

| General information about company                                                                                                                                                           |                            |                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 543387                     |                                                                                                                                                               |
| NSE Symbol                                                                                                                                                                                  | SJS                        |                                                                                                                                                               |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                  |                                                                                                                                                               |
| ISIN                                                                                                                                                                                        | INE284S01014               |                                                                                                                                                               |
| Name of the entity                                                                                                                                                                          | S.J.S. ENTERPRISES LIMITED |                                                                                                                                                               |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                 |                                                                                                                                                               |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                 |                                                                                                                                                               |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                  |                                                                                                                                                               |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                 |                                                                                                                                                               |
| 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                         | The company has not made any acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2026. Hence it is not applicable. |
| 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                         | Not Applicable                                                                                                                                                |
| 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                        |                                                                                                                                                               |
| Risk management committee                                                                                                                                                                   | Applicable                 |                                                                                                                                                               |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities   |                                                                                                                                                               |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                        |                                                                                                                                                               |
| SCORE Registration ID                                                                                                                                                                       | COMS01899                  |                                                                                                                                                               |
| Reason For No SCORE ID                                                                                                                                                                      |                            |                                                                                                                                                               |
| Type of Submission                                                                                                                                                                          | Original                   |                                                                                                                                                               |
| Remarks (website dissemination)                                                                                                                                                             |                            |                                                                                                                                                               |
| Remarks for Exchange (not for 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                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director          | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | RAMESH CHANDRA JAIN           | AAJPJ8792R | 00038529 | Non-Executive - Independent Director | Chairperson             |                         | 22-12-1946    |
| 2                                                                    | Mr              | KANNAMPADATHIL ABRAHAM JOSEPH | ABCPJ7738H | 00784084 | Executive Director                   | Not Applicable          | MD                      | 18-05-1962    |
| 3                                                                    | Mr              | SANJAY THAPAR                 | AACPT6175H | 01029851 | Executive Director                   | Not Applicable          | CEO                     | 08-01-1959    |
| 4                                                                    | Mr              | KEVIN KANNAMPADATHIL JOSEPH   | BACPJ6882L | 09206689 | Executive Director                   | Not Applicable          |                         | 09-03-1992    |
| 5                                                                    | Mrs             | VENI THAPAR                   | AABPT9689B | 01811724 | Non-Executive - Independent Director | Not Applicable          |                         | 11-01-1971    |
| 6                                                                    | Mr              | MATTHIAS FRENZEL              | ZZZZZ9999Z | 09168925 | Non-Executive - Independent Director | Not Applicable          |                         | 10-11-1968    |
| 7                                                                    | Mr              | RANDHIR SINGH KALSI           | AEGPK0619D | 01453119 | Non-Executive - Independent Director | Not Applicable          |                         | 10-07-1959    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | Yes                                                                           | 22-07-2021                         | 06-07-2021                  | 06-07-2021             |                   | 59.26                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 21-06-2005                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 24-09-2015                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 19-07-2021                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 12-07-2021                  | 12-07-2021             |                   | 59.2                           | 2                                                                                                                | 2                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 06-07-2021                  | 06-07-2021             |                   | 59.26                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(1)      |                             |
| 7  | NA                                                                            |                                    | 05-05-2026                  | 05-05-2026             |                   | 1.27                           | 3                                                                                                                | 3                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

|                        |                                                                |
|------------------------|----------------------------------------------------------------|
| <b>Text Block</b>      |                                                                |
| Textual Information(1) | PAN is not allotted as Mr. Matthias is not a citizen of India. |

| 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                                                     | 01811724   | VENI THAPAR               | Non-Executive - Independent Director | Chairperson             | 12-07-2021          |                   |         |
| 2                                                     | 00038529   | RAMESH CHANDRA JAIN       | Non-Executive - Independent Director | Member                  | 12-07-2021          |                   |         |
| 3                                                     | 01029851   | SANJAY THAPAR             | Executive Director                   | Member                  | 18-10-2023          |                   |         |

| 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                                                                           | 01811724   | VENI THAPAR               | Non-Executive - Independent Director | Chairperson             | 12-07-2021          |                   |         |
| 2                                                                           | 00038529   | RAMESH CHANDRA JAIN       | Non-Executive - Independent Director | Member                  | 12-07-2021          |                   |         |
| 3                                                                           | 01453119   | RANDHIR SINGH KALSI       | Non-Executive - Independent Director | Member                  | 21-06-2026          |                   |         |
| 4                                                                           | 09168925   | MATTHIAS FRENZEL          | Non-Executive - Independent Director | Member                  | 18-10-2023          | 21-06-2026        |         |

