Integrated Governance

Capillary Technologies India Limited

General information about company

Scrip code	544614	
NSE Symbol	CAPILLARY	
MSEI Symbol	NOTLISTED	
ISIN	INE0ILV01024	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	There were no transactions by the Company which are required to be reported for the Quarter and Year ended March 31, 2026.
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	Nil
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comc00662	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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		
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations	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	Ms	Neelam Dhawan	00871445	Non-Executive - Independent Director	Chairperson		No				Active	No		10-12-2021	10-12-2024		51.22	6	6	6	3			
2	Mr	Aneesh Reddy Boddu	02214511	Executive Director	Not Applicable		No				Active	NA		21-02-2013	24-11-2024			1	0	1	0			
3	Mr	Anant Choubey	06536413	Executive Director	Not Applicable		No				Active	NA		02-01-2020	24-11-2024			1	0	1	0			
4	Mr	Farid Lalji Kazani	06914620	Non-Executive - Independent Director	Not Applicable		No				Active	No		10-12-2021	10-12-2024		51.22	1	1	2	1			
5	Mr	Venkat Ramana Tadanki	00149481	Non-Executive - Independent Director	Not Applicable		No				Active	No		10-12-2021	10-12-2024		51.22	1	1	1	0			
6	Mr	Peeyush Ranjan	11069839	Non-Executive - Independent Director	Not Applicable		No				Active	No		07-05-2025			10.25	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021		
3	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	10-12-2021		
4	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Member	10-12-2021		

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	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	10-12-2021		
3	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Member	23-05-2025		

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	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	26-09-2022		
2	02214511	Aneesh Reddy Boddu	Executive Director	Member	10-12-2021		
3	06914620	Farid Lalji Kazani	Non-Executive - Independent Director	Member	10-12-2021		

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	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021		
3	11069839	Peeyush Ranjan	Non-Executive - Independent Director	Member	23-05-2025		

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	11069839	Peeyush Ranjan	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	06536413	Anant Choubey	Executive Director	Member	10-12-2021		
3	00149481	Venkat Ramana Tadanki	Non-Executive - Independent Director	Member	26-09-2022		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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	19-10-2025			Yes	6	6	4
2	28-10-2025	8		Yes	6	6	4
3	06-11-2025	8		Yes	6	5	3
4	07-11-2025	0		Yes	6	5	3
5	18-11-2025	10		Yes	6	6	4
6	04-12-2025	15		Yes	6	5	4
7	06-02-2026	63		Yes	6	5	3
8	24-02-2026	17		Yes	6	6	4
9	16-03-2026	19		Yes	6	6	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reson 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	19-10-2025				Yes	4	4	3	0
2	Audit Committee	28-10-2025	8			Yes	4	4	3	0
3	Audit Committee	07-11-2025	9			Yes	4	3	2	0
4	Audit Committee	06-02-2026	90			Yes	4	4	3	0
5	Audit Committee	24-02-2026	17			Yes	4	4	3	0
6	Nomination and remuneration committee	04-12-2025				Yes	3	3	3	0
7	Nomination and remuneration committee	06-02-2026	63			Yes	3	3	3	0
8	Risk Management Committee	06-02-2026				Yes	3	2	1	0
9	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	2	0

Annexure I

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 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Gireddy Bhargavi Reddy
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		
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
No records available		

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
1.1	Details of business	Yes		https://www.capillarytech.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.capillarytech.com/investors/corporate-governance/consitutional-documents/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.capillarytech.com/investors/corporate-governance/leadership-team/
2	Terms and conditions of appointment of independent directors	Yes		https://www.capillarytech.com/wp-content/uploads/2026/02/Terms-and-Conditions-for-appointment-of-ID.pdf
3	Composition of various committees of board of directors	Yes		https://www.capillarytech.com/investors/corporate-governance/board-committees/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.capillarytech.com/wp-content/uploads/2025/05/Code-of-Conduct-for-Board-and-SMP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.capillarytech.com/wp-content/uploads/2022/11/Vigil-Mechanism-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.capillarytech.com/wp-content/uploads/2025/05/Policy-on-Critirea-for-payment-to-NED.pdf
7	Policy on dealing with related party transactions	Yes		https://www.capillarytech.com/wp-content/uploads/2022/11/Policy-on-Materiality-of-and-dealing-with-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.capillarytech.com/wp-content/uploads/2022/11/Policy-for-determining-material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.capillarytech.com/wp-content/uploads/2026/03/Policy-on-Familiarisation-Programmes-for-IDs.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.capillarytech.com/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.capillarytech.com/investors
12	Financial results	Yes		https://www.capillarytech.com/investors
13	Shareholding pattern	Yes		https://www.capillarytech.com/investors/shareholder-information/shareholding-pattern/
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 (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		https://www.capillarytech.com/investors/
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		https://www.capillarytech.com/investors/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.capillarytech.com/investors/shareholder-information/newspaper-advertisement/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.capillarytech.com/investors/finances-and-reports/annual-account-of-subsidiaries/
20	Secretarial Compliance Report	Yes		https://www.capillarytech.com/investors/finances-and-reports/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.capillarytech.com/wp-content/uploads/2025/12/Policy-for-Determining-Reporting-of-Material-Event.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.capillarytech.com/wp-content/uploads/2026/02/Reg-305-Disclosures-20.11.2025.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.capillarytech.com/investors/shareholder-information/corporate-announcements/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.capillarytech.com/investors/finances-and-reports/statement-of-deviation-and-variation/

