

General information about company	
Scrip code	543330
NSE Symbol	DEVYANI
MSEI Symbol	NOTLISTED
ISIN	INE872J01023
Name of the entity	DEVYANI INTERNATIONAL 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 During the quarter ended March 31, 2026, there was no acquisition of shares or voting rights of Unlisted Company.
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?	Yes
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?	No During the quarter ended March 31, 2026, there were no updates on ongoing tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not provided any loans, guarantees, comfort letters or securities in connection with loans or any form of debt to promoter, promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMD00442
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							Textual Information(1)	
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	Ravi Kant Jaipuria		00003668	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-11-1954
2	Mr	Varun Jaipuria		02465412	Non-Executive - Non Independent Director	Not Applicable		10-11-1987
3	Mr	Raj Pal Gandhi		00003649	Non-Executive - Non Independent Director	Not Applicable		07-06-1957
4	Mr	Virag Joshi		01821240	Executive Director	Not Applicable	CEO	07-12-1963
5	Mr	Manish Dawar		00319476	Executive Director	Not Applicable		19-12-1965
6	Ms	Rashmi Dhariwal		00337814	Non-Executive - Independent Director	Not Applicable		02-06-1956
7	Mr	Ravi Gupta		00023487	Non-Executive - Independent Director	Not Applicable		21-10-1954
8	Mr	Girish Kumar Ahuja		00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
9	Mr	Pradeep Khushalchand Sardana		00682961	Non-Executive - Independent Director	Not Applicable		30-06-1949
10	Mr	Prashant Purker		00082481	Non-Executive - Independent Director	Not Applicable		05-07-1962

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
9	No				Active
10	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	No		15-07-1996	15-07-1996			3	0	1	0			
2	No		13-11-2009	13-11-2009			2	0	0	0			
3	No		13-08-2007	13-08-2007			2	0	5	0			
4	NA		10-11-2004	01-01-2026	31-03-2026		1	0	0	0	Others		
5	NA		17-02-2021	17-02-2024			1	0	1	0			
6	No		06-04-2018	06-04-2023		95.25	3	3	10	2			
7	No		06-04-2018	06-04-2023		95.25	4	4	8	5			
8	Yes	05-07-2024	21-04-2021	21-04-2024		59.1	5	5	9	5			
9	Yes	05-07-2024	21-04-2021	21-04-2024		59.1	1	1	1	0			
10	No		02-05-2022	02-05-2022		46.29	1	1	0	0			

Text Block

Textual Information(1)

Mr. Virag Joshi superannuated as Whole-time Director (President & CEO) w.e.f. close of business hours of March 31, 2026 and thereafter continues as a Non-Executive Director of the Company. Further, Mr. Manish Dawar, Whole-time Director & CFO has been elevated as Whole-time Director (President & CEO) of the Company w.e.f. April 1, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The nomenclature of Corporate Social Responsibility Committee has been changed to CSR and ESG Committee effective from August 5, 2024.

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block

Textual Information(1)

Dr. Ravi Gupta was appointed as regular Chairperson on April 21, 2021, before that there was no regular Chairperson.

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	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00003668	Ravi Kant Jaipuria	Non-Executive - Non Independent Director	Member	06-04-2018		
3	00023487	Ravi Gupta	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block

Textual Information(1)

Ms. Rashmi Dhariwal was appointed as regular Chairperson on April 21, 2021, before that there was no regular Chairperson.

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00003649	Raj Pal Gandhi	Non-Executive - Non Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	21-04-2021		
4	00319476	Manish Dawar	Executive Director	Member	21-04-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	21-04-2021		

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	23-04-2024		
2	02465412	Varun Jaipuria	Non-Executive - Non Independent Director	Member	21-04-2021		
3	01821240	Virag Joshi	Executive Director	Member	18-01-2019		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Virag Joshi superannuated as Whole-time Director (President & CEO) w.e.f. close of business hours of March 31, 2026 and thereafter continues as a Non-Executive Director of the Company.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00023487	Ravi Gupta	CSR and ESG Committee	Non-Executive - Independent Director	Chairperson	
2	02465412	Varun Jaipuria	CSR and ESG Committee	Non-Executive - Non Independent Director	Member	
3	01821240	Virag Joshi	CSR and ESG Committee	Executive Director	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Mr. Virag Joshi superannuated as Whole-time Director (President & CEO) w.e.f. close of business hours of March 31, 2026 and thereafter continues as a Non-Executive Director of the Company.

