

| General information about company   |                          |                                   |
|---|--------------------------|-----------------------------------|
| Scrip code  | 532641                   | Enter the quarter ended date only |
| NSE Symbol  | NSE                      |                                   |
| MSEI Symbol   | NOTLISTED                |                                   |
| ISIN  | INE875G01048             |                                   |
| Name of the entity  | NANDAN DENIM LIMITED     |                                   |
| Date of start of financial year   | 01-04-2024               |                                   |
| Date of end of financial year   | 31-03-2025               |                                   |
| Reporting Quarter Type  | Yearly                   |                                   |
| Date of Quarter Ending  | 31-03-2025               |                                   |
| 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                       | <div>Add Notes</div>              |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | <div>Add Notes</div>              |
| 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?               | Yes                      |                                   |
| 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                       | <div>Add Notes</div>              |
| Risk management committee   | Applicable               |                                   |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities |                                   |
| Is SCORE ID Available ?   | Yes                      |                                   |
| SCORE Registration ID   | n00023                   |                                   |
| Reason For No SCORE ID  |                          |                                   |
| Type of Submission  | Original                 |                                   |
| Remarks (website dissemination)   | <div>Add Notes</div>     |                                   |
| Remarks for Exchange (not for Website Dissemination)  | <div>Add Notes</div>     |                                   |

| Annexure I   |               |                                  |          |                                    |                                 |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--|---------------|----------------------------------|----------|------------------------------------|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|--|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |               |                                  |          |                                    |                                 |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| I. Composition of Board of Directors                                 |               |                                  |          |                                    |                                 |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |               |                                  |          |                                    | <div>Add Notes</div>            |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|  |               |                                  |          |                                    |                                 |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |               |                                  |          |                                    | Yes                             |                         |               |                                       |                                |  |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |               |                                  |          |                                    | Yes                             |                         |               |                                       |                                | Disqualification of Directors under section 164 of the Companies Act, 2013 |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Sr   | Title (Mr/Ms) | Name of the Director             | DIN      | Category 1 of directors            | Category 2 of directors         | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification   | Details of disqualification | Current status | 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  | Mr            | Jyotiprasad Devkinandan Chiripal | 00155695 | Executive Director                 | Chairperson related to Promoter | MD                      | 21-08-1953    | No                                    |                                |  |                             | Active         | NA  |                                    | 01-06-2017                  | 01-06-2022             |                   |                                | 2  | 0   | 4   | 0  |                      |                             |                             |
| 2  | Mr            | Shaktidan Jayendrasingh Gadhavi  | 09004587 | Executive Director                 | Not Applicable                  |                         | 05-09-1971    | No                                    |                                |  |                             | Active         | NA  | 06-09-2024                         | 28-12-2020                  | 14-08-2024             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 3  | Mr            | Giraj Mohan Sharma               | 01215950 | Non-Executive Independent Director | Not Applicable                  |                         | 16-12-1961    | No                                    |                                |  |                             | Active         | NA  |                                    | 11-11-2014                  | 29-09-2020             |                   | 124.19                         | 1  | 1   | 2   | 1  |                      |                             |                             |
| 4  | Mr            | Rahul Narendra Mehta             | 00165521 | Non-Executive Independent          | Not Applicable                  |                         | 20-08-1950    | No                                    |                                |  |                             | Active         | Yes   | 30-09-2022                         | 13-08-2022                  | 30-09-2022             |                   | 31.18                          | 1  | 1   | 1   | 0  |                      |                             |                             |

|   |        |                                    |              |   |                   |  |                |    |  |  |  |            |     |                |                |                |  |       |   |   |   |   |  |  |  |
|---|--------|------------------------------------|--------------|---|-------------------|--|----------------|----|--|--|--|------------|-----|----------------|----------------|----------------|--|-------|---|---|---|---|--|--|--|
|   |        |                                    |              | nt<br>Director  |                   |  |                |    |  |  |  |            |     |                |                |                |  |       |   |   |   |   |  |  |  |
| 5 | M<br>r | Kirit<br>Vaikunt<br>hraya<br>Joshi | 0531<br>6488 | Non-<br>Executive<br>-<br>Independe<br>nt<br>Director | Not<br>Applicable |  | 23-06-<br>1951 | No |  |  |  | Acti<br>ve | Yes | 30-09-<br>2022 | 13-08-<br>2022 | 30-09-<br>2022 |  | 31.18 | 1 | 1 | 1 | 1 |  |  |  |
| 6 | M<br>s | Nalini<br>Nagesw<br>aran           | 1012<br>8138 | Non-<br>Executive<br>-<br>Independe<br>nt<br>Director | Not<br>Applicable |  | 09-07-<br>1960 | No |  |  |  | Acti<br>ve | Yes | 28-08-<br>2023 | 30-05-<br>2023 | 28-08-<br>2023 |  | 22.01 | 1 | 1 | 2 | 0 |  |  |  |

