

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(c) **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.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Nil
2.	**Adoption and timely Updation of the Policies:**		
	• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	Nil
	• All the policies are in conformity with SEBI Regulations and have been reviewed & updated, as per the regulations / circulars / guidelines issued by SEBI	Yes	Nil
3.	**Maintenance and disclosures on Website:**		
	• The Listed entity is maintaining a functional website	Yes	Nil
	• Timely dissemination of the documents/ information under a separate section on the website	Yes	Nil
	• 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	Nil
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	We have relied on the Declarations submitted by each of the Directors regarding non-disqualification under Section 164 of the Companies Act, 2013.
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:**		
	(a) Identification of material subsidiary companies	NA	The Company does not have any Material Subsidiary.
	(b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any Subsidiary.
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 SEBI LODR Regulations, 2015.	Yes	Nil
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/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	**Related Party Transactions:**		
	(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	Nil
	(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	NA	The Company has obtained prior approval of Audit Committee for all related party transactions.

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
9.	**Disclosure of events or information:** 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	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been 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 except as provided under separate paragraph herein.	None	As informed to us, no action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges etc.
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries**	No	No such instance took place during the year under review.
13.	**Additional Non-Compliances, if any:** No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.	None	No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.

Further in terms of SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 in respect requirement of disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of Listing Regulations- ***(Not applicable to the Company during the review period)***;

Our report is limited to scope and review as under;

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 (Listing Obligations and Disclosure Requirements) 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.

5. We have followed the best possible practices and process as considered appropriate to obtain reasonable assurance about the correctness of the contents of the relevant secretarial records. The verification as done on test basis is to reasonably ensure that correct facts are reflected in relevant secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

6. We have limited our review, analysis and reporting up to process and system adopted by the Company for compliance with the same and have not verified detailed compliance, submissions, reporting under such laws etc. nor verified correctness and appropriateness thereof.

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7. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

For, Gaurav Bachani & Associates,
Company Secretaries

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Gaurav V. Bachani
Proprietor
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN: A061110H000537685

Date: 29th May, 2026
Place: Ahmedabad