| 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                                                                         | 01453119   | RANDHIR SINGH KALSI           | Non-Executive - Independent Director | Chairperson             | 21-06-2026          |                   |         |
| 2                                                                         | 00784084   | KANNAMPADATHIL ABRAHAM JOSEPH | Executive Director                   | Member                  | 12-07-2021          |                   |         |
| 3                                                                         | 01029851   | SANJAY THAPAR                 | Executive Director                   | Member                  | 12-07-2021          |                   |         |
| 4                                                                         | 01811724   | VENI THAPAR                   | Non-Executive - Independent Director | Member                  | 28-03-2024          |                   |         |
| 5                                                                         | 09168925   | MATTHIAS FRENZEL              | Non-Executive - Independent Director | Chairperson             | 12-07-2021          | 21-06-2026        |         |

| 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                                                               | 01029851   | SANJAY THAPAR                 | Executive Director                   | Chairperson             | 12-07-2021          |                   |         |
| 2                                                               | 01811724   | VENI THAPAR                   | Non-Executive - Independent Director | Member                  | 12-07-2021          |                   |         |
| 3                                                               | 00784084   | KANNAMPADATHIL ABRAHAM JOSEPH | Executive Director                   | Member                  | 18-10-2023          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                               |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                               |                                      |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members     | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 01453119   | RANDHIR SINGH KALSI           | Non-Executive - Independent Director | Chairperson             | 21-06-2026          |                   |         |
| 2                                                                               | 00784084   | KANNAMPADATHIL ABRAHAM JOSEPH | Executive Director                   | Member                  | 12-07-2021          |                   |         |
| 3                                                                               | 01029851   | SANJAY THAPAR                 | Executive Director                   | Member                  | 12-07-2021          |                   |         |
| 4                                                                               | 01811724   | VENI THAPAR                   | Non-Executive - Independent Director | Member                  | 12-07-2021          |                   |         |
| 5                                                                               | 09168925   | MATTHIAS FRENZEL              | Non-Executive - Independent Director | Chairperson             | 12-07-2021          | 21-06-2026        |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 28-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 15-04-2026                                         | 76                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 2                                                   |
| 3                                                                |                                                     | 05-05-2026                                         | 19                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 28-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 15-04-2026                                                                                         | 76                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 05-05-2026                                                                                         | 19                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 17-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Risk Management Committee                 | 17-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee       | 10-03-2026                                                                                         | 20                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Nomination and remuneration committee | 26-03-2026                                                                                         | 15                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 8  | Nomination and remuneration committee | 04-05-2026                                                                                         | 38                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