|  |  |  |  |                      |  |  |  |
|--|--|--|--|----------------------|--|--|--|
| Annexure 1   |  |  |  |                      |  | For this quarter kindly note the following points:<br>1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.<br>2. Date of Appointment can be any day upto September 30, 2022.<br>3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022 |  |
| II. Composition of Committees                                |  |  |  |                      |  |  |  |
| Disclosure of notes on composition of committees explanatory |  |  |  | <div>Add Notes</div> |  |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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   | 05316488   | Kirit Vaikunthraya Joshi         | Non-Executive - Independent Director | Chairperson             | 13-08-2022          |                   |         |
| 2   | 01215950   | Giraj Mohan Sharma               | Non-Executive - Independent Director | Member                  | 11-11-2014          |                   |         |
| 3   | 10128138   | Nalini Nageswaran                | Non-Executive - Independent Director | Member                  | 30-05-2023          |                   |         |
| 4   | 00155695   | Jyotiprasad Devkinandan Chiripal | Executive Director                   | Member                  | 01-06-2017          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 05316488   | Kirit Vaikunthraya Joshi  | Non-Executive - Independent Director | Chairperson             | 13-08-2022          |                   |         |
| 2   | 01215950   | Giraj Mohan Sharma        | Non-Executive - Independent Director | Member                  | 11-11-2014          |                   |         |
| 3   | 10128138   | Nalini Nageswaran         | Non-Executive - Independent Director | Member                  | 30-05-2023          |                   |         |

| Stakeholders Relationship Committee                                       |            |                                  |                                      |                         |                     |                   |         |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                                  |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members        | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01215950   | Giraj Mohan Sharma               | Non-Executive - Independent Director | Chairperson             | 11-11-2014          |                   |         |
| 2   | 10128138   | Nalini Nageswaran                | Non-Executive - Independent Director | Member                  | 30-05-2023          |                   |         |
| 3   | 00155695   | Jyotiprasad Devkinandan Chiripal | Executive Director                   | Member                  | 20-08-2020          |                   |         |

| Risk Management Committee                                       |            |                                  |                                      |                         |                     |                   |         |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                                  |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members        | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00155695   | Jyotiprasad Devkinandan Chiripal | Executive Director                   | Chairperson             | 28-05-2022          |                   |         |
| 2   | 09004587   | Shaktidan Jayendrasingh Gadhavi  | Executive Director                   | Member                  | 28-05-2022          |                   |         |
| 3   | 10128138   | Nalini Nageswaran                | Non-Executive - Independent Director | Member                  | 30-05-2023          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                                  |                                      |                         |                     |                   |         |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                                  |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members        | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01215950   | Giraj Mohan Sharma               | Non-Executive - Independent Director | Chairperson             | 11-11-2014          |                   |         |
| 2   | 00155695   | Jyotiprasad Devkinandan Chiripal | Executive Director                   | Member                  | 01-06-2017          |                   |         |
| 3   | 09004587   | Shaktidan Jayendrasingh Gadhavi  | Executive Director                   | Member                  | 13-08-2022          |                   |         |

| Annexure 1   |   |   |                              |  |   |   |   |
|--|---|---|------------------------------|--|---|---|---|
| III. Meeting of Board of Directors                               |   |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |   |                              | <div>Add Notes</div>                       |   |   |   |
| Sr. No.  | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | 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  | 28-10-2024  |   | <div>Add Notes</div>         | Yes  | 6   | 6   | 4   |
| 2  | 28-01-2025  | 91  | <div>Add Notes</div>         | Yes  | 6   | 6   | 4   |

