Scrip code  S44483  NSE Symbol  NA  MSEI Symbol  NA  INETITIONAL  INITIAL  INETITIONAL  INITIONAL	General information about company	
MSEI Symbol  INE I I I I I I I I I I I I I I I I I I	Scrip code	544483
ISIN Name of the entity Name of company Name Name Name Name Name Name Name Name	NSE Symbol	NA
Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Type Date of end of financial year Reporting Quarter Ending Su-0-9-2025 Sype of Country Sype of Country Whether Annexure I (Part A) 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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Inpusition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Inpusition of Shares or Voting Rights in Unlisted Companies in Applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? 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? 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? 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?  Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  Source Registration as per immediate previous Financial Year Source Registration ID Reson For No SCORE ID Type of Submission Original Remarks (Website dissemination)	MSEI Symbol	NA
Date of start of financial year Date of end of financial year 31-03-2026  Reporting Quarter Type Date of Quarter Ending Date of Quarter Ending 30-09-2025  Type of company SME 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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity	ISIN	INE111601014
Date of end of financial year  Report ing Quarter Type  Half Yearly  Mether Annexure I (Part A) 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?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?  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?  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?  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?  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?  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?  Risk management committee  Not Applicable  Market Capitalisation as per immediate previous Financial Yes  SCORE ID Available ?  Yes  SCORE Registration ID  comi00620  Reason For No SCORE ID  Type of Submission  Original  Remarks (website dissemination)	Name of the entity	ICODEX PUBLISHING SOLUTIONS LIMITED
Reporting Quarter Type Date of Quarter Ending 30-09-2025 Type of Company 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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? 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? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Yes SCORE Registration ID Comi00620 Reason For No SCORE ID Type of Submission Original	Date of start of financial year	01-04-2025
Date of Quarter Ending Type of company SME  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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? 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?  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?  Risk management committee  Not Applicable  Any other  Yes  SCORE ID Available ?  Yes  SCORE Registration ID  comi00620  Reason For No SCORE ID  Type of Submission  Original	Date of end of financial year	31-03-2026
Type of company 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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? 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? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Yes  SCORE ID Available? Yes  SCORE Registration ID comi00620 Reason For No SCORE ID Type of Submission Original	Reporting Quarter Type	Half Yearly
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? 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? 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? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Yes SCORE ID Available ? Yes SCORE Registration ID Comi00620 Reason For No SCORE ID Type of Submission Original Remarks (website dissemination)	Date of Quarter Ending	30-09-2025
December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?  Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  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?  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?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  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?  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?  Risk management committee Not Applicable Any other  Year  Is SCORE ID Available ?  Yes  SCORE Registration ID comi00620  Reason For No SCORE ID  Type of Submission Original  Remarks (website dissemination)	Type of company	SME
Corporate Governance is applicable to the entity?  Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  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?  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?  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?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  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?  Risk management committee  Not Applicable Any other  Yes  SCORE ID Available ?  Yes  SCORE Registration ID  comi00620  Reason For No SCORE ID  Type of Submission  Original  Prize of Submission  Original	Whether Annexure I (Part A) of the SEBI Circular dated	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? 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? 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? 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? 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?  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  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  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  No  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to No  Security Tax Company Tax C	December 31, 2024 related to Compliance Report on	
December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? 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? 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? Risk management committee Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available ? SCORE Registration ID Reason For No SCORE ID Type of Submission Original Original	Corporate Governance is applicable to the entity?	
Report is Applicable to the entity?  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?  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?  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?  Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  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?  Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available ?  Yes  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Original  Original	Whether Annexure I (Part B) of the SEBI Circular dated	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? 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? 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? 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? Risk management committee Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission Original	December 31, 2024 related to Investor Grievance Redressal	
