

| General information about company                                                                                                                                                           |                         |                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 500408                  |                                                  |
| NSE Symbol                                                                                                                                                                                  | TATAELXSI               |                                                  |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                                  |
| ISIN                                                                                                                                                                                        | INE670A01012            |                                                  |
| Name of the entity                                                                                                                                                                          | TATA ELXSI LIMITED      |                                                  |
| Date of start of financial year                                                                                                                                                             | 01-04-2025              |                                                  |
| Date of end of financial year                                                                                                                                                               | 31-03-2026              |                                                  |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly             |                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025              |                                                  |
| Type of company                                                                                                                                                                             | Equity                  |                                                  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                     |                                                  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                     |                                                  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                      | No such events were reported during the quarter. |
| 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?                                | Yes                     |                                                  |
| 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 such events were reported during the 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                      | No such events were reported during the quarter. |
| Risk management committee                                                                                                                                                                   | Applicable              |                                                  |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities |                                                  |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                                                  |
| SCORE Registration ID                                                                                                                                                                       | t00033                  |                                                  |

|                                                      |          |
|------------------------------------------------------|----------|
| Reason For No SCORE ID                               |          |
| Type of Submission                                   | Original |
| Remarks (website dissemination)                      |          |
| Remarks for Exchange (not for Website Dissemination) |          |

| <b>Annexure I</b>                                                     |                 |                                 |            |          |                                          |                         |                         |               |
|-----------------------------------------------------------------------|-----------------|---------------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                                 |            |          |                                          |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                                 |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory  |                 |                                 |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                   |                 |                                 |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                           |                 |                                 |            |          |                                          |                         | No                      |               |
| Sr                                                                    | Title (Mr / Ms) | Name of the Director            | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                     | Mr              | Ganapathy Subramaniam Natarajan | AGZPG5009N | 07006215 | Non-Executive - Non Independent Director | Chairperson             |                         | 20-05-1959    |
| 2                                                                     | Mr              | Anurag Kumar                    | ACRPK2884K | 03403112 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-07-1955    |
| 3                                                                     | Ms              | Ashu Suyash                     | AKWPS0982M | 00494515 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-02-1967    |
| 4                                                                     | Mr              | Soumitra Bhattacharya           | AFIPB5880J | 02783243 | Non-Executive - Independent Director     | Not Applicable          |                         | 24-06-1960    |
| 5                                                                     | Mr              | Ankur Verma                     | ABSPV8800A | 07972892 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-03-1976    |
| 6                                                                     | Mr              | Raghavan Manoj                  | ADIPM7791F | 08458315 | Executive Director                       | Not Applicable          | CEO-MD                  | 16-10-1971    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|-----------------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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                                                                            |                                    | 01-11-2014                  |                        |                   |                                | 3                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 15-11-2020                  | 15-11-2020             |                   | 57                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 04-04-2024                  | 04-04-2024             |                   | 18                             | 3                                                                                                                | 3                                                                                                                                             | 4                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 04-04-2024                  | 04-04-2024             |                   | 18                             | 3                                                                                                                | 2                                                                                                                                             | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 01-08-2018                  |                        |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 9                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 02-10-2019                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 02783243   | Soumitra Bhattacharya     | Non-Executive - Independent Director     | Chairperson             | 20-06-2024          |                   |         |
| 2                                                     | 03403112   | Anurag Kumar              | Non-Executive - Independent Director     | Member                  | 18-05-2023          |                   |         |
| 3                                                     | 07972892   | Ankur Verma               | Non-Executive - Non Independent Director | Member                  | 01-05-2019          |                   |         |
| 4                                                     | 00494515   | Ashu Suyash               | Non-Executive - Independent Director     | Member                  | 20-06-2024          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                                 |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                           | 00494515   | Ashu Suyash                     | Non-Executive - Independent Director     | Chairperson             | 20-06-2024          |                   |         |
| 2                                                                           | 07006215   | Ganapathy Subramaniam Natarajan | Non-Executive - Non Independent Director | Member                  | 01-11-2014          |                   |         |
| 3                                                                           | 02783243   | Soumitra Bhattacharya           | Non-Executive - Independent Director     | Member                  | 02-09-2024          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                                 |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                         | 07006215   | Ganapathy Subramaniam Natarajan | Non-Executive - Non Independent Director | Chairperson             | 02-09-2024          |                   |         |
| 2                                                                         | 03403112   | Anurag Kumar                    | Non-Executive - Independent Director     | Member                  | 18-12-2020          |                   |         |
| 3                                                                         | 08458315   | Raghavan Manoj                  | Executive Director                       | Member                  | 21-10-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                                 |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                               | 03403112   | Anurag Kumar                    | Non-Executive - Independent Director     | Chairperson             | 18-12-2020          |                   |         |
| 2                                                               | 07006215   | Ganapathy Subramaniam Natarajan | Non-Executive - Non Independent Director | Member                  | 18-07-2019          |                   |         |
| 3                                                               | 00494515   | Ashu Suyash                     | Non-Executive - Independent Director     | Member                  | 23-04-2024          |                   |         |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 03403112   | Anurag Kumar              | Non-Executive - Independent Director | Chairperson             | 02-09-2024          |                   |         |
| 2                                                                               | 02783243   | Soumitra Bhattacharya     | Non-Executive - Independent Director | Member                  | 20-06-2024          |                   |         |
| 3                                                                               | 08458315   | Raghavan Manoj            | Executive Director                   | Member                  | 21-10-2019          |                   |         |