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	06-11-2025				Yes	10	9	4
2		01-01-2026	55		Yes	10	10	5
3		04-02-2026	33		Yes	10	9	4
4		10-03-2026	33		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	06-11-2025				Yes	3	3	3	0
2	Audit Committee	01-01-2026	55			Yes	3	3	3	0
3	Audit Committee	04-02-2026	33			Yes	3	3	3	0
4	Audit Committee	10-03-2026	33			Yes	3	3	3	0
5	Risk Management Committee	06-11-2025				Yes	3	3	3	0
6	Risk Management Committee	01-01-2026	55			Yes	3	3	3	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	Risk Management Committee	04-02-2026	33			Yes	3	3	3	0
8	Risk Management Committee	10-03-2026	33			Yes	3	3	3	0
9	Nomination and remuneration committee	06-11-2025				Yes	3	2	2	0
10	Nomination and remuneration committee	04-02-2026	89			Yes	3	3	2	0
11	Stakeholders Relationship Committee	06-11-2025				Yes	4	4	2	0

Text Block

Textual Information(1)

The nomenclature of Corporate Social Responsibility Committee has been changed to CSR and ESG Committee effective from August 5, 2024.

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	Pankaj Virmani
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://dil-rjcorp.com/corporate-profile/
1.2	Memorandum of Association and Articles of Association	Yes		https://dil-rjcorp.com/wp-content/uploads/2026/02/dil-moa-and-aoa.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://dil-rjcorp.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://dil-rjcorp.com/wp-content/uploads/2022/03/Terms-and-conditions-of-appointment-of-Independent-Directors_DIL.pdf
3	Composition of various committees of board of directors	Yes		https://dil-rjcorp.com/wp-content/uploads/2024/08/composition-of-committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://dil-rjcorp.com/wp-content/uploads/2021/08/Code-Of-Conduct-For-Board-Of-Directors-and-Senior-Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://dil-rjcorp.com/wp-content/uploads/2022/03/Vigil-Mechanism-Policy-DIL.pdf
6	Criteria of making payments to non-executive directors	Yes		https://dil-rjcorp.com/wp-content/uploads/2021/08/Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://dil-rjcorp.com/wp-content/uploads/2021/06/Policy-on-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://dil-rjcorp.com/wp-content/uploads/2021/06/Policy-on-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://dil-rjcorp.com/wp-content/uploads/2022/03/Familiarisation_Programme-for-Independent-Directors_DIL-1.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://dil-rjcorp.com/contact-information/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://dil-rjcorp.com/contact-information/
12	Financial results	Yes		https://dil-rjcorp.com/dil/financial-information/
13	Shareholding pattern	Yes		https://dil-rjcorp.com/corporate-governance/
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://dil-rjcorp.com/announcements/
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://dil-rjcorp.com/dil/financial-information/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://dil-rjcorp.com/announcements/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://dil-rjcorp.com/dil/financial-information/
20	Secretarial Compliance Report	Yes	https://dil-rjcorp.com/wp-content/uploads/2025/05/ascr-310325sd.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://dil-rjcorp.com/wp-content/uploads/2022/08/Policy-for-Determination-of-Materiality-of-Events-or-Information.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://dil-rjcorp.com/wp-content/uploads/2022/08/Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf
23	Disclosures under regulation 30(8)	Yes	https://dil-rjcorp.com/announcements/
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://dil-rjcorp.com/wp-content/uploads/2021/08/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://dil-rjcorp.com/wp-content/uploads/2025/09/form-mgt-7.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://dil-rjcorp.com/wp-content/uploads/2025/01/employees-stock-option-scheme-2021.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://dil-rjcorp.com/#
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://dil-rjcorp.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)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	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)	NA	
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

1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

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

Annexure II

1	Name of signatory	Pankaj Virmani
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	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-04-2026