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or Penalty is Applicable to the entity?  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?  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?  Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available?  SCORE Registration ID Reason For No SCORE ID Type of Submission Original  Remarks (website dissemination)	Whether Annexure I (Part D) of the SEBI Circular dated	No
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December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available ?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)  Not Applicable Any other  Yes  Comi00620  Original	Ongoing Tax Litigations or Disputes is Applicable to the entity?	
December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available ?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)	Whether Anneyure I (Part F) of the SERI Circular dated	No
Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?  Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available ?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)  Not Applicable  Any other  Yes  Comi00620	, ,	
the entity?  Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)		
Risk management committee  Market Capitalisation as per immediate previous Financial Year  Is SCORE ID Available ?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)		
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Year  Is SCORE ID Available?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Remarks (website dissemination)  Yes  Comi00620  Original  Original		
SCORE Registration ID comi00620  Reason For No SCORE ID  Type of Submission Original  Remarks (website dissemination)		,
Reason For No SCORE ID  Type of Submission Original  Remarks (website dissemination)	Is SCORE ID Available ?	Yes
Reason For No SCORE ID  Type of Submission Original  Remarks (website dissemination)	SCORE Registration ID	comi00620
Type of Submission Original Remarks (website dissemination)		
Remarks (website dissemination)		Original
Remarks for Exchange (not for Website Dissemination)		
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Comparison of board of effective seplants   Superiment	_																										
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Disclosioner of planet of directors explanatory   The Minister Members the loader of planet or directors explanatory   The Minister Members the loader of the Consequence of the Conse												An				sis											
Member Delized entity has a Regular Chargerous   February Name of the Director   PAN   Date of the Directors   Ves   Disputification of Directors under section \$56 of the Companies Act, 2013   Date of flar Date of order of the Directors   Ves   Disputification of Directors under section \$56 of the Companies Act, 2013   Date of flar Date of order of the Directors   Ves   Date of flar Date of order of the Directors   Ves   Date of flar Date of order of the Directors   Ves   Date of flar Date of order of the Directors   Ves   Date of flar Date of order of the Directors   Ves			/! ! /										I. Compo	sition of Board of	Directors												
Variety   Vari					ory																						
Sr Dite (Mr / Ms) Name of the Director PAN DIN Category 1 of directors of Control Pance of the Control Pance of Control Pance				rson																							
directors with the control of the co																											
Author   Company   Compa	Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN				Date of Birth					Current status													
Refer Reg. 17(A)   Of Listing Regulations						directors	directors	directors			disqualification	disqualification	disqualification			special resolution	appointment	appointment							Cessation	providing PAN	providing DIN
Ships   Regulation 17.6   Re										disqualitied?										months)							
Regulations																)											
Defended   Processing   Proce																											
No   No   No   No   No   No   No   No															Regulations						Listing Regulation:				1		
1 Mr   Kamalakkannan   ATVPKS878A   08144289   Secutive Director   Chairperson   MD   27:05-1982   No   Active   NA   28:05-2018   0   0   0   0   0   0   0   0   0																											
1 Mr   Kamalakkannan   ATVPKS678A   0814289   Executive Director   Chairperson   MD   27-05-1982   No   Active   NA   28-05-2018   0   0   0   0   0   0   0   0   0																							& Listing Regulations				
1. Infr   Kamalakkannan   ATVFKS678A   08.44289   Secutive Director   Chairperson   MD   27-05-1982   No   Active   NA   28-05-2018   0   0   0   0   0   0   0   0   0																						reg. 17A(2)J					
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2 Mr Chetan Shankarlal Soni ALUP503318 00724127 Secutive Director Not Applicable 12-03-1978 No Active NA 28-05-2018 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1 4			ATVPR80/8A	08144289	executive Director	Chairperson	IVID	27-05-1982	NO				Active	NA		28-05-2018					U	U		u .		
3 Mr Anand Pravin Pande ANMPP1651M 07245254 Non-Executive - Non Not Applicable 19-06-1981 No Active NA 122-12-2024 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	H-			A1110C03340	00724427	Constitute Discretes	Net teelleeble		42.02.4070	N.				B. 485	212		20.05.2040						0	0			
Independent Director  4 Mr Venkata Subbarao Kalva AKKPY3028J 08043883 Non-Executive - Not Applicable independent of Independen	1 1	IVII	Crietan Shankariai Soni	ALUPSU331B	00/3412/	Executive Director	NOT Applicable		12-03-1978	NO				Active	NA		28-05-2018					U .	U		u		
Independent Director  4 Mr Venkata Subbarao Kalva AKKP/3028J 08043838 Non-Executive - Not Applicable independent independent Non-Executive - Not Applicable independent Not Applicable independent Non-Executive - Not Applicable independent No	Η.	Mr	Anand Brauin Bando	ANIMADD166184	07245254	Non Everytive Nen	Not Applicable		10.06.1091	No			+	Activo	MA		22 12 2024	+	+			0	0	0	0		+
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4 Mr Venkata Subbarao Ralva AKKPY30281 08043883 Non-Executive - Not Applicable 12-06-1978 No Active NA 05-06-2024 24 1 1 0 0 0 independent Director Ordertor Non-Executive - Not Applicable Non-Executive - Not Applicabl																											
Independent	$\vdash$	Mr	Venkata Suhharan Kalva	AKKDK3U281	08043883		Not Applicable	-	12-06-1978	No	+			Active	NA	l	05-06-2024	+	1	2/		1	1	0	0		+
Director	Ι.	****	vermuna Juandal do Kalva	PARKI R.50283	3003		not Applicable		11 00 1970			l	1	PACEIVE			05 00 2024		1	1 2	1	1	1	ĭ	~	1	1
5 Mrs Shilpa Kiran Gududur ATQP54914E 09067581 Non-Executive - Not Applicable 02-06-1980 No Active NA 05-06-2024 24 2 2 0 0																											
Independent	Η.	Mrc	Shilna Kiran Gududur	ATOPS/101/JF	00067581		Not Applicable	1	02-06-1980	No	_			Active	NA	<b> </b>	05-06-2024		1	2/		2	2	0	0		
	'		Simpa Kiran Gadadai	N1Q) 34324E	03007301		ног эфрисион		02 00 1300	140				Pictive	160		05 00 2024				1	-			~		
	1			l	l	Director						l	1						1	l						1	1

