

| General information about company                                                                                                                                                           |                          |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------|
| Scrip code                                                                                                                                                                                  | 540293                   |                                   |
| NSE Symbol                                                                                                                                                                                  | PRICOLLTD                |                                   |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                   |
| ISIN                                                                                                                                                                                        | INE726V01018             |                                   |
| Name of the entity                                                                                                                                                                          | PRICOL LIMITED           |                                   |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |                                   |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |                                   |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                   |
| Date of Quarter Ending                                                                                                                                                                      | 31-12-2025               | Enter the quarter ended date only |
| 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                       | Add Notes                         |
| 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                       | Add Notes                         |
| 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                       | Add Notes                         |
| Risk management committee                                                                                                                                                                   | Applicable               |                                   |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities |                                   |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                   |
| SCORE Registration ID                                                                                                                                                                       | p00230                   |                                   |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                   |
| Type of Submission                                                                                                                                                                          | Original                 |                                   |
| Remarks (website dissemination)                                                                                                                                                             |                          | Add Notes                         |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                          | Add Notes                         |

| 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       |                 | Add Notes                       |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                                         |                                                                                                                                |                                                                                                                                                            |                                                                                                                                                                |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                        |                 | Yes                             |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                                         |                                                                                                                                |                                                                                                                                                            |                                                                                                                                                                |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                                |                 | Yes                             |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                                         |                                                                                                                                |                                                                                                                                                            |                                                                                                                                                                |                      |                             |                             |
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                 |                                 |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                                         |                                                                                                                                |                                                                                                                                                            |                                                                                                                                                                |                      |                             |                             |
| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity [with reference to section 17(4) of regulation 17A(1) & reg. 17A(2)] | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Number of memberships in Audit/ Stewardship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of part of Chairperson in Audit/ Stewardship 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 |
| Add                                                                        |                 | Delete                          |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                                         |                                                                                                                                |                                                                                                                                                            |                                                                                                                                                                |                      |                             |                             |
| 1                                                                          | Mrs             | VANITHA MOHAN                   | ADIPMO478I | 00002168 | Executive Director                   | Chairperson             |                         | 09-12-1952    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-11-2016                  | 01-04-2024             |                   |                                | 1                                                                                                                                       | 0                                                                                                                              | 1                                                                                                                                                          | 0                                                                                                                                                              |                      |                             |                             |
| 2                                                                          | Mr              | VIKRAM MOHAN                    | ADIPMO476G | 00089968 | Executive Director                   | Not Applicable          | MD                      | 23-05-1975    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-06-2013                  | 01-04-2025             |                   |                                | 1                                                                                                                                       | 0                                                                                                                              | 1                                                                                                                                                          | 0                                                                                                                                                              |                      |                             |                             |
| 3                                                                          | Mr              | SANGAMPALAYAM KANDASAMI SUNDARA | AGVPS9509H | 00002691 | Non-Executive - Independent Director | Not Applicable          |                         | 15-04-1973    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 30-05-2018                  | 30-05-2023             | 99.01             | 5                              | 2                                                                                                                                       | 7                                                                                                                              | 3                                                                                                                                                          |                                                                                                                                                                |                      |                             |                             |
| 4                                                                          | Mr              | K ILANGO                        | AAFP5212D  | 00124115 | Non-Executive - Independent Director | Not Applicable          |                         | 23-07-1964    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 15-06-2019                  | 15-06-2024             | 75.16             | 2                              | 2                                                                                                                                       | 2                                                                                                                              | 1                                                                                                                                                          |                                                                                                                                                                |                      |                             |                             |
| 5                                                                          | Mr              | NAVIN PAUL                      | AAAPP0461A | 00424944 | Non-Executive - Independent Director | Not Applicable          |                         | 24-10-1957    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 22-10-2020                  | 22-10-2020             | 62.09             | 3                              | 3                                                                                                                                       | 5                                                                                                                              | 1                                                                                                                                                          |                                                                                                                                                                |                      |                             |                             |
| 6                                                                          | Mr              | P M GANESH                      | ACYPG4623K | 08571325 | Executive Director                   | Not Applicable          |                         | 14-02-1969    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 08-11-2021                  | 01-04-2024             |                   |                                | 1                                                                                                                                       | 0                                                                                                                              | 0                                                                                                                                                          | 0                                                                                                                                                              |                      |                             |                             |
| 7                                                                          | Mr              | VIJAYRAGHUVNATH                 | AAPR61774K | 00002963 | Non-Executive - Independent Director | Not Applicable          |                         | 31-05-1967    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-02-2024                  | 01-02-2024             | 23.00             | 3                              | 3                                                                                                                                       | 6                                                                                                                              | 1                                                                                                                                                          |                                                                                                                                                                |                      |                             |                             |
| 8                                                                          | Mrs             | MALAVIKA THOTHALA MANOHARAN     | BGQPM8800D | 10584655 | Non-Executive - Independent Director | Not Applicable          |                         | 16-12-1990    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-10-2024                  | 01-10-2024             | 15.00             | 2                              | 2                                                                                                                                       | 2                                                                                                                              | 0                                                                                                                                                          |                                                                                                                                                                |                      |                             |                             |