| Annexure 1   |   |  |  |                            |                                     |   |   |  |   |   |
|--|---|--|--|----------------------------|-------------------------------------|---|---|--|---|---|
| IV. Meeting of Committees                                |   |  |  |                            |                                     |   |   |  |   |   |
| Disclosure of notes on meeting of committees explanatory |   |  |  |                            |                                     |   | Add Notes   |  |   |   |
| Sr   | Name of Committee                               | Date(s) of meeting<br>(Enter dates of<br>Previous quarter<br>and Current quarter<br>in chronological<br>order) | Maximum gap<br>between any<br>two<br>consecutive<br>(in number of<br>days) | Name of other<br>committee | Reason for<br>not providing<br>date | Whether<br>requirement of<br>Quorum met<br>(Yes/No) | Total Number of<br>Directors in the<br>Committee as on date of<br>the meeting | Number of Directors<br>Present (All<br>Directors including<br>Independent<br>Director) | No. of Independent<br>Directors attending<br>the meeting* | No. of members<br>attending the<br>meeting (other than<br>Board of Directors) |
| 1  | Audit Committee                                 | 28-10-2024   |  |                            |                                     | Yes   | 4   | 4  | 3   | 0   |
| 2  | Audit Committee                                 | 28-01-2025   | 91   |                            |                                     | Yes   | 4   | 4  | 3   | 0   |
| 3  | Stakeholders<br>Relationship Committee          | 28-10-2024   |  |                            |                                     | Yes   | 3   | 3  | 2   | 0   |
| 4  | Stakeholders<br>Relationship Committee          | 28-01-2025   | 91   |                            |                                     | Yes   | 3   | 3  | 2   | 0   |
| 5  | Nomination and<br>remuneration<br>committee     | 28-10-2024   |  |                            |                                     | Yes   | 3   | 3  | 3   | 0   |
| 6  | Corporate Social<br>Responsibility<br>Committee | 28-01-2025   | 91   |                            |                                     | Yes   | 3   | 3  | 1   | 0   |
| 7  | Risk Management<br>Committee                    | 28-10-2024   |  |                            |                                     | Yes   | 3   | 3  | 1   | 0   |
| 8  | Risk Management<br>Committee                    | 28-01-2025   | 91   |                            |                                     | Yes   | 3   | 3  | 1   | 0   |

| Annexure 1      |  |                            |
|-----------------|--|----------------------------|
| V. Affirmations |  |                            |
| Sr              | Subject  | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>  | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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                  |
| 9 | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | <div>Add Notes</div> |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Rinku Patel                              |
| 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                   |                            |
| Other details of cyber security incidence or breaches or loss of data event  | <div>Add Notes</div> |                            |
| 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 |

| Annexure II   |   |                               |  |   |
|---|---|-------------------------------|--|---|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |   |                               |  |   |
| I. Disclosure on website in terms of LODR Regulation  |   |                               |  |   |
| Sr  | Item  | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. | Web address   |
|   | <b>As per regulation 46(2) of the LODR:</b>   |                               |  |   |
| 1.1   | Details of business   | Yes                           |  | <a href="https://nandandenim.com/business/">https://nandandenim.com/business/</a>   |
| 1.2   | Memorandum of Association and Articles of Association   | Yes                           |  | <a href="https://nandandenim.com/wp-content/uploads/2025/02/MOA-AOA.pdf">https://nandandenim.com/wp-content/uploads/2025/02/MOA-AOA.pdf</a>   |
| 1.3   | Brief profile of board of directors including directorship and full-time positions in body corporates | Yes                           |  | <a href="https://nandandenim.com/wp-content/uploads/2025/02/Profile-of-Board-of-Directors.pdf">https://nandandenim.com/wp-content/uploads/2025/02/Profile-of-Board-of-Directors.pdf</a>   |
| 2   | Terms and conditions of appointment of independent directors  | Yes                           |  | <a href="https://nandandenim.com/wp-content/uploads/2018/08/Terms-conditions-of-Appointment-of-Independent-Directors.pdf">https://nandandenim.com/wp-content/uploads/2018/08/Terms-conditions-of-Appointment-of-Independent-Directors.pdf</a> |