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Commercial Tax, North Region, Mobile Squad, Deoria, Uttar Pradesh	Receipt of demand order under Section 129(3) of the Central Goods and Services Tax Act 2017 raising penalty demand of Rs. 0.41 Million.	16-03-2026	Demand order issued under Section 129(3) of the Central Goods and Services Tax Act, 2017 due to alleged mismatch in pincode of the address of the consignor and consignee.	There is no material impact on financial, operation or other activities of the Company. The Company is in the process of evaluating the Demand Order and shall take necessary steps available under applicable law including filing of appeal with the Appellate Authority.
2	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 1,300 levied for violation of the Karnataka Shops and Commercial Establishments Act, 1961 under Section 30(1) and (2).	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
3	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 1,300 levied for violation of the Karnataka Shops and Commercial Establishments Act, 1961 under Section 30(1) and (2).	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
4	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 5,000 levied under Section 14(3)(d) for violation of Child and Adolescent Labour (Prohibition And Regulation) Act, 1986.	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
5	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 5,000 levied under Section 14(3)(d) for violation of Child and Adolescent Labour (Prohibition And Regulation) Act, 1986.	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
6	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 2,000 levied for violation of the Minimum Wages Act, 1948 under Section 22.	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
7	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 2,000 levied for violation of the Minimum Wages Act, 1948 under Section 22.	12-01-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
8	Principal Civil Judge and Judicial Magistrate First Class Court, Madikeri, Karnataka	Penalty of Rs. 2,700 levied for violation of the Payment of Wages Act under Section 5, 7-13.	12-01-2026	Penalty towards non maintenance of requisite registers and records and unauthorised deductions.	There is no material impact on financial, operation or other activities of the Company.
9	Principal Civil Judge and	Penalty of Rs. 2,700 levied for violation of the	12-01-2026	Penalty towards non maintenance of requisite	There is no material impact on financial, operation or

	Judicial Magistrate First Class Court, Madikeri, Karnataka	Payment of Wages Act under Section 5, 7-13.		registers and records and unauthorised deductions.	other activities of the Company.
10	Judicial Magistrate First Class (Traffic Court-IV), Bengaluru City, Karnataka	Penalty of Rs. 5,000 levied for violation of the Equal Remuneration Act, 1976 under Section 8.	07-01-2026	Penalty towards non maintenance of proper documentation, violation of gender equality in pay and recruitment.	There is no material impact on financial, operation or other activities of the Company.
11	Judicial Magistrate First Class (Traffic Court-IV), Bengaluru City, Karnataka	Penalty of Rs. 5,250 levied for violation of the Payment of Wages Act under Section 5, 7-13.	07-01-2026	Penalty towards non payment of wages in current coin, currency notes, check or bank transfer.	There is no material impact on financial, operation or other activities of the Company.
12	Judicial Magistrate First Class (Traffic Court-IV), Bengaluru City, Karnataka	Penalty of Rs. 15,000 levied for violation of the Minimum Wages Act, 1948 under Section 18.	07-01-2026	Penalty towards non maintenance of proper documentation of employees, work performed and wages paid.	There is no material impact on financial, operation or other activities of the Company.
13	Judicial Magistrate First Class Court II, Mangaluru, Karnataka	Penalty of Rs. 10,000 levied for violation of the Child and Adolescent Labour (Prohibition And Regulation) Act, 1986 under Section 16.	24-02-2026	Penalty towards lapses concerning procedural aspects of enforcement such as inspection or handling of evidence acts.	There is no material impact on financial, operation or other activities of the Company.
14	Judicial Magistrate First Class Court II, Mangaluru, Karnataka	Penalty of Rs. 5,000 levied for violation of the Equal Remuneration Act, 1976 under Section 12.	24-02-2026	Penalty towards non maintenance of proper documentation, violation of gender equality in pay and recruitment.	There is no material impact on financial, operation or other activities of the Company.
15	Judicial Magistrate First Class Court II, Mangaluru, Karnataka	Penalty of Rs. 2,000 levied for violation of the Minimum Wages Act, 1948 under Section 22B.	24-02-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
16	Judicial Magistrate First Class Court II, Mangaluru, Karnataka	Penalty of Rs. 1,250 levied for violation of the Payment of Wages Act under Section 3A, 21.	24-02-2026	Penalty towards non maintenance of requisite registers and records and unauthorised deductions.	There is no material impact on financial, operation or other activities of the Company.
17	Judicial Magistrate First Class Court II, Mangaluru, Karnataka	Penalty of Rs. 500 levied for violation of the Karnataka Agricultural Pests and Diseases Act, 1968 under Section 9A.	24-02-2026	Penalty towards failure to comply with the notice served.	There is no material impact on financial, operation or other activities of the Company.
18	Judicial Magistrate First Class (Traffic Court-VI), Bengaluru City, Karnataka	Penalty of Rs. 2,000 levied for violation of the Minimum Wages Act, 1948 under Section 22A.	26-03-2026	Penalty towards non maintenance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.
19	Judicial Magistrate First Class (Traffic Court-VI), Bengaluru City, Karnataka	Penalty of Rs. 9,000 levied for violation of the Equal Remuneration Act, 1976 under Section 6 & 8.	26-03-2026	Penalty towards non maintenance of proper documentation, violation of gender equality in pay and recruitment.	There is no material impact on financial, operation or other activities of the Company.
20	Judicial Magistrate First Class (Traffic Court-VI), Bengaluru City, Karnataka	Penalty of Rs. 6,000 levied for violation of the Payment of Wages Act under Section 13A.	26-03-2026	Penalty towards non maintenance of requisite registers and records and unauthorised deductions.	There is no material impact on financial, operation or other activities of the Company.
21	Municipal Corporation of Delhi	Penalty of Rs. 10,000 levied for violation of the National Green Tribunal Act & Delhi Municipal Corporation Act, 1957.	08-03-2026	Penalty on account of flow of dirty water outside the drain.	There is no material impact on financial, operation or other activities of the Company.

