

<b>General information about company</b>	
Scrip code	519552
NSE Symbol	HERITGFOOD
MSEI Symbol	NOTLISTED
ISIN	INE978A01027
Name of the entity	HERITAGE FOODS 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?	Yes
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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	h00059
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJESH THAKUR AHUJA	AAAPA9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05-1971
2	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08-1967
3	Mr	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969
4	Mr	ANGARA VENKATA GIRIJAKUMAR	AGXPG7830M	02921377	Non-Executive - Independent Director	Chairperson		21-05-1960
5	Mrs	NARA BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable	MD	20-06-1962
6	Mrs	NARA BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12-1987
7	Mr	MUDDANA SAMBASIVA RAO	AEDPM0491G	01887410	Executive Director	Not Applicable		05-05-1957

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2016	19-08-2021	22-03-2026	120	1	1	4	1	Tenure Completion		
2	NA		30-01-2019	01-04-2024		86.05	3	3	7	2			
3	NA		01-11-2021	01-11-2021		53	3	3	4	2			
4	NA		01-06-2023	01-06-2023		34	1	1	4	0			
5	NA		12-12-1994	01-04-2024			1	0	2	0			
6	NA		22-04-2013	01-04-2024			1	0	1	0			
7	NA		01-04-2025				1	0	1	0			

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	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016	22-03-2026	Textual Information(1)
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Due to Tenure Completion

<b>Nomination and remuneration committee</b>							
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	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Chairperson	21-01-2022		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016	22-03-2026	Textual Information(1)
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Due to Tenure Completion

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	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	12-12-1994		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	01-07-2020	22-03-2026	Textual Information(1)
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Due to Tenure Completion

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	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	23-05-2016	22-03-2026	Textual Information(1)
2	00003741	NARA BHUVANESWARI	Executive Director	Member	20-10-2014		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(2)
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Due to Tenure Completion
Textual Information(2)	Smt. Aparna Surabhi, Non-Executive Independent Director, designated as Chairperson of the Committee wef. 23-03-2026

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	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	01-07-2020	22-03-2026	Textual Information(1)
2	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		
3	00003741	NARA BHUVANESWARI	Executive Director	Chairperson	21-03-2014		Textual Information(2)
4	01887410	MUDDANA SAMBASIVA RAO	Executive Director	Member	23-03-2026		

<b>Sr Text Block</b>	
Textual Information(1)	Due to Tenure Completion
Textual Information(2)	Smt. Nara Bhuvaneswari, designated as Chairperson of the Committee wef. 23-03-2026

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003741	NARA BHUVANESWARI	Management Committee	Executive Director	Chairperson	
2	01641633	APARNA SURABHI	Management Committee	Non-Executive - Independent Director	Member	
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member	
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Management Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-10-2025				Yes	7	7	4
2		28-01-2026	92		Yes	7	7	4
3		17-03-2026	47		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-10-2025				Yes	4	4	4	0
2	Audit Committee	28-01-2026	92			Yes	4	4	4	0
3	Audit Committee	17-03-2026	47			Yes	4	4	4	0
4	Risk Management Committee	28-01-2026				Yes	4	4	3	0
5	Other Committee	17-02-2026	19	Management Committee		Yes	4	3	2	0
6	Nomination and remuneration committee	17-03-2026	27			Yes	4	4	4	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Umakanta Barik
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
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		www.heritagefoods.in
1.2	Memorandum of Association and Articles of Association	Yes		www.heritagefoods.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.heritagefoods.in
2	Terms and conditions of appointment of independent directors	Yes		www.heritagefoods.in
3	Composition of various committees of board of directors	Yes		www.heritagefoods.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.heritagefoods.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.heritagefoods.in
6	Criteria of making payments to non-executive directors	Yes		www.heritagefoods.in
7	Policy on dealing with related party transactions	Yes		www.heritagefoods.in
8	Policy for determining 'material' subsidiaries	Yes		www.heritagefoods.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.heritagefoods.in
10	Email address for grievance redressal and other relevant details	Yes		www.heritagefoods.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.heritagefoods.in
12	Financial results	Yes		www.heritagefoods.in
13	Shareholding pattern	Yes		www.heritagefoods.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	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	www.heritagefoods.in
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	www.heritagefoods.in
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.heritagefoods.in
18	Credit rating or revision in credit rating obtained	Yes	www.heritagefoods.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.heritagefoods.in
20	Secretarial Compliance Report	Yes	www.heritagefoods.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.heritagefoods.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.heritagefoods.in
23	Disclosures under regulation 30(8)	Yes	www.heritagefoods.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.heritagefoods.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.heritagefoods.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.heritagefoods.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.heritagefoods.in

