Telangana State Industrial Infrastructure Corporation Ltd.,
(A Government of Telangana Undertaking)

Lr No. 90/SW/TSIIC/Stock Exchange/2026-27 **Date:** 30/07/2026

To,
The Manager- Listing
The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir,
Sub: Submission of Quarterly Integrated Filings (Governance)under Regulations 13 and 27 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular Ref No: NSE/CML/2025/02 dated 02.01.2025) Regd.
Ref.: **Telangana State Industrial Infrastructure Corporation Limited**

[SYMBOL - 935TSI27; ISIN – INE1C3207057],
[SYMBOL- 935TSIIC28; ISIN - INE1C3207081],
[SYMBOL 935TSI29; ISIN - INE1C3207073],
[SYMBOL - 935TSI30; ISIN- INE1C3207065],
[SYMBOL – 935TSI31; ISIN - INE1C3207040],
[SYMBOL - 935TSI32; ISIN – INE1C3207032],
[SYMBOL- 935TSIIC33; ISIN - INE1C3207024],
[SYMBOL- 935TSI34; ISIN - INE1C3207016],

Dear Sir/Madam,
Pursuant to the provisions of the Regulations 13 and 27 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular Ref No: NSE/CML/2025/02 dated 02.01.2025), please find attached herewith the Quarterly Integrated Filings (Governance),for the quarter ended on June 30, 2026.

This is for your information and records.

Thanking you,
For **Telangana State Industrial Infrastructure Corporation Limited**

TSIIC LTD. HYD.

Authorised Signatory
Place: Hyderabad.
c.c: Beacon Trusteeship Limited, Regd: SW, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051

TELANGANA STATE INDUSTRIAL INFRASTRUCTURECORPORATIONLIMITED

(AnundertakingofGovt.ofTelangana)

CIN: U99000TG2014SGC095514

CorporateOffice
6th Floor, Parisrama Bhavan, Fateh Maidan Road,
Road, Basheerbagh, Hyderabad - 500 004,
Telangana,

TelNo.:+91-40-23238290, 23237625.
Website: https://tgiic.telangana.gov.in/

RegisteredOffice
6th Floor, Parisrama Bhavan, Fateh Maidan
Road, Basheerbagh, Hyderabad - 500 004,
Telangana,
Email:co-secretary-iic@telangana.gov.in

Quarterly Integrated Filings (Governance)for the quarter ended June 30, 2026.

1. NameofListedEntity: **TELANGANA STATE INDUSTRIAL INFRASTRUCTURE CORPORATIONLTD**
2. Quarter ending :**30.06.2026**

ANNEXUREI

I.CompositionofBoardof Directors												
Title (Mr. / Ms/Dr ./ Brig.)	Name oftheDirector	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment (DD-MM-YY)	Date of Re-appointment	Date of Cessation	Tenure *	Dateof Birth	No. of director-ship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship inlisted entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of membershipps 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)
Ms.	Thurpu Nirmala	[redacted] 03623229	Executive Director, Chairperson	11-07-2024	-	-	-	06-12-1966	1	0	0	0

TSIIC LTD. HYD

Mr.	#K. Ramakrishna Rao, IAS	[redacted] 05145524	Non - Executive Director, Nominee Director	27-02-2026	-	30-06-2026		30-08-1965	1	0	0	0
Mr.	Gugulothu Ravi , IAS	[redacted] 10841525	Non - Executive Director, Nominee Director	03-09-2024	-	-	-	08-12-1980	1	0	0	0
Mr.	Lokesh Kumar D.S., IAS,	[redacted] 07219623	Non - Executive Director, Nominee Director	12.06.2025	-	-	-	02/09/1977	1	0	0	0
Mr.	J. Nikhil Chakravarthi, IA&AS	[redacted] 11188119	Non - Executive Director, Nominee Director	12.06.2025	-	-	-	21/05/1990	1	0	0	0
Mr.	K. Shashanka, IAS	[redacted] 07900230	Vice Chairman & Managing Director Executive Director	28.06.2025	-	-	-	25.05.1985	1	0	0	0

**The Company is State Government undertaking, as such appointment and cessation of the Directors are subject to Government orders.*
 # Cessation of Directorship of Sri. Ramakrishna Rao, IAS, consequent upon his retirement from Government service, vide G.O.Rt.No. 911, dated 26.06.2026, issued by the General Administration (SPL-A) Department.

Whether Regular chairperson appointed: YES

Whether Chairperson is related to Managing Director or CEO: No

The company is a State Government Undertaking and thus the offices of the Directors on the Board of the Company are based on the Government Orders from time to time. The Company got listed (Bonds/Debentures) for the first time only on 10.12.2024 on NSE and as such the company is in the process of Compliance with applicable provisions as mandated under SEBI LODR regulations, 2015, subject to receipt appropriate Government Orders.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non- Executive/ Independent/Nominee) $	Date of Appointment	Date of Cessation

The Company is a State Government Undertaking, and accordingly, the offices of the Directors on its Board are determined based on Government Orders. However, vide Letter No. 3514/IP&INF/A2/2025, dated 25.08.2025, issued by the Industries & Commerce (IP&INF) Department, approval has been accorded for the appointment of seven Independent Directors in compliance with the SEBI (LODR) Regulations, 2015.Further, on receipt of nomination from Government,the said committees shall be constituted.

