



**TARAI  
FOODS  
LTD**

Dealing Office:  
420, Ansal Towers, 38  
Nehru Place, New Delhi  
Pin No-110019  
Tel.: 011 41018839  
Email Id :  
[taraifoods@gmail.com](mailto:taraifoods@gmail.com)

Regd. Office:  
13 Hanuman Road,  
Connaught Place, New Delhi  
Pin No-110001

Head Office and Plant:  
Sandhu Farm, P.O. Box No-18  
Rudrapur-263153, U. S. Nagar  
Uttarakhand  
Tel: 05944244304 / 7  
Email Id-  
[taraifoods.rdr@gmail.com](mailto:taraifoods.rdr@gmail.com)

CIN NO  
L15142DL1990PLC039291

Website: [www.taraifoods.com](http://www.taraifoods.com)

28<sup>th</sup> May 2026

The Manager,  
Corporate Relationship Department  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

**Subject:** Submission of Annual Secretarial Compliance Report for the financial year ended 31.03.2026

Scrip No.: 519285

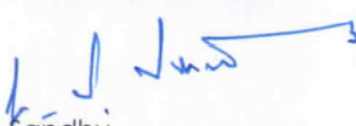
Dear Sir/Madam,

We hereby submit the annual secretarial compliance report for the financial year ended 31.03.2026 in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal and consideration.

Thanking you,

Yours truly,

FOR **TARAI FOODS LIMITED**

  
GS Sandhu  
Managing Director  
(encl as above)



# SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

## Secretarial Compliance Report Of Tarai Foods Limited (CIN: L15142DL1990PLC039291) For the Financial Year Ended 31<sup>st</sup> March, 2026

I have examined the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Tarai Foods Limited (CIN: L15142DL1990PLC039291) (hereinafter referred to as the Listed Entity)**, having its Registered Office 13, Hanuman Road, Connaught Place, New Delhi-110001. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observation thereon.

Based on our verification of the listed entity's books, paper, 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, I hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Santosh Kumar Pradhan, Company Secretary in Practice, have examined:

- (a) All the documents and records made available to me and explanation provided by **Tarai Foods Limited (CIN: L15142DL1990PLC039291) (hereinafter referred to as the Listed Entity)**.
- (b) The filling/ 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 Financial Year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of Compliance of the Provisions of:
  - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulation, 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) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:- **Not applicable during the Review period.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- **Not applicable during the Review period.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:- **Not applicable during the Review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021:- **Not applicable during the Review period.**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018;

and circulars/ guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

- I. (a) The Listed Entity has complied with the provisions of the above Regulations and the Circulars/Guidelines issued thereunder, except in respect of matters specified below:

| Sr . No. | Compliance Requirement (Regulations circulars/ guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks |
|----------|--------------------------------------------------------------------------------------|--------------------------|------------|-----------------|----------------|----------------------|-------------|-----------------------------------------------------------|---------------------|---------|
|          |                                                                                      |                          |            |                 |                |                      |             |                                                           |                     |         |

|    |                             |                       |                                                                                                                                                    |     |      |                                                                                                                                         |                               |                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                       |  |
|----|-----------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. | SEBI LODR Regulations, 2015 | Regulation 33 of LODR | Non-submission of the financial results for the 1 <sup>st</sup> Half year ended 30 <sup>th</sup> September, 2025 within the prescribed time period | BSE | Fine | Delay in submission of Quarterly Financial Results for the 1 <sup>st</sup> Half year and quarter ended 30 <sup>th</sup> September, 2025 | 1,82,900/- (inclusive of GST) | The Listed has submitted its unaudited financial results for the 2 <sup>nd</sup> quarter & 1 <sup>st</sup> Half year ended 30 <sup>th</sup> September, 2025 on 30 <sup>th</sup> November, 2025 without cash flow statement. Further, the Listed Entity has filed revised result with Cash flow statement on 17 <sup>th</sup> December, 2025 and paid the penalty to BSE. | The Company has filed the results for the 2 <sup>nd</sup> Quarter ended 30 <sup>th</sup> September, 2025 on 30 <sup>th</sup> November, 2025 and revised results on 17 <sup>th</sup> December, 2025, thereby making a default for submission of results within the prescribed time period and the Company has paid the penalty to BSE. |  |
|----|-----------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

|    |                             |                                           |                                                                                                                                     |     |      |                                                                                                                                     |                              |                                                                                                                                     |                                                                                                                                    |  |
|----|-----------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----|------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. | SEBI LODR Regulations, 2015 | Reg 46 of SEBI LODR Regulation, 2015      | The Listed Entity has not uploaded all the requisite details as required under Regulation 46 of LODR in the website of the Company. | NA  | None | The Listed Entity has not uploaded all the requisite details as required under Regulation 46 of LODR in the website of the Company. | None                         | The Listed Entity has not uploaded all the requisite details as required under Regulation 46 of LODR in the website of the Company. | The Listed Entity is in the process of updating all the details on the website of the Company.                                     |  |
| 3. | SEBI LODR Regulations, 2015 | Regulation 31(2) of LODR Regulation, 2015 | Listed Entity has not maintained 100% promoter holding in demat mode                                                                | NA  | None | Listed Entity has not maintained 100% promoter holding in demat mode                                                                | None                         | The Listed Entity has not maintained 100% promoter holding in demat mode as required under Regulation 31(2) of LODR.                | The Listed Entity is in the process of maintaining 100% promoter holding in demat mode                                             |  |
| 4. | SEBI LODR Regulations, 2015 | Regulation 31(1) of LODR Regulation, 2015 | Listed Entity has not filed the shareholding pattern within the stipulated time period for the quarter                              | BSE | Fine | Listed Entity has not filed the shareholding pattern within the stipulated time period for the                                      | Rs. 2,360 (inclusion of GST) | The Listed Entity has filed the Shareholding Pattern for the quarter ended 31 <sup>st</sup> March,                                  | This delay in filing of shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 is purely unintentional and due to |  |

|    |                             |                                       |                                                                                                                                                                        |    |      |                                                                                                                                                                        |      |                                                                                                                                                                        |                                                                                                                                                                        |  |
|----|-----------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|    |                             |                                       | ended 31 <sup>st</sup> March, 2025.                                                                                                                                    |    |      | quarter ended 31 <sup>st</sup> March, 2025.                                                                                                                            |      | 2025 on 22 <sup>nd</sup> April, 2025 thereby filing the same with a delay of 1 day and the Listed Entity has paid the fine to BSE.                                     | oversight. However, the same was filed on 22 <sup>nd</sup> April, 2025, thereby complying with the requirements of SEBI LODR.                                          |  |
| 5. | SEBI LODR Regulations, 2015 | Regulation 47 of SEBI LODR            | The Listed entity has not published the quarterly financial results in newspaper as per regulation 47 of SEBI LODR for Quarter ended 30 <sup>th</sup> September, 2025. | NA | None | The Listed entity has not published the quarterly financial results in newspaper as per regulation 47 of SEBI LODR for Quarter ended 30 <sup>th</sup> September, 2025. | None | The Listed entity has not published the quarterly financial results in newspaper as per regulation 47 of SEBI LODR for Quarter ended 30 <sup>th</sup> September, 2025. | The Company has not published the results in Newspaper due to financial condition of the Company and the Company will ensure to comply with this regulation in future. |  |
| 6. | SEBI LODR Regulations, 2015 | Reg 30 of SEBI LODR Regulations, 2015 | The Listed entity has not uploaded the outcome of Board meeting                                                                                                        | NA | None | The Listed entity has not uploaded the outcome of Board meeting                                                                                                        | None | The listed entity has uploaded the outcome for the board                                                                                                               | The Company will ensure to comply with the requirements of Regulation 30 of SEBI                                                                                       |  |

|    |                                                         |                                                           |                                                                                                                  |    |      |                                                                                                                  |      |                                                                                                                                               |                                                                                                                                               |  |
|----|---------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----|------|------------------------------------------------------------------------------------------------------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--|
|    |                                                         |                                                           | held on 14 <sup>th</sup> February, 2026 within the stipulated time period                                        |    |      | held on 14 <sup>th</sup> February, 2026 within the stipulated time period                                        |      | meeting held on 14 <sup>th</sup> February, 2026 at 11.20 PM which is not within the stipulated time period.                                   | LODR in future.                                                                                                                               |  |
| 7. | SEBI (Prohibition of Insider Trading) Regulations, 2015 | Reg 9 read with Clause 4 of Schedule B of PIT Regulations | The Listed entity has not intimated to BSE about the closure of Trading Window before the start of each quarter. | NA | None | The Listed entity has not intimated to BSE about the closure of Trading Window before the start of each quarter. | None | The listed entity has not informed the stock exchange about the closure of trading window for each quarter during the Financial Year 2025-26. | The Company will ensure to comply with the requirements of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 in future. |  |

The Listed Entity has received Letters, clarifications and E-mails from the Stock Exchanges, which were replied by the Company during the period under review.

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

| <b>Sr. No .</b> | <b><i>Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)</i></b>                           | <b><i>Observations made in the Secretarial Compliance report for the year ended 31<sup>st</sup> March, 2025</i></b>                                                  | <b><i>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</i></b> | <b><i>Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity</i></b> | <b><i>Remedial actions, if any, taken by the listed entity</i></b>                                                                                                                                                                                                                                                                    | <b><i>Comments of the PCS on the actions taken by the listed entity</i></b>                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>       | The Listed has submitted its un-audited financial results for the 2nd quarter ended 30th September, 2024 on 22nd December, 2024. | The Listed has submitted its un-audited financial results for the 2 <sup>nd</sup> quarter ended 30 <sup>th</sup> September, 2024 on 22 <sup>nd</sup> December, 2024. | Regulation 33 of LODR                                                                               | Delay in submission of Quarterly Financial Result for the quarter ended 30 <sup>th</sup> September, 2024         | The Company has filed the results for the 2 <sup>nd</sup> Quarter ended 30 <sup>th</sup> September, 2024 on 20 <sup>th</sup> November, 2024 and revised results on 22 <sup>nd</sup> December, 2024, thereby making a default for submission of results within the prescribed time period and the Company has paid the penalty to BSE. | The Listed entity has filed the revised results for the quarter ended 30 <sup>th</sup> September, 2024 on 22 <sup>nd</sup> December, 2024 and has paid the penalty to BSE. |

|    |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                |                                |                                                                                                                                                                                  |                                                                                                                                                                                                            |                                                                                                                                                                                              |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Ms. Mandeep Grewal, one the Non-Executive Director of the Company continued on the Board of the Listed Entity after attaining the age of 75 years without obtaining the approval of shareholders for the period from 16 <sup>th</sup> July, 2024 to 14 <sup>th</sup> August, 2024 as required under Regulation 17(1A) of LODR. | Ms. Mandeep Grewal, one the Non-Executive Director of the Company continued on the Board of the Listed Entity after attaining the age of 75 years without obtaining the approval of shareholders for the period from 16 <sup>th</sup> July, 2024 to 14 <sup>th</sup> August, 2024 as required under Regulation 17(1A) of LODR. | Regulation 17(1A) of SEBI LODR | The Listed Entity has not obtained the shareholders approval for continuation of appointment of Ms. Mandeep Grewal on the Board of the Company on attaining the age of 75 years. | Ms. Mandeep Grewal (Non Executive Independent Director, DIN: 03614401) resigned from the office of Directorship of the Company w.e.f. 14.08.2024 and the Company has requested for waiver of this penalty. | Ms. Mandeep Grewal (Non Executive Independent Director, DIN: 03614401) resigned from the office of Directorship of the Company w.e.f. 14.08.2024 and the Listed entity has paid the penalty. |
| 3. | The Listed Entity has uploaded/updated the details as required under Regulation 46 of LODR on the website of the Company.                                                                                                                                                                                                      | The Listed Entity has uploaded/updated the details as required under Regulation 46 of LODR on the website of the Company.                                                                                                                                                                                                      | Regulation 46 of SEBI LODR     | The details as required under Regulation 46 of LODR are not uploaded in the website of the Company. No action taken on the Listed Entity                                         | The Company has tried to update its website of the Company.                                                                                                                                                | Some of the information's are still to be uploaded in the website of the Company.                                                                                                            |
| 4. | The Listed Entity has not maintained 100% promoter holding in demat mode                                                                                                                                                                                                                                                       | The Listed Entity has not maintained 100% promoter holding in demat mode                                                                                                                                                                                                                                                       | Regulation 31(2) of LODR       | Listed Entity has not maintained 100% promoter holding in demat mode. No action taken on the Listed Entity.                                                                      | The Company tries to make the promoters holding 100% in demat.                                                                                                                                             | The Actions taken by the Listed entity is not satisfactory this is pending for quite some time now.                                                                                          |