25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.capillarytech.com/wp-content/uploads/2022/11/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.capillarytech.com/investors/finances-and-reports/annual-returns/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.capillarytech.com/wp-content/uploads/2025/06/ESOP-Scheme-2021-.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.capillarytech.com/wp-content/uploads/2026/02/Disclosure-under-Regulation-46-of-SEBI-Listing-Obligations-and-Disclosure-Requirements-Regulation-2015.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.capillarytech.com/wp-content/uploads/2026/02/Disclosure-under-Regulation-46-of-SEBI-Listing-Obligations-and-Disclosure-Requirements-Regulation-2015.pdf
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
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				

Annexure II

1	Name of signatory	Gireddy Bhargavi Reddy
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	

Annexure II

1	Name of signatory	Gireddy Bhargavi Reddy
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Gireddy Bhargavi Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-04-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name		Anant Choubey	
Designation		CFO	
Place		Bengaluru	
Date		16-04-2026	

Text Block

Textual Information(1)	Nil

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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
No records available					

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				
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
1	Assessing officer	12-12-2024	Company had received notice under section 142(1) of Income Tax Act, 1961, initiating scrutiny for the assessment year 2023-24.	The Company has submitted all requisite documents and information, the Assessing Officer passed the Assessment Order dated March 13, 2026, with no addition and no tax liability determined against the Company. The matter stands concluded with no adverse financial impact on the Company.
2	Deputy Commissioner of income tax	31-01-2025	Company had received Notice under section 92CA(2) of Income Tax Act, 1961, Computation of Arm's Length Price-Assessment Year 2023-24.	The matter was duly responded to with supporting Transfer Pricing documentation. The Assessing Officer subsequently passed the Assessment Order dated January 18, 2026, determining the Arm's Length Price in accordance with the Company's position, resulting in zero tax liability. This matter stands fully resolved and closed with no financial exposure to the Company
3	Assistant Commissioner of commercial taxes	28-10-2025	Company had received Notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017 ,for the assessment year 2023-24	The Company has filed a detailed reply dated November 11, 2025, addressing each of the discrepancies highlighted in the notice, along with supporting document. No further communication or response has been received from the GST Department as of the date of this disclosure. The Company does not anticipate any material adverse financial impact.
4	Assistant Commissioner of commercial taxes	17-11-2025	Company had received Notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017 ,for the assessment year 2023-24	The Company filed a comprehensive reply dated December 17, 2025, furnishing the supporting documents addressing the observations raised. No further response or order has been received from the GST Department as of the date of this disclosure.The Company does not anticipate any material adverse financial impact.
5	Deputy Commissioner of commercial taxes	09-12-2025	Audit observations Under Sec 65(6) of the KGST Act 2017 Read With Rule 101(4) of The KGST Rules 2007 for the assessment year 2023-24	The Department has issued the Audit Report dated March 16, 2026, proposing a tax liability of INR 17,41,5,930 (Rupees One Crore Seventy-Four Lakhs Fifteen Thousand Nine Hundred and Thirty). The Company is awaiting issuance of the Show Cause Notice (SCN) and intends to contest the proposed liability on merits with appropriate legal and documentary support.The Company does not anticipate any material adverse financial impact.
6	Deputy Commissioner of commercial taxes	04-10-2025	Notices for GST audit under Section 65 of CGST Act, 2017, for the Fiscals 2024 to furnish books of accounts and necessary information pertaining to our Company, as may be required.	The Company cooperated fully with the audit process and submitted a detailed reply dated November 11, 2025, along with the requisite records, and supporting documents. No further communication or audit report has been received from the Department as of the date of this disclosure.
7	Deputy Commissioner of income tax	11-02-2026	Company had received Notice under section 201 of Income Tax Act, 1961, Assessment Year 2023-24, from TDS Circle -1(1), Bangalore	The Company filed a detailed reply dated February 18, 2026, along with relevant supporting documents to demonstrate compliance with applicable TDS provisions. No further response or order has been received from the Income Tax Department as of the date of this disclosure. The Company does not anticipate any material tax liability in this matter
8	Assistant Commissioner of commercial taxes	12-02-2026	Company had received notice for intimating discrepancies in the return after scrutiny U/S 61 CGST/SGST Act, 2017, for the assessment year 2024-25	The Company filed a detailed reply dated February 25, 2026, addressing the discrepancies raised and enclosing the necessary supporting documentation. No further response or order has been received from the GST Department as of the date of this disclosure. The Company does not anticipate any material adverse financial impact.