22	Municipal Corporation of Delhi	Penalty of Rs. 4,000 levied for violation of the National Green Tribunal Act & Delhi Municipal Corporation Act, 1957.	09-03-2026	Penalty on account of insanitation leading to public nuisance.	There is no material impact on financial, operation or other activities of the Company.
23	Municipal Corporation of Delhi	Penalty of Rs. 1,34,000 levied for violation of Section 417, 397, 430 & 429 of the Delhi Municipal Corporation Act, 1957.	22-03-2026	Penalty on account of absence of trade license.	There is no material impact on financial, operation or other activities of the Company.
24	Additional Chief Judicial Magistrate Court, Lucknow	Penalty of Rs. 25,000 each levied on Regional Manager & Nominee of store of the Company for violation of Section 26(2) (1)(2), punishable u/s 59(i) & (ii) of Food Safety & Standards Act, 2006.	17-01-2026	Penalty on account of allegation for misbranded & unsafe sample distribution.	There is no material impact on financial, operation or other activities of the Company.
25	Additional Chief Judicial Magistrate Court, Lucknow	Penalty of Rs. 25,000 each levied on Regional Manager & Nominee of store of the Company for violation of Section 26(2) (1)(2), punishable u/s 59(i) & (ii) of Food Safety & Standards Act, 2006.	17-01-2026	Penalty on account of allegation for misbranded & unsafe sample distribution.	There is no material impact on financial, operation or other activities of the Company.
26	Bombay Municipal Corporation	Penalty of Rs. 1,000 levied for violation of Section 328A of the Mumbai Municipal Corporation Act, 1888.	31-01-2026	Penalty towards violation of Section 328A of the Mumbai Municipal Corporation Act, 1888 for fixing signage & hoardings without necessary permission.	There is no material impact on financial, operation or other activities of the Company.
27	Bombay Municipal Corporation	Penalty of Rs. 1,000 levied for violation of Section 328A of the Mumbai Municipal Corporation Act, 1888.	31-01-2026	Penalty towards violation of Section 328A of the Mumbai Municipal Corporation Act, 1888 for fixing signage & hoardings without necessary permission.	There is no material impact on financial, operation or other activities of the Company.
28	Bombay Municipal Corporation	Penalty of Rs. 1,000 levied for violation of Section 328A of the Mumbai Municipal Corporation Act, 1888.	31-01-2026	Penalty towards violation of Section 328A of the Mumbai Municipal Corporation Act, 1888 for fixing signage & hoardings without necessary permission.	There is no material impact on financial, operation or other activities of the Company.
29	State through Food Safety Officer, Ludhiana	Penalty of Rs. 20,000 levied u/s 51 of the Food Safety & Standards Act, 2006.	18-02-2026	Penalty towards violation of Regulation 5 of Food Safety & Standard (Labelling & Display) Regulations, 2020 for misbranding	There is no material impact on financial, operation or other activities of the Company.