|    |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                  |                            |                                                                                                                                                                                                                                      |                                                                                                                                         |                                                                                                                                                 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | The Listed entity has not published/ not published within the stipulated time period the quarterly and annual financial results in newspaper for the quarters ended 31 <sup>st</sup> March, 2024, 30 <sup>th</sup> June, 2024 and 30 <sup>th</sup> September, 2024 as required under regulation 47 of SEBI LODR. | The Listed entity has not published/ not published within the stipulated time period the quarterly and annual financial results in newspaper for the quarters ended 31 <sup>st</sup> March, 2024, 30 <sup>th</sup> June, 2024 and 30 <sup>th</sup> September, 2024 as required under regulation 47 of SEBI LODR. | Regulation 47 of LODR      | The Listed entity has not published the quarterly financial results in newspaper as per regulation 47 of SEBI LODR for Quarter ended 31 <sup>st</sup> March, 2024, 30 <sup>th</sup> June, 2024 and 30 <sup>th</sup> September, 2024. | The Company tries to comply with this requirement, however, due to financial constraint, it is not able to comply with this Regulation. | The Actions taken by the Listed entity is not satisfactory as during the current year also, some of the results are not published in Newspaper. |
| 6. | Listed entity has not submitted Compliance Certificate under regulation 7(3) with the stock exchange for the year ended 31.03.2024                                                                                                                                                                               | Listed entity has not submitted Compliance Certificate under regulation 7(3) with the stock exchange for the year ended 31.03.2024                                                                                                                                                                               | Regulation 7(3) of LODR    | Listed entity has not submitted Compliance Certificate under regulation 7(3) for the year ended 31.03.2024 with the stock exchange.                                                                                                  | The Company will ensure to comply with this Regulation in future, however, this provision is not applicable w.e.f. 13.12.2024           | This provision is not applicable w.e.f. 13.12.2024.                                                                                             |
| 7. | The Listed entity has submitted the Notice of the Board meeting for approval of financial statements for the year ended 31 <sup>st</sup> March, 2024 on 30.05.2024, which is not within the                                                                                                                      | The Listed entity has submitted the Notice of the Board meeting for approval of financial statements for the year ended 31 <sup>st</sup> March, 2024 on 30.05.2024, which is not within the                                                                                                                      | Regulation 29 of SEBI LODR | Listed Entity has not submitted the intimation of board meeting for approval of financial results for the year ended 31 <sup>st</sup> March, 2024 within the stipulated time period.                                                 | The Company has submitted the Notice for the Board Meeting at shorter notice for the approval of financial                              | The Listed entity has complied with Regulation 29 of LODR during the year under review.                                                         |

|           |                                                                                                                                               |                                                                                                                                               |                                                      |                                                                                                             |                                                                                                                                                                                                                                                    |                                                                                                                                                                       |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | stipulated time period.                                                                                                                       | stipulated time period.                                                                                                                       |                                                      |                                                                                                             | statements for the year ended 31 <sup>st</sup> March, 2024 on 30.05.2024 and the Company will ensure to comply with this Regulation in future.                                                                                                     |                                                                                                                                                                       |
| <b>8.</b> | The Listed has submitted its un-audited financial results for the year ended 31 <sup>st</sup> March, 2024 on 17 <sup>th</sup> June, 2024.     | The Listed has submitted its un-audited financial results for the year ended 31 <sup>st</sup> March, 2024 on 17 <sup>th</sup> June, 2024.     | Regulation 33 of SEBI LODR Regulations, 2015         | Delay in submission of Quarterly Financial Result for the quarter ended 31 <sup>st</sup> March, 2024        | The Company has filed the results for the year ended 31 <sup>st</sup> March, 2024 on 17 <sup>th</sup> June, 2024 thereby making a default for submission of results within the prescribed time period and the Company has paid the penalty to BSE. | The Listed has submitted its un-audited financial results for the year ended 31 <sup>st</sup> March, 2024 on 17 <sup>th</sup> June, 2024 and paid the penalty to BSE. |
| <b>9.</b> | The listed entity has not informed the stock exchange about the closure of trading window for each quarter during the Financial Year 2024-25. | The listed entity has not informed the stock exchange about the closure of trading window for each quarter during the Financial Year 2024-25. | Reg 9 read with Clause of Schedule of PI Regulations | The listed entity has not informed the stock exchange about the closure of trading window for each quarter. | The listed entity has not informed the stock exchange about the closure of trading window for                                                                                                                                                      | The Actions taken by the Listed entity is not satisfactory as during the current year also, the                                                                       |

|  |  |  |  |  |                                                 |                                                                                  |
|--|--|--|--|--|-------------------------------------------------|----------------------------------------------------------------------------------|
|  |  |  |  |  | each quarter during the Financial Year 2024-25. | Listed entity has not submitted the details regarding closure of trading window. |
|--|--|--|--|--|-------------------------------------------------|----------------------------------------------------------------------------------|