| Annexure 1                                                   |  |  |           |  |
|--------------------------------------------------------------|--|--|-----------|--|
| II. Composition of Committees                                |  |  |           |  |
| Disclosure of notes on composition of committees explanatory |  |  | Add Notes |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Audit Committee Details                               |            |                            |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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                                                     | 00124115   | K ILANGO                   | Non-Executive - Independent Director | Chairperson             | 15-05-2024          |                   |         |
| 2                                                     | 00424944   | NAVIN PAUL                 | Non-Executive - Independent Director | Member                  | 15-05-2024          |                   |         |
| 3                                                     | 00002963   | VIJAYRAGHUNATH             | Non-Executive - Independent Director | Member                  | 15-05-2024          |                   |         |
| 4                                                     | 10584655   | MALAVIKA THOTHALA MANOHARA | Non-Executive - Independent Director | Member                  | 06-11-2024          |                   |         |
| 5                                                     |            |                            |                                      |                         |                     |                   |         |
| 6                                                     |            |                            |                                      |                         |                     |                   |         |
| 7                                                     |            |                            |                                      |                         |                     |                   |         |
| 8                                                     |            |                            |                                      |                         |                     |                   |         |
| 9                                                     |            |                            |                                      |                         |                     |                   |         |
| 10                                                    |            |                            |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Nomination and remuneration committee                                       |            |                            |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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                                                                           | 00002691   | SANGAMPALAYAM KANDASAMI SU | Non-Executive - Independent Director | Chairperson             | 15-05-2024          |                   |         |
| 2                                                                           | 00424944   | NAVIN PAUL                 | Non-Executive - Independent Director | Member                  | 15-05-2024          |                   |         |
| 3                                                                           | 00002963   | VIJAYRAGHUNATH             | Non-Executive - Independent Director | Member                  | 15-05-2024          |                   |         |
| 4                                                                           |            |                            |                                      |                         |                     |                   |         |
| 5                                                                           |            |                            |                                      |                         |                     |                   |         |
| 6                                                                           |            |                            |                                      |                         |                     |                   |         |
| 7                                                                           |            |                            |                                      |                         |                     |                   |         |
| 8                                                                           |            |                            |                                      |                         |                     |                   |         |
| 9                                                                           |            |                            |                                      |                         |                     |                   |         |
| 10                                                                          |            |                            |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stakeholders Relationship Committee                                       |            |                            |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship 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                                                                         | 00002691   | SANGAMPALAYAM KANDASAMI SU | Non-Executive - Independent Director | Chairperson             | 15-06-2019          |                   |         |
| 2                                                                         | 00002963   | VIJAYRAGHUNATH             | Non-Executive - Independent Director | Member                  | 15-05-2024          |                   |         |
| 3                                                                         | 00002168   | VANITHA MOHAN              | Executive Director                   | Member                  | 31-10-2016          |                   |         |
| 4                                                                         | 00089968   | VIKRAM MOHAN               | Executive Director                   | Member                  | 01-02-2018          |                   |         |
| 5                                                                         |            |                            |                                      |                         |                     |                   |         |
| 6                                                                         |            |                            |                                      |                         |                     |                   |         |
| 7                                                                         |            |                            |                                      |                         |                     |                   |         |
| 8                                                                         |            |                            |                                      |                         |                     |                   |         |
| 9                                                                         |            |                            |                                      |                         |                     |                   |         |
| 10                                                                        |            |                            |                                      |                         |                     |                   |         |