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	Yes	
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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	For Sl. No. 32: The Company has one unlisted wholly owned subsidiary and two unlisted subsidiary companies, none of which are material subsidiaries. The Company is in compliance with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Annexure II</b>		
1	Name of signatory	Umakanta Barik
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	

<b>Annexure II</b>		
1	Name of signatory	Umakanta Barik
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	A Prabhakara Naidu		
Designation	CFO		
Place	Hyderabad		
Date	17-04-2026		

<b>Text Block</b>	
Textual Information(3)	This is not applicable being the Compnay has not given any loans, guarantees, comfort letters or securities in connection with any loan(s) taken or availed directly or indirectly by promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Umakanta Barik
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Peanutbutter and Jelly Limited	05-01-2026	0	51	51

<b>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:</b>					
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	FSSAI	Notice to pay Compounding fee of Rs.1,00,000.	12-01-2026	Sub-standard milk fat content in the product sample as per applicable FSSAI regulations. The Company has filed an appeal against the order on 22-01-2026	There no material impact on financial, operation or other activates of the listed entity.

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department/ Dy. Commissioner of Income Tax	29-06-2021	The Company has received an assessment order with a demand of Rs.2.39 million on account of disallowance of CSR expenditure claimed under Section 80G pertaining to Assessment Year 2017-18. Appeal has filed before the Commissioner of Income Tax by paying 20% of the tax demand and received the favorable order on 05-03-2024.	Consequential orders have been received with a refund of Rs.38.82 Lakhs on 20.11.2025 and refund amount has been received on 16-02-2026
2	Assessment Unit, Income Tax Department	22-09-2022	The Company has received an assessment order with a demand of Rs.2.80 million on account of disallowance of CSR expenditure claimed under Section 80G pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
3	Assessment Unit, Income Tax Department	02-03-2023	The Company has received penalty proceedings u/s 271D with a demand of Rs.2.24 million in respect of acceptance of security deposits in cash pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
4	Assessment Unit, Income Tax Department	11-03-2026	The Company has received Order disallowing the depreciation claimed on non-compete fee of Rs.8.05 million for the Assessment year 2018-19.	The Company has filed an appeal before CIT (Appeals Faceless) on 09-04-2026
5	Andhra Pradesh General Sale Tax Department	07-02-2013	The company has received demand alleging short payment of purchase tax levied on milk amounting to Rs.9.51 million for the financial year 2001-02. The writ petition was filed before the Hon'ble High court of Telangana.	The matter is pending before hon'ble High Court of Telangana
6	Andhra Pradesh General Sales Tax Department	24-04-2014	The company has received demand alleging excess claim of Input Tax Credit amounting to Rs.4.69 million for the financial year 2008-09. The writ petition was filed before the Hon'ble High court of Telangana.	The matter is pending before hon'ble High Court of Telangana
7	The Central Sales Tax Department, Karnataka	01-08-2015	The company has received demand alleging short receipt of 'F' forms amounting to Rs.4.47 million for the financial year from 2010-11 to 2012-13.	The Company has submitted letters along with Form-F details to the Assistant Commissioner of Commercial Taxes, Bengaluru (Audit-3.6) on 23-10-2025 and the same is pending before the Assistant Commissioner of Commercial Taxes, Bengaluru (Audit-3.6).
8	Telangana Sales Tax Department	25-02-2020	The company has received demand alleging entry tax on goods in local area amounting to Rs.10.37 million for the financial year from 2011-12 to 2017-18. The writ petition was filed before the Hon'ble High court of Telangana and stayed order granted by the Hon'ble High court of Telangana against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Telangana
9	Andhra Pradesh Sales Tax Department	20-09-2021	The company has received demand alleging entry tax on goods in local area amounting to Rs.3.77 million for the financial year from 2014-15 to 2017-18. The writ petition was filed before the Hon'ble High court of Andhra Pradesh and stay order granted by the Hon'ble High court of Andhra Pradesh against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Andhra Pradesh.
10	Additional Commissioner, Central Goods and Services Tax, Tirupati	18-09-2021	Flavoured Milk GST Tariff Litigation: Demand of differential GST of Rs.35.18 million for the period from July 2007 to March 2020, along with a penalty of Rs.35.28 million plus applicable interest. The Hon'ble High court had disposed of the WP in favor of the Company on 29-01-2025 by setting aside the demand and court ruled that flavored milk falls under Tariff Heading No. 0402 9990, which attracted the tax rate of 2.5% CGST and 2.5% SGST and directed to file the refund application for the differential tax already paid. The Company has filed the refund application. The refund withheld order passed on 22/04/2025. The Company filed the petition before the Hon'ble High court of AP against the refund withholding orders during July'2025. Consequent to dismissal of GST Department's SLP by the Hon'ble Supreme Court the Refund claim has been processed on 13/08/2025 amounting Rs.45.34 million plus Interest	The Company filed an appeal before the Appellate Commissioner CGST on 02/09/2025 for the interest amount of Rs.13.62 million (From the date of deposit of Tax to till the date of filing the refund application) attended the virtual personal hearing on 09/02/2026 and waiting for further orders.