|      |  |     |  |   |
|------|--|-----|--|---|
| 3    | Composition of various committees of board of directors  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2023/05/Committee-Membership-and-Chairmanship.pdf">https://nandandenim.com/wp-content/uploads/2023/05/Committee-Membership-and-Chairmanship.pdf</a>   |
| 4    | Code of conduct of board of directors and senior management personnel  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2018/07/Code-of-Conduct-and-Ethics_NDL.pdf">https://nandandenim.com/wp-content/uploads/2018/07/Code-of-Conduct-and-Ethics_NDL.pdf</a>   |
| 5    | Details of establishment of vigil mechanism/ Whistle Blower policy   | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2023/07/Whistle-Blower-Policy.pdf">https://nandandenim.com/wp-content/uploads/2023/07/Whistle-Blower-Policy.pdf</a>   |
| 6    | Criteria of making payments to non-executive directors   | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2024/07/Nomination-Remuneration-Policy.pdf">https://nandandenim.com/wp-content/uploads/2024/07/Nomination-Remuneration-Policy.pdf</a>   |
| 7    | Policy on dealing with related party transactions  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2023/07/Related-Party-Transaction-Policy.pdf">https://nandandenim.com/wp-content/uploads/2023/07/Related-Party-Transaction-Policy.pdf</a>   |
| 8    | Policy for determining 'material' subsidiaries   | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2023/07/Policy-on-Material-Subsidiary.pdf">https://nandandenim.com/wp-content/uploads/2023/07/Policy-on-Material-Subsidiary.pdf</a>   |
| 9    | Details of familiarization programmes imparted to independent directors  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2025/02/Familiarization-Programme.pdf">https://nandandenim.com/wp-content/uploads/2025/02/Familiarization-Programme.pdf</a>   |
| 10   | Email address for grievance redressal and other relevant details   | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2024/12/Investor-Contact.pdf">https://nandandenim.com/wp-content/uploads/2024/12/Investor-Contact.pdf</a>   |
| 11   | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2024/12/Investor-Contact.pdf">https://nandandenim.com/wp-content/uploads/2024/12/Investor-Contact.pdf</a>   |
| 12   | Financial results  | Yes |  | <a href="https://nandandenim.com/financial-results/">https://nandandenim.com/financial-results/</a>   |
| 13   | Shareholding pattern   | Yes |  | <a href="https://nandandenim.com/shareholding-pattern/">https://nandandenim.com/shareholding-pattern/</a>   |
| 14   | Details of agreements entered into with the media companies and/or their associates  | NA  |  |   |
| 15.1 | (I) Schedule of analyst or institutional investor meet<br>(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. | Yes |  | <a href="https://nandandenim.com/notice-other-intimations/">https://nandandenim.com/notice-other-intimations/</a>   |
| 15.2 | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means  | Yes |  | <a href="https://nandandenim.com/concall-transcripts/">https://nandandenim.com/concall-transcripts/</a>   |
| 16   | New name and the old name of the listed entity   | NA  |  |   |
| 17   | Advertisements as per regulation 47 (1)  | Yes |  | <a href="https://nandandenim.com/newspaper-publication-of-notices/">https://nandandenim.com/newspaper-publication-of-notices/</a>   |
| 18   | Credit rating or revision in credit rating obtained  | Yes |  | <a href="https://nandandenim.com/notice-other-intimations/">https://nandandenim.com/notice-other-intimations/</a>   |
| 19   | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | NA  |  |   |
| 20   | Secretarial Compliance Report  | Yes |  | <a href="https://nandandenim.com/secretarial-compliance-report/">https://nandandenim.com/secretarial-compliance-report/</a>   |
| 21   | Materiality Policy as per Regulation 30 (4)  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2018/03/PolicyMaterialityofEvent.pdf">https://nandandenim.com/wp-content/uploads/2018/03/PolicyMaterialityofEvent.pdf</a>   |
| 22   | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  | Yes |  | <a href="https://nandandenim.com/wp-content/uploads/2024/02/Authority-for-Determination-Disclosure-of-Material-Events.pdf">https://nandandenim.com/wp-content/uploads/2024/02/Authority-for-Determination-Disclosure-of-Material-Events.pdf</a> |
| 23   | Disclosures under regulation 30(8)   | Yes |  | <a href="https://nandandenim.com/disclosures-u-r-30-of-lodr/">https://nandandenim.com/disclosures-u-r-30-of-lodr/</a>   |



|      |   |     |                      |   |
|------|---|-----|----------------------|---|
| 24   | Statements of deviation(s) or variations(s) as specified in regulation 32                                   | NA  |                      |   |
| 25   | Dividend Distribution policy as per Regulation 43A(1)   | Yes |                      | <a href="https://nandandenim.com/wp-content/uploads/2023/07/Dividend-Distribution-Policy.pdf">https://nandandenim.com/wp-content/uploads/2023/07/Dividend-Distribution-Policy.pdf</a> |
| 26.1 | Annual return as provided under section 92 of the Companies Act, 2013                                       | Yes |                      | <a href="https://nandandenim.com/annual-reports/">https://nandandenim.com/annual-reports/</a>   |
| 26.2 | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021                          | NA  |                      |   |
| 27   | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)          | Yes |                      | <a href="https://nandandenim.com">https://nandandenim.com</a>   |
| 28   | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating | Yes |                      | <a href="https://nandandenim.com">https://nandandenim.com</a>   |
| 29   | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]                     |     | <div>Add Notes</div> |   |