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

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Thabraz Hushain W                        |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Thabraz Hushain W                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bangalore                                |
| Date                  | 24-07-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| 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 |                                                  |                                                |                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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                                                                                      | Commissioner of Income-tax (Appeals)             | 11-03-2014                                     | Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A) Company has received notice under section 250 and written submission has been made, hearing awaited                                                                                                                                                                                                             | Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A) Company has received notice under section 250 and written submission has been made, hearing awaited                                                                                                                                                                                                             |
| 2                                                                                      | Commissioner of Income-tax (Appeals)             | 31-10-2016                                     | Demand raised INR 2,44,920/- for AY 2014-15, matter under appeal with CIT(A) Appeal has been dismissed. Demand already adjusted no separate demand to be raised                                                                                                                                                                                                                              | Demand raised INR 2,44,920/- for AY 2014-15, matter under appeal with CIT(A) Appeal has been dismissed. Demand already adjusted no separate demand to be raised                                                                                                                                                                                                                              |
| 3                                                                                      | Commissioner of Income-tax (Appeals)             | 18-11-2019                                     | Demand raised INR 51,87,486/- for AY 2017-18, condonation was rejected by ITAT and order was passed. We filed follow up on rectification application asking to dispose of the rectification application which is pending                                                                                                                                                                     | Demand raised INR 51,87,486/- for AY 2017-18, condonation was rejected by ITAT and order was passed. We filed follow up on rectification application asking to dispose of the rectification application which is pending                                                                                                                                                                     |
| 4                                                                                      | Commissioner of Income-tax (Appeals)             | 10-06-2019                                     | Demand raised INR 9,00,989/- for AY 2018-19, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made hearing awaited                                                                                                                                                                                                                    | Demand raised INR 9,00,989/- for AY 2018-19, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made hearing awaited                                                                                                                                                                                                                    |
| 5                                                                                      | Commissioner of Income-tax (Appeals)             | 29-07-2023                                     | Demand raised INR 2,12,880/- for AY 2022-23, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made, hearing awaited                                                                                                                                                                                                                   | Demand raised INR 2,12,880/- for AY 2022-23, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made, hearing awaited                                                                                                                                                                                                                   |
| 6                                                                                      | Addl. Commissioner of Central Tax (Adjudication) | 15-01-2010                                     | 1. The Company has availed input tax credit on Sales rejection during the FY 2003-04 to FY 2009-10. 2. During the audit, the department has disallowed and raised demand of Rs. 33,10,644/- 3. The Company has filed appeal against demand before CESTAT same has been re adjudication 4. The Company filed the appeal for re adjudication on 29th July, 2025. awaiting for personal hearing | 1. The Company has availed input tax credit on Sales rejection during the FY 2003-04 to FY 2009-10. 2. During the audit, the department has disallowed and raised demand of Rs. 33,10,644/- 3. The Company has filed appeal against demand before CESTAT same has been re adjudication 4. The Company filed the appeal for re adjudication on 29th July, 2025. awaiting for personal hearing |
| 7                                                                                      | Addl. Commissioner of Central Tax (Appeals)      | 29-03-2022                                     | 1. The company has availed input tax credit on project management service for FY 2017-18. 2. The department has raised demand of Rs. 10,01,431/-, The company has filed appeal before Addl. commissioner same has been dismissed on 12-09-2023. 3. The company is currently awaiting the constitution of the GST Appellate Tribunal in order to file the next level of appeal.               | 1. The company has availed input tax credit on project management service for FY 2017-18. 2. The department has raised demand of Rs. 10,01,431/-, The company has filed appeal before Addl. commissioner same has been dismissed on 12-09-2023. 3. The company has filed appeal before GST Appellate Tribunal on 24-06-2026 awaiting for further proceedings                                 |
| 8                                                                                      | Joint Commissioner of Central Tax (Refund)       | 25-10-2024                                     | Revised refund application filed on 5th July, 2025 was rejected on 10th September, 2025. The Company shall file revised application for the same.                                                                                                                                                                                                                                            | The company has filed appeal on 26-02-2026 against refund order passed on 14-01-2026 awaiting for appeal order                                                                                                                                                                                                                                                                               |
| 9                                                                                      | Deputy Commissioner of Central Tax               | 29-11-2025                                     | 1. During GST department audit for FY 2021-22 the department raised demand of Rs. 47,48,082/- for claimed ineligible input not paid outstanding amount above 180 days. 2. Appeal filed on 04-02-2026 against demand order awaiting for personal hearing                                                                                                                                      | 1. During GST department audit for FY 2021-22 the department raised demand of Rs. 47,48,082/- for claimed ineligible input not paid outstanding amount above 180 days. 2. Appeal filed on 04-02-2026 against demand order awaiting for personal hearing                                                                                                                                      |
| 10                                                                                     | Assistant Commissioner of Income-tax             | 05-03-2026                                     | The Company has received a notice under Section 148A of the Income-tax Act, 1961, in relation to the reopening of assessment for Assessment Year 2020-21. Subsequently, an assessment order under Section 143(3) was passed on March 5, 2026. Pursuant to the said order, a demand notice under Section 156 of the Act has been issued, raising a demand of INR 2,36,97,060/-.               | The company has filed appeal against the order with CIT(A) on 02-04-2026. The Company has received notice under section 250 of the Act for written submission                                                                                                                                                                                                                                |
| 11                                                                                     | Assistant Commissioner of Income-tax             | 27-03-2026                                     | The Company has received an assessment order under Section 143(3) of the Income-tax Act, 1961, on March 27, 2026, in respect of                                                                                                                                                                                                                                                              | The Company filed appeal against the assessment order under section 143(3) of the Act with CIT(A) on 23 April 2026. The                                                                                                                                                                                                                                                                      |

|  |  |                                                                                                                                                                                                             |                                                                                         |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
|  |  | <p>Assessment Year 2024–25, pursuant to which a demand of INR 22,96,52,270/- has been raised. The Company is in the process of filing an appeal against the said order within the prescribed timelines.</p> | <p>Company has received notice under section 250 of the Act for written submission.</p> |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