| Other Committee |            |                           |                         |                                      |                         |         |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 03403112   | Anurag Kumar              | Ethics Committee        | Non-Executive - Independent Director | Chairperson             |         |
| 2               | 08458315   | Raghavan Manoj            | Ethics Committee        | Executive Director                   | Member                  |         |
| 3               | 02783243   | Soumitra Bhattacharya     | Ethics Committee        | Non-Executive - Independent 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                                                                | 17-04-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                | 18-06-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                | 25-06-2025                                          |                                                    | 6                                                           |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 4                                                                |                                                     | 10-07-2025                                         |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 17-04-2025                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 10-07-2025                                                                                         | 83                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Risk Management Committee                 | 16-04-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Risk Management Committee                 | 10-07-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Corporate Social Responsibility Committee | 16-04-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 09-07-2025                                                                                         | 83                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| <b>Annexure 1</b>      |                                                                                                                                                                                                               |                            |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>V. Affirmations</b> |                                                                                                                                                                                                               |                            |
| Sr                     | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                      | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6                      | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                      | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                      | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Sneha V                                  |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |                                                                                                                                                                                  |                                      |                               |                                                                |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>I. Affirmations</b>                                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |
| Sr                                                                                                                        | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                                                                                                                         | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                         | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                         | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                         | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                                                                                                         | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                                                                                                         | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                                                                                                         | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                                                                                                         | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided                                                                                      |                                                                                                                                                                                  |                                      |                               |                                                                |

| <b>Annexure III</b> |                   |                                          |
|---------------------|-------------------|------------------------------------------|
| 1                   | Name of signatory | Sneha V                                  |
| 2                   | Designation       | Company Secretary and Compliance Officer |

| 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     | Sneha V                                  |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bengaluru                                |
| Date                  | 15-10-2025                               |

| <b>Investor Grievance Details</b>                                               |    |
|---------------------------------------------------------------------------------|----|
| No. of investor complaints pending at the beginning of Quarter                  | 7  |
| No. of investor complaints received during the Quarter                          | 16 |
| No. of investor complaints disposed off during the Quarter                      | 19 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 4  |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                                                                                                |                                                                                                      |                                                                                                                                  |                                                                                                                                                                      |                                                                                                                                |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                               | Name of the authority                                                                          | Nature and details of the action(s) taken or order(s) passed                                         | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed                                                                                   | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                     | Commissioner of Customs, Appeals                                                               | Demand Notices for payment of differential duty, redemption fine and penalty amounts to Rs.17,08,028 | 02-07-2025                                                                                                                       | Incorrect Classification of IGST for projectors imported (Instead of 28% classified at 18%)                                                                          | The Company do not foresee any impact on the financial operations or other activities of the Company.                          |
| 2                                                                     | Office Of The Additional Commissioner Of Customs, Kempegowda International Airport, Bengaluru. | Fine for Customs Duty in favor of Commissioner of Customs A/c                                        | 03-07-2025                                                                                                                       | There has been delay in clearance of goods and hand over to Customs House Agent. Hence, a Fine of Rs.97,382/- u/s 46 of the Customs Act 1962(India) has been levied. | The Company do not foresee any impact on the financial operations or other activities of the Company.                          |
| 3                                                                     | Office Of The Additional Commissioner Of Customs, Kempegowda International Airport, Bengaluru. | Fine for Customs Duty in favor of Commissioner of Customs A/c                                        | 07-07-2025                                                                                                                       | There has been delay in clearance of goods and hand over to Customs House Agent. Hence, a Fine of Rs.5,000/- u/s 46 of the Customs Act 1962(India) has been levied.  | The Company do not foresee any impact on the financial operations or other activities of the Company.                          |
| 4                                                                     | Office Of The AIR CARGO COMPLEX,                                                               | Fine for Customs Duty in favor of                                                                    | 18-07-2025                                                                                                                       | There has been delay in clearance of goods and hand over to Customs House Agent. Hence, a Fine of                                                                    | The Company do not foresee any impact on the                                                                                   |