| Annexure II             |   |   |                               |  |
|-------------------------|---|---|-------------------------------|--|
| II. Annual Affirmations |   |   |                               |  |
| Sr                      | Particulars   | Regulation Number                       | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                       | Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’ | 16(1)(b)                                | Yes                           |  |
| 2                       | Board composition   | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes                           |  |
| 3                       | Meeting of Board of directors   | 17(2)                                   | Yes                           |  |
| 4                       | Quorum of Board meeting   | 17(2A)                                  | Yes                           |  |
| 5                       | Review of Compliance Reports  | 17(3)                                   | Yes                           |  |
| 6                       | Plans for orderly succession for appointments   | 17(4)                                   | Yes                           |  |
| 7                       | Code of Conduct   | 17(5)                                   | Yes                           |  |
| 8                       | Fees/compensation   | 17(6)                                   | Yes                           |  |
| 9                       | Minimum Information   | 17(7)                                   | Yes                           |  |
| 10                      | Compliance Certificate  | 17(8)                                   | Yes                           |  |
| 11                      | Risk Assessment & Management  | 17(9)                                   | Yes                           |  |
| 12                      | Performance Evaluation of Independent Directors   | 17(10)                                  | Yes                           |  |
| 13                      | Recommendation of Board   | 17(11)                                  | Yes                           |  |
| 14                      | Maximum number of Directorships   | 17A                                     | Yes                           |  |
| 15                      | Composition of Audit Committee  | 18(1)                                   | Yes                           |  |
| 16                      | Meeting of Audit Committee  | 18(2)                                   | Yes                           |  |
| 17                      | Role of Audit Committee and information to be reviewed by the audit committee                                     | 18(3)                                   | Yes                           |  |
| 18                      | Composition of nomination & remuneration committee  | 19(1) & (2)                             | Yes                           |  |
| 19                      | Quorum of Nomination and Remuneration Committee meeting   | 19(2A)                                  | Yes                           |  |
| 20                      | Meeting of Nomination and Remuneration Committee  | 19(3A)                                  | Yes                           |  |
| 21                      | Role of Nomination and Remuneration Committee   | 19(4)                                   | Yes                           |  |
| 22                      | Composition of Stakeholder Relationship Committee   | 20(1), 20(2) & 20(2A)                   | Yes                           |  |
| 23                      | Meeting of Stakeholders Relationship Committee  | 20(3A)                                  | Yes                           |  |
| 24                      | Role of Stakeholders Relationship Committee   | 20(4)                                   | Yes                           |  |
| 25                      | Composition and role of risk management committee   | 21(1),(2),(3),(4)                       | Yes                           |  |
| 26                      | Meeting of Risk Management Committee  | 21(3A)                                  | Yes                           |  |
| 27                      | Quorum of Risk Management Committee meeting   | 21(3B)                                  | Yes                           |  |
| 28                      | Gap between the meetings of the Risk Management Committee   | 21(3C)                                  | Yes                           |  |
| 29                      | Vigil Mechanism   | 22                                      | Yes                           |  |

|                                      |  |                              |     |                      |
|--------------------------------------|--|------------------------------|-----|----------------------|
| 30                                   | Policy for related party Transaction   | 23(1), (1A), (5), (6), & (8) | Yes |                      |
| 31                                   | Prior or Omnibus approval of Audit Committee for all related party transactions  | 23(2), (3)                   | Yes |                      |
| 32                                   | Approval for material related party transactions   | 23(4)                        | Yes |                      |
| 33                                   | Disclosure of related party transactions on consolidated basis   | 23(9)                        | Yes |                      |
| 34                                   | Composition of Board of Directors of unlisted material Subsidiary  | 24(1)                        | NA  |                      |
| 35                                   | Other Corporate Governance requirements with respect to subsidiary of listed entity  | 24(2),(3),(4),(5) & (6)      | NA  |                      |
| 36                                   | Alternate Director to Independent Director   | 25(1)                        | Yes |                      |
| 37                                   | Maximum Tenure   | 25(2)                        | Yes |                      |
| 38                                   | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism                      | 25(2A)                       | Yes |                      |
| 39                                   | Meeting of independent directors   | 25(3) & (4)                  | Yes |                      |
| 40                                   | Familiarization of independent directors   | 25(7)                        | Yes |                      |
| 41                                   | Declaration from Independent Director  | 25(8) & (9)                  | Yes |                      |
| 42                                   | Directors and Officers insurance   | 25(10)                       | Yes |                      |
| 43                                   | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity  | 25(11)                       | Yes |                      |
| 44                                   | Memberships in Committees  | 26(1)                        | Yes |                      |
| 45                                   | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel                            | 26(3)                        | Yes |                      |
| 46                                   | Policy with respect to Obligations of directors and senior management  | 26(2) & 26(5)                | Yes |                      |
| 47                                   | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6)                        | Yes |                      |
| 48                                   | Vacancies in respect Key Managerial Personnel  | 26A(1) & 26A(2), 26A(3)      | Yes |                      |
| Any other information to be provided |  |                              |     | <div>Add Notes</div> |