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory

	Audit Committee Details										
Whether the A	udit Committee has a Regular Chairpe	,	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation					
1	09067581	Shilpa Kiran Gududur	Non-Executive - Independent Director	Chairperson	20-07-2024						
2	08043883	Venkata Subbarao Kalva	Non-Executive - Independent Director	Member	20-07-2024						
3	08144289	Kamalakkannan Govindarai	Executive Director	Member	20-07-2024						

	Nomination and remuneration committee									
Whether the N	Iomination and remuneration commit	tee has a Regular Chairperson			Yes					
Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation				
		members								
1	08043883	Venkata Subbarao Kalva	Non-Executive - Independent	Chairperson	20-07-2024					
			Director							
2	09067581	Shilpa Kiran Gududur	Non-Executive - Independent	Member	20-07-2024					
			Director							
3	07245254	Anand Pravin Pande	Non-Executive - Non	Member	22-12-2024					
			Independent Director	1						

	Stakeholders Relationship Committee									
Whether the St	takeholders Relationship Committee h		Yes							
Sr	DIN Number	Date of Appointment	Date of Cessation							
		members								
1	08043883	Venkata Subbarao Kalva	Non-Executive - Independent	Chairperson	20-07-2024					
			Director							
2	09067581	Shilpa Kiran Gududur	Non-Executive - Independent	Member	20-07-2024					
			Director							
3	00734127	Chetan Shankarlal Soni	Executive Director	Member	20-07-2024					

	Risk Management Committee							
Whether the Risk Manageme	Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Category 2 of directors	Date of Appointment	Date of Cessation				
	members							
1								
1								

	Corporate Social Responsibility Committee								
Whether the Corp	Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation			
		members							
1									

	Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
I	1				

	Annexure 1											
	III. Meeting of Board of Directors											
No.	Date(s) of meeting (if any) in the previous quarter	meeting (Enter dates of Previous	between any two		Whether requirement of Quorum met (Yes/No)	Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1		18-04-2025			Yes	5	5	2				
2		13-05-2025	24		Yes	5	5	2				
3		08-07-2025	55		Yes	5	4	2				
4		04-08-2025	26		Yes	5	5	2				
5		13-08-2025	8		Yes	5	4	2				
6		14-08-2025	0	_	Yes	5	5	2				

	Annexure 1											
	IV. Meeting of Committees											
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	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	18-04-2025				Yes	3	3	2	0		
2	Nomination and remuneration committee	18-04-2025				Yes	3	3	2	0		
3	Stakeholders Relationship Committee	18-04-2025				Yes	3	3	2	0		
4	Audit Committee	08-07-2025	80			Yes	3	3	2	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	Yes
	disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
	disclosure requirements) Regulations, 2015	
	a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
	disclosure requirements) Regulations, 2015.	
	b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
	disclosure requirements) Regulations, 2015.	
	c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and	No
	disclosure requirements) Regulations, 2015.	
	d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities	Yes
	as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7	The meetings of the board of directors and the above committees have been conducted	Yes
	in the manner as specified in SEBI (Listing obligations and disclosure requirements)	
	Regulations, 2015.	
8	This report and/or the report submitted in the previous quarter has been placed before	Yes
	Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	MOHINI AJAY	
		TALHAR	
2	Designation	Compliance Officer	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber	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	

	Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)						
ı.	I. Affirmations						
	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		24A(1)	NA				
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA				
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA				
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA				
	Any other information to be provided						
Λ.	nnexure III						
1	Name of signatory			MOHINI AJAY TALHAR			
2	Designation			Company Secretary and Compliance Officer			

Signatory Details		
Name of signatory	MOHINI AJAY TALHAR	
Designation of person	Company Secretary and Compliance	
	Officer	
Place	Pune	
Date	11-10-2025	

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

	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		
1	Income Tax Department – CPC Bengaluru	06-03-2024	AY 2023-24, Sec. 143(1)+143(1A); Demand ₹ 16,02,690 + Interest ₹ 3,36,546 = Total ₹ 19,39,236. Rectification u/s 154 filed.	Awaiting CPC Bengaluru order on rectification		
2	Income Tax Department – CPC Bengaluru	02-06-2025	AY 2024-25, Sec. 143(1); Intimation issued with demand ₹ 53,87,530 (no interest). Response under disagreement filed.	Case under verification at CPC		
3	NFAC / CIT(A)	04-09-2025	AY 2022-23, Appeal u/s 246A filed against order u/s 143(3).	Appeal admitted; awaiting hearing schedule before CIT(A).		