| 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                                                               | 00089968   | VIKRAM MOHAN              | Executive Director                   | Chairperson             | 10-08-2021          |                   |         |
| 2                                                               | 00124115   | K ILANGO                  | Non-Executive - Independent Director | Member                  | 10-08-2021          |                   |         |
| 3                                                               | 08571325   | P M GANESH                | Executive Director                   | Member                  | 10-08-2021          |                   |         |
| 4                                                               |            |                           |                                      |                         |                     |                   |         |
| 5                                                               |            |                           |                                      |                         |                     |                   |         |
| 6                                                               |            |                           |                                      |                         |                     |                   |         |
| 7                                                               |            |                           |                                      |                         |                     |                   |         |
| 8                                                               |            |                           |                                      |                         |                     |                   |         |
| 9                                                               |            |                           |                                      |                         |                     |                   |         |
| 10                                                              |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                                                                               | 00002168   | VANITHA MOHAN             | Executive Director                   | Chairperson             | 28-11-2016          |                   |         |
| 2                                                                               | 00089968   | VIKRAM MOHAN              | Executive Director                   | Member                  | 28-11-2016          |                   |         |
| 3                                                                               | 00124115   | K ILANGO                  | Non-Executive - Independent Director | Member                  | 15-06-2019          |                   |         |
| 4                                                                               |            |                           |                                      |                         |                     |                   |         |
| 5                                                                               |            |                           |                                      |                         |                     |                   |         |
| 6                                                                               |            |                           |                                      |                         |                     |                   |         |
| 7                                                                               |            |                           |                                      |                         |                     |                   |         |
| 8                                                                               |            |                           |                                      |                         |                     |                   |         |
| 9                                                                               |            |                           |                                      |                         |                     |                   |         |
| 10                                                                              |            |                           |                                      |                         |                     |                   |         |

| Other Committee |            |                            |                                    |                                      |                         |         |
|-----------------|------------|----------------------------|------------------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members  | Name of other committee            | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 00002168   | VANITHA MOHAN              | Investment and Borrowing Committee | Executive Director                   | Chairperson             |         |
| 2               | 00089968   | VIKRAM MOHAN               | Investment and Borrowing Committee | Executive Director                   | Member                  |         |
| 3               | 00002691   | SANGAMPALAYAM KANDASAMI SU | Investment and Borrowing Committee | Non-Executive - Independent Director | Member                  |         |
| 4               | 00002963   | VIJAYRAGHUNATH             | Investment and Borrowing Committee | Non-Executive - Independent Director | Member                  |         |
| 5               |            |                            |                                    |                                      |                         |         |
| 6               |            |                            |                                    |                                      |                         |         |
| 7               |            |                            |                                    |                                      |                         |         |
| 8               |            |                            |                                    |                                      |                         |         |
| 9               |            |                            |                                    |                                      |                         |         |
| 10              |            |                            |                                    |                                      |                         |         |

**Annexure 1**

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 | <b>Add Notes</b>                                            |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 11-07-2025                                                                                      |                                                             |                              | Yes                                        | 8                                                   | 7                                                                           | 4                                                   |
| 2                                                                | 31-07-2025                                                                                      | 19                                                          |                              | Yes                                        | 8                                                   | 7                                                                           | 4                                                   |
| 3                                                                | 06-11-2025                                                                                      | 97                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 5                                                   |

**Add**   **Delete**

## Annexure 1

#### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            | Add Notes                                                            |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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) |
| <b>Add</b> <b>Delete</b>                                 |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                                        | Audit Committee                           | 11-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 31-07-2025                                                                                      | 19                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 06-11-2025                                                                                      | 97                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 28-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 23-10-2025                                                                                      | 86                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee       | 28-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 7                                                        | Stakeholders Relationship Committee       | 13-08-2025                                                                                      | 15                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 8                                                        | Stakeholders Relationship Committee       | 22-10-2025                                                                                      | 69                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 9                                                        | Risk Management Committee                 | 28-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 10                                                       | Corporate Social Responsibility Committee | 28-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 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<br><b>a. Audit Committee</b>                                                         | Yes                                                                                                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                                                                                                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                                                                                                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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                                                                                                           |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    | <a href="#" style="color: white; background-color: red; padding: 5px 10px; border-radius: 5px;">Add Notes</a> |

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### Annexure 1

| Sr | Subject           | Compliance status     |
|----|-------------------|-----------------------|
| 1  | Name of signatory | T G THAMIZHANBAN      |
| 2  | Designation       | Company Secretary and |

| Details of Cyber security incidence                                                                                                                                      |                   |                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                                                                                                                                  |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   | <a href="#" style="color: white; background-color: red; padding: 2px 10px; text-decoration: none; font-weight: bold;">Add Notes</a> |
| 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     | T G THAMIZHANBAN                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | COIMBATORE                               |
| Date                  | 09-01-2026                               |

| 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 |