| Annexure II |                   |  |
|-------------|-------------------|--|
| 1           | Name of signatory | Rinku Patel                              |
| 2           | Designation       | Company Secretary and Compliance Officer |

| Annexure II                          |  |  |
|--------------------------------------|--|--|
| III. Affirmations                    |  |  |
| Sr                                   | Particulars  | Compliance status (Yes/No/NA)            |
| 1                                    | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes                                      |
| Any other information to be provided |  | <div>Add Notes</div>                     |
| Annexure II                          |  |  |
| 1                                    | Name of signatory  | Rinku Patel                              |
| 2                                    | Designation  | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Rinku Patel                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 08-04-2025                               |

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

| Disclosure of Updates to Ongoing Tax Litigations or Disputes  |  |  |   |  |
|---|--|--|---|--|
| The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: |  |  |   |  |
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes  |  |  |   | Add Notes  |
| Sr. No.   | Name of the opposing party   | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure   | Current status of the litigation / dispute   |
| <div>AddDelete</div>  |  |  |   |  |
| 1   | Deputy commissioner of income tax, Ahmedabad-<br>Income-tax Department | 10-05-2024                                     | Demand notice for an amount of Rs.3,67,39,244 has been issued for assessment u/s 143(3) and search & seizure u/s 132 of the income tax Act,1961 for the assessment year 2020-21   | Company has filed appeal on 08.06.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad against the demand   |
| 2   | Deputy commissioner of income tax, Ahmedabad-<br>Income-tax Department | 22-07-2024                                     | Demand notice has been issued for assessment u/s 143(3) of the income tax Act,1961 for Assessment year a. 2016-17 b. 2017-18 & c. 2018-19 a. Demand notice of Rs. 15,04,44,555 /- has for the Assessment Year 2016-17 (Existing Demand of Rs. 4,33,43,408 and Additional Demand of Rs. 10,71,01,147) b. Demand notice of Rs. NIL for Assessment Year 2017-18 c. Demand notice of Rs. 23,94,61,416 for Assessment year 2018-19 (Existing Demand of Rs. 19,92,11,280 and Additional Demand Rs. 4,02,50,136) | Company has filed appeal on 27.08.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad against the demand. The Company have received Order u/s 250 of Income Tax Act, 1961 issued by CIT (appeal) Ahmedabad-13 on 29.11.2024 for A.Y. 2016-17, the disallowance of deduction u/s 80IA of the Act made by AO for Rs. 7,89,11,003/- is now directed to allow, hence disputed demand of Rs. 4,33,43,410 is expected to be NIL. |
| 3   | Deputy commissioner of income tax, Ahmedabad-<br>Income-tax Department | 02-08-2024                                     | Demand notice for an amount of Rs. 0/- has been issued for assessment u/s 143(3) of the income tax Act,1961 for the assessment year 2023-24. There is a refund of Rs. 3,67,40,750 for TDS & Prepaid tax for the said Assessment year as per order.  | Appeal has been filed on 11.09.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad   |
| 4   | Deputy commissioner of income tax, Ahmedabad-<br>Income-tax Department | 02-08-2024                                     | Demand notice for an amount of Rs. 0/- has been issued for assessment u/s 143(3) of the income tax Act,1961 for the assessment year 2021-22. There is a refund of Rs. 75,78,130 for TDS for the said Assessment year as per order.  | Appeal has been filed on 04.09.2024 before office of the Commissioner of Income Tax, Appeal, Ahmedabad   |