			amount of Rs.0.80 million from the expiry of 60 days from the date of filing of the refund application.	
11	Assistant Commissioner, Central Goods and Services Tax,	18-09-2021	The Company has received OIO(Order in Original) dated 23-12-2024 demand of differential GST and penalty amounting to Rs.10.05 million on Flavoured Milk supplies from July'17 to Mar'21. The company has filed an appeal before the Commissioner appeals on 20/02/2025. The appeal has been allowed, and favorable order has been passed by setting the aside the OIO (Order in Original) passed by the Asst. Commissioner, CGST. The Virtual Personal hearing was completed on 18/11/2025 against the appeal and requested to drop the demand since the matter has been already decided in favor of taxpayers by various High Courts and dismissal of GST department SLP by the Supreme Court	The Company has received the favorable order on 20/02/2026 by setting aside the OIO(Order in Original) demanding differential GST and penalty of Rs.10.05 million. Consequent favorable order the Company has filed the refund application for Rs.5.55 Millions and the refund application is under process.
12	Telangana state Sales Tax Department	28-02-2025	The Company has received order 06/01/2025 from Addl., Commissioner (ST) Legal, by setting aside the ITC claim of Rs 12.71 Million allowing only Rs.7.93 million.	The Company has filed the refund application for Rs.7.93 million and filed an appeal before TG Sales Tax Tribunal for the balance ITC refund claim on 17-02-2025. The appeal has been allowed.
13	Telangana State, CGST	24-09-2025	The Company filed an appeal on 24/09/2025 for the interest amount of Rs.5.05 million (From the date of deposit of Tax to till the date of filing the refund application).	The appeal is pending before the Additional Commissioner Appeals, CGST post virtual PH dated 19.01.2026
14	Tamilnadu State, CGST	11-02-2026	The Company filed an appeal on 11/02/2026 for the interest amount of Rs.2.83 million (From the date of deposit of Tax to till the date of filing the refund application).	The appeal is pending before the Additional Commissioner Appeals, CGST.