III. Meeting of Board of Directors:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
13.02.2026	26.05.2026	Yes	6	Yet to be appointed	Please note that gap between the last two board meeting (13.02.2026 to 26.05.2026) is 102 days

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

***The Company is a State Government Undertaking, and accordingly, the offices of the Directors on its Board are determined based on Government Orders. However, vide Letter No. 3514/IP&INF/A2/2025, dated 25.08.2025, issued by the Industries & Commerce (IP&INF) Department, approval has been accorded for the appointment of seven Independent Directors in compliance with the SEBI (LODR) Regulations, 2015.Further, the said directorships shall be filled upon receipt of nominations from the Government.*

Telangana State Industrial Infrastructure Corporation Limited
TSIIC LTD.
HYD.

V. **Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosurerequirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations anddisclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.Ancomments/observations/advice of Boardof Directors may be mentioned here:

***The Company is a State Government Undertaking, and accordingly, the offices of the Directors on its Board are determined based on Government Orders. However, vide Letter No. 3514/IP&INF/A2/2025, dated 25.08.2025, issued by the Industries & Commerce (IP&INF) Department, approval has been accorded for the appointment of seven Independent Directors in compliance with the SEBI (LODR) Regulations, 2015.Further, the said directorships shall be filled upon receipt of nominations from the Government.*

For **Telangana State Industrial Infrastructure Corporation Limited**

Date: 30/07/2026
Place: Hyderabad

B. INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

C.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 ScheduleIII are given below

S.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
Nil					

D. 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:

S. No	Name oftheauthority	Nature and details of the action(s)taken ororder(s)passed*	Date of receipt of direction ororder, including any ad-interimor interim orders, or anyothercommunication from theauthority	Details of theviolation(s)/ contravention(s) committed or alleged tobe committed*	Impact on financial,operation or other activitiesof the listed entity, quantifiable in monetaryterms to the extent possible
Nil					

E. 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 Annexure18 of the Master Circular are given below:

Telangana State Industrial Infrastructure Corporation Limited
TSIIC LTD. HYD.

H. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	**NA
Whether shareholder approval obtained for material RPT	**NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	**NA

*** During the quarter under review, there were no Related Party Transactions, hence the requirement of obtaining approvals from the Audit Committee and Shareholders is not applicable*

I. Details of Cyber Security Incidence

Particulars	Details
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been any cyber security incidence or documents during the quarter	No
Date of the event	NA
Brief Details of Event	NA

For **Telangana State Industrial Infrastructure Corporation Limited**

Date: 30/07/2026

Place: Hyderabad.

E. 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

S.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	04-03-2025	Demand was raised for Rs. 11,73,12,84,480 u/s 143(3) of income tax act.	In process. The assessment order dated 16.04.2021 was passed without complying with the mandatory provisions of Section 144B. Consequently, the Hon'ble Telangana High Court has suspended the said assessment order.
2	Income tax department	31-12-2023	Demand was raised for Rs. 4,98,97,549 u/s 1431a of income tax act.	In Process. Rectification request u/s 154 filed on 17.02.2025 for non-consideration of challan and double disallowance pertaining to Provision for Gratuity u/s 43B
3	Income tax department	08-03-2025	Demand was raised for Rs. 7,92,006 u/s 144 of income tax act.	In Process. Filed a rectification request u/s 154 in the income tax portal for short credit of Advance Tax and TDS/TCS request made to correct tax credits and reduce demand.
4	Income tax department	04-03-2025	Demand was raised for Rs. 11,87,74,430 u/s 1431a of income tax act.	In Process. Filed a rectification request as demand wrongly computed under old regime despite assessee opting for new regime u/s 115BAA
5	Income tax department	18-03-2025	Demand was raised for Rs. 7,55,28,140 u/s 144 of income tax act.	In Process. Rectification request u/s 154 filed on 14-Mar-2024 for non-consideration of challan ₹9,71,06,253; actual advance tax ₹29,21,70,726 vs considered ₹19,50,64,457.
6	Income tax department	07-07-2026	Notice for hearing in respect of revision proceedings for A.Y. 2023-24 u/s 263 of The IncomeTax Act ,1961.	In process Hearing on 17/07/2026
7	GST Department	28.06.2025	Pending with Tax officer Demand Order for an amount of 4,28,000 is raised F.Y 2020-21	In Process. Filed Rectification.for the F.Y 2020-21 and it is pending with the Department

GENERAL MANAGER (FINANCE)
T.S. Industrial Infrastructure Corpn. Ltd
5th Floor, Parisrama Bhavanam,
Fateh Maidan Road, Basheerbagh,
HYDERABAD-500 004.

GM (FINANCE)

F. / DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter

(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	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

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

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

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	**Type of security (cash, shares etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other

V. Myaduri
GENERAL MANAGER (FINANCE)
T.S. Industrial Infrastructure Corpn. Ltd
5th Floor, Parisrama Bhavanam,
Fateh Maidan Road, Basheerbagh,
HYDERABAD-500 004

Name & Designation:
GM(FINANCE)

Note:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary[and joint-venture companyj whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS

S.No												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see /note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	Pan	Relationship of the counter party with the listed entity					Opening Balance	Closing Balance	Nature of indebtness	Cost	Tenure	Nature of Loan	Interest rate%	Tenure	Secured/Unsecured	Purpose for which funds are utilisedby ultimate recepient
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

V. [signature]

GM (FINANCE)

GENERAL MANAGER (FINANCE)
T.S. Industrial Infrastructure Corpn. Ltd
5th Floor, Parisrama Bhