

General information about company

Scrip code	541578	
NSE Symbol	VARROC	
MSEI Symbol	NOTLISTED	
ISIN	INE665L01035	
Name of the entity	Varroc Engineering Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable during the March 31, 2026 Quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable during the March 31, 2026 Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00379	
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

Yes

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	Tarang Jain	AAXPJ4083B	00027505	Executive Director	Chairperson	MD	21-03-1962
2	Mr	Arjun Jain	AIRPJ4363N	07228175	Executive Director	Not Applicable		22-10-1989
3	Mr	Vinish Kathuria	AUZPK1197R	01951771	Non-Executive - Independent Director	Not Applicable		02-07-1971
4	Mr	Dhruv Jain	AWYPJ1645G	09710448	Executive Director	Not Applicable		11-04-1995
5	Mrs	Liselott Kilaas	ZZZZZ9999Z	10953529	Non-Executive - Independent Director	Not Applicable		08-02-1959
6	Mr	Akshaykumar Chudasama	AAAPC5207F	00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
7	Mr	Padmanabh Sinha	AAFPS0694J	00101379	Non-Executive - Independent Director	Not Applicable		21-02-1971
8	Mr	Avinash Chintawar	AAMPC1052E	07817177	Executive Director	Not Applicable		20-06-1964

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
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-05-1988	29-05-2025			2	1	3	0			
2	NA		07-08-2018	29-05-2025			1	0	1	0			
3	NA		06-02-2018	06-02-2023		97.25	1	1	0	3			
4	NA		01-09-2022	29-05-2025			1	0	1	0			
5	NA		27-03-2025			12.04	1	1	2	0		Textual Information(1)	
6	NA		29-05-2025			10.02	4	4	6	0			
7	NA		18-07-2025			8.13	1	1	0	0			
8	NA		12-11-2025				1	1	0	0			

Text Block

Textual Information(1)

PAN not applicable for Foreign Director

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	01951771	Vinish Kathuria	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		
3	00010630	Akshaykumar Chudasama	Non-Executive - Independent Director	Member	29-05-2025		
4	00027505	Tarang Jain	Executive Director	Member	06-02-2018	05-02-2026	Textual Information(1)

Sr Text Block

Textual Information(1)

stepped down as a member of committee

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	00010630	Akshaykumar Chudasama	Non-Executive - Independent Director	Chairperson	29-05-2025		Textual Information(1)
2	01951771	Vinish Kathuria	Non-Executive - Independent Director	Member	29-05-2025		
3	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		

Sr Text Block

Textual Information(1)

Mr. Vinish Kathuria was previously appointed as Chairperson of the Committee with effect from May 29, 2025. However, pursuant to the reconstitution of the Committee by the Board on February 5, 2026, he stepped down from the position of Chairperson and continues as a Member of the Committee. Consequently, Mr. Akshaykumar Chudasama, who has been a Member of the Committee since May 29, 2025, was appointed as Chairperson with effect from February 5, 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	01951771	Vinish Kathuria	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	00010630	Akshaykumar Chudasama	Non-Executive - Independent Director	Member	29-05-2025		
3	07228175	Arjun Jain	Executive Director	Member	14-08-2020		
4	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		

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	10953529	Liselott Kilaas	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	01951771	Vinish Kathuria	Non-Executive - Independent Director	Member	03-04-2019		
3	00027505	Tarang Jain	Executive Director	Member	03-04-2019		
4	07228175	Arjun Jain	Executive Director	Member	29-04-2020		
5	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		
6	99999999	K Mahendrakumar	Member	Member	14-11-2022		Textual Information(1)
7	99999999	Manoj Dhar	Member	Member	09-08-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	DIN not applicable Group CFO is Member of Committee
Textual Information(2)	DIN not applicable Chief Internal Auditor is Member of Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027505	Tarang Jain	Executive Director	Chairperson	07-04-2014		
2	07228175	Arjun Jain	Executive Director	Member	29-04-2020		
3	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		
4	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027505	Tarang Jain	Environmental, Social and Governance (ESG) Steering Committee	Executive Director	Chairperson	
2	07228175	Arjun Jain	Environmental, Social and Governance (ESG) Steering Committee	Executive Director	Member	
3	10953529	Liselott Kilaas	Environmental, Social and Governance (ESG) Steering Committee	Non-Executive - Independent Director	Member	
4	09710448	Dhruv Jain	Environmental, Social and Governance (ESG) Steering Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2025				Yes	8	8	4
2		05-02-2026	84		Yes	8	8	4
3		26-03-2026	48		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	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	12-11-2025				Yes	4	4	3	0
2	Audit Committee	05-02-2026	84			Yes	4	4	3	0
3	Audit Committee	26-03-2026	48			Yes	3	2	2	0
4	Nomination and remuneration committee	12-11-2025				Yes	3	3	3	0
5	Risk Management Committee	12-11-2025				Yes	5	5	2	2
6	Corporate Social Responsibility Committee	12-11-2025				Yes	4	4	1	0