**II. I hereby report that, during the Review Period the compliance status of the listed entity with the following requirements is as appended below:**

| <b>Sr. No .</b> | <b>Particulars</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Compliance Status (Yes/No/ NA)</b> | <b>Observations/ Remark by PCS</b>                                                                     |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1.              | <u>Secretarial Standard:</u><br><br>The compliances of listed entity are in accordance with the applicable Secretarial Standard (SS) issued by the Institute of Company Secretaries India (ICSI).                                                                                                                                                                                                                                                    | Yes                                   | Nil                                                                                                    |
| 2.              | <u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circular/ guidelines issued by SEBI.</li> </ul>                                        | No                                    | The Listed Entity has not updated the policies within the time.                                        |
| 3.              | <u>Maintenance and disclosure on website:</u> <ul style="list-style-type: none"> <li>The listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents /information under a separate section on the website.</li> <li>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.</li> </ul> | No                                    | The Listed Entity has not updated the details in its website as mentioned under Point No. I (2) above. |

|    |                                                                                                                                                                                                                                                                                                 |     |                                                                                                                                                                              |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. | <p><u>Disqualification of Director:</u></p> <p>None of the Director of the Listed Entity is/ are disqualified under section 164 of the Companies Act, 2013 as confirmed by the listed entity.</p>                                                                                               | No  | All the Directors of the Company were disqualified as the Company has not filed its Financial Statements for a continuous period of 3 years from Financial Year 2022 onwards |
| 5. | <p><u>Details related to subsidiaries of listed entities have been examined w.r.t.:</u></p> <p>(a) Identification of material subsidiary companies.<br/>(b) Disclosure requirement of material as well as other subsidiaries.</p>                                                               | Yes | The Company does not have any material subsidiaries during the review period.                                                                                                |
| 6  | <p><u>Preservation of Documents:</u></p> <p>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.</p>               | Yes | Nil                                                                                                                                                                          |
| 7. | <p><u>Performance Evaluation:</u></p> <p>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.</p>                                   | Yes | Nil                                                                                                                                                                          |
| 8. | <p><u>Related party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions;<br/>(b) In case no prior approval has been obtained, the listed entity shall provide detailed reasons along with confirmation whether</p> | Yes | Nil                                                                                                                                                                          |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |    |                                                                                                                           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------|
|     | the transactions were subsequently approved /ratified/ rejected by the Audit Committee,                                                                                                                                                                                                                                                                                                                                                                                                                                           |    |                                                                                                                           |
| 9.  | <p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulation, 2015 within the time limits prescribed thereunder.</p>                                                                                                                                                                                                                                                                                   | No | The Listed Entity has not disclosed the events within the prescribed time period.                                         |
| 10. | <p><u>Prohibitions of insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>                                                                                                                                                                                                                                                                                                                                                 | No | During the Review Period, the Listed Entity is not maintaining the Structural Digital Database.                           |
| 11. | <p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Action 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 or The actions taken against the Listed entity/ its promoters/ Directors/ subsidiaries either by SEBO or Stock exchange are specified in the last column.</p> | No | The details of penalties levied by BSE is as mentioned under Point No. I (a) of the Report                                |
| 12. | <p><u>Resignation of Statutory Auditors from the Listed entity or its material subsidiaries:</u></p> <p>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 provision of the LODR Regulations by the Listed Entities.</p>                                            | NA | There was no resignation of Statutory Auditors in the Listed entity or its material subsidiaries during the Review Period |

|     |                                                                                                                                                                        |     |     |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|
| 13. | <u>Additional Non- compliances, if any:</u><br><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above. | Yes | Nil |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|

I 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. My 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.

**Place: Angul, Odisha**  
**Date: 28.05.2026**

**For Santosh Kumar Pradhan**  
**Company Secretaries**  
Santosh Kumar Pradhan  
Digitally signed by Santosh Kumar Pradhan  
Date: 2026.05.28 13:16:13 +05'30'  
**Santosh Kumar Pradhan**  
**Proprietor**  
**C. P. No. : 7647**  
**FCS No. F6973**  
**P.R. No. 1388/2021**  
**UDIN: F006973H000513083**