|   |                                                                                                               |                                                                        |            |                                                                                                                                                                                                                                                                                                     |                                                                                                                      |
|---|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
|   | SAHAR, ANDHERI(E)<br>MUMBAI 400099                                                                            | Commissioner of<br>Customs A/c                                         |            | Rs.11,698/- u/s 46 of the Customs<br>Act 1962(India) has been levied.                                                                                                                                                                                                                               | financial operations<br>or other activities of<br>the Company.                                                       |
| 5 | Office Of The<br>Additional<br>Commissioner Of<br>Customs, Kempegowda<br>International Airport,<br>Bengaluru. | Fine for Customs<br>Duty in favor of<br>Commissioner of<br>Customs A/c | 25-07-2025 | There has been delay in clearance<br>of goods and hand over to Customs<br>House Agent. Hence, a Fine of<br>Rs.15,447/- u/s 46 of the Customs<br>Act 1962(India) has been levied.                                                                                                                    | The Company do<br>not foresee any<br>impact on the<br>financial operations<br>or other activities of<br>the Company. |
| 6 | Office Of The<br>Additional<br>Commissioner Of<br>Customs, Kempegowda<br>International Airport,<br>Bengaluru. | Fine for Customs<br>Duty in favor of<br>Commissioner of<br>Customs A/c | 01-08-2025 | There has been delay in clearance<br>of goods and hand over to Customs<br>House Agent. Hence, a Fine of<br>Rs.15,000/- u/s 46 of the Customs<br>Act 1962(India) has been levied.                                                                                                                    | The Company do<br>not foresee any<br>impact on the<br>financial operations<br>or other activities of<br>the Company. |
| 7 | Office Of The<br>Additional<br>Commissioner Of<br>Customs, Kempegowda<br>International Airport,<br>Bengaluru. | Fine for Customs<br>Duty in favor of<br>Commissioner of<br>Customs A/c | 04-08-2025 | There has been delay in clearance<br>of goods and hand over to Customs<br>House Agent. Hence, a Fine of<br>Rs.10,000/- u/s 46 of the Customs<br>Act 1962(India) has been levied.                                                                                                                    | The Company do<br>not foresee any<br>impact on the<br>financial operations<br>or other activities of<br>the Company. |
| 8 | Office Of The<br>Additional<br>Commissioner Of<br>Customs, Kempegowda<br>International Airport,<br>Bengaluru. | Fine for Customs<br>Duty in favor of<br>Commissioner of<br>Customs A/c | 04-08-2025 | There has been delay in clearance<br>of goods and hand over to Customs<br>House Agent. Hence, a Fine of<br>Rs.5,000/- u/s 46 of the Customs<br>Act 1962(India) has been levied.                                                                                                                     | The Company do<br>not foresee any<br>impact on the<br>financial operations<br>or other activities of<br>the Company. |
| 9 | EMPLOYEES'<br>PROVIDENT FUND<br>ORGANISATION                                                                  | Penalty paid for late<br>payment of EPS in<br>favour of EPFO           | 22-09-2025 | A few employees had initially<br>indicated 'No EPS' in their Form 11<br>declarations. However, it was later<br>identified that they were indeed<br>eligible EPS members.<br>Consequently, the EPS<br>contributions were remitted at a<br>later date, resulting in a penalty for<br>delayed payment. | The Company do<br>not foresee any<br>impact on the<br>financial operations<br>or other activities of<br>the Company. |