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)
7	Corporate Social Responsibility Committee	26-03-2026	133			Yes	4	4	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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	Anil Ghatiya
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.varroc.com/about-us/overview
1.2	Memorandum of Association and Articles of Association	Yes		https://www.varroc.com/upload/financial_results/1756470340892876527.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.varroc.com/investors/board-of-directors-committees
2	Terms and conditions of appointment of independent directors	Yes		https://www.varroc.com/upload/financial_results/17068707112122388924.pdf
3	Composition of various committees of board of directors	Yes		https://www.varroc.com/investors/board-of-directors-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.varroc.com/upload/financial_results/1706864942632690264.pdf

5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.varroc.com/upload/financial_results/170686363170852865.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.varroc.com/upload/financial_results/17702856591505710973.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.varroc.com/upload/financial_results/1767938195158573509.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.varroc.com/investors/corporategovernance-programs
10	Email address for grievance redressal and other relevant details	Yes		https://www.varroc.com/investors/online-dispute-redressal
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.varroc.com/investors/compliance-officer
12	Financial results	Yes		https://varroc.com/investors/financial-results/
13	Shareholding pattern	Yes		https://www.varroc.com/investors/shareholders-information

14	Details of agreements entered into with the media companies and/or their associates	NA		
----	---	----	--	--

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.varroc.com/investors/financial-results
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.varroc.com/investors/financial-results
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.varroc.com/
18	Credit rating or revision in credit rating obtained	Yes	https://www.varroc.com/investors/corporategovernance-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.varroc.com/investors/financial-subsidairy-companies
20	Secretarial Compliance Report	Yes	https://www.varroc.com/upload/financial_results/1748532974249987937.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.varroc.com/upload/financial_results/17068586631744647200.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.varroc.com/upload/financial_results/17068586631744647200.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.varroc.com/investors/regulatory-filings
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.varroc.com/upload/financial_results/1706864856652337785.pdf

26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.varroc.com/investors/annual-report
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.varroc.com/investors/disclosures
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.varroc.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Anil Ghatiya
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Anil Ghatiya
2	Designation	Company Secretary and Compliance Officer

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

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	K. MAHENDRA KUMAR		
Designation	CFO		
Place	Pune		
Date	14-04-2026		

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	Anil Ghatiya
Designation of person	Company Secretary and Compliance Officer
Place	Chhatrapati Sambhajanagar (Erstwhile Aurangabad)
Date	14-04-2026

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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	Opmobility Lighting Holding (“OP Mobility”) Plastic Omnium Group Company, a private limited liability company incorporated under the laws of France and registered with the Commercial and Companies Registry of Lyon under no. 908 521 651, having its registered offices at 19, boulevard Jules Carteret, 69007 Lyon, France.	08-07-2025	The Company, together with its Wholly Owned Subsidiary, VarrocCorp Holding B.V., Netherlands, has received an intimation from ICC International Court of Arbitration with respect to a Request for Arbitration initiated by Opmobility Lighting Holding, France (Erstwhile PO Lighting Systems). The request pertains to certain alleged breaches of covenants under the Securities Purchase Agreement executed between the parties on April 29, 2022, and subsequently amended on October 5, 2022, May 12, 2023, and June 15, 2023	As intimated in our earlier filing dated 08-07-2025, OP Mobility filed its Request for Arbitration on June 27, 2025 for a claim amount of USD 66,405,802 plus legal cost). In the Statement of claim now received by the Company on February 10, 2026, the claim amount has been reduced to USD 25,380,960 and EUR 76,514.37 plus legal cost. The Company is evaluating the matter and intends to contest the claims and take appropriate steps including lodging counterclaims to protect its interests.
2	Opmobility Lighting Holding (“OP Mobility”) Plastic Omnium Group Company, a private limited liability company incorporated under the laws of France and registered with the Commercial and	08-07-2025	The Company’s Subsidiary in Romania also has an outstanding claim instituted in France against Opmobility Lighting Holding.	As intimated earlier, initially Varroc Electronics Romania S.R.L. (“VeR”) filed the claim against OP Mobility before Paris Commercial Court. Later, an appeal was filed by VeR against the judgement of Paris Commercial Court, seeking a claim of EURO 76 million plus other costs, meanwhile OP mobility has also filed an appeal/counterclaim. Financial implications, if any, will depend on the outcome of the proceedings. The Company is evaluating the

<p>Companies Registry of Lyon under no. 908 521 651, having its registered offices at 19, boulevard Jules Carteret, 69007 Lyon, France.</p>			<p>matter and exploring legal and contractual remedies. It intends to consider further legal steps to protect its interests.</p>
---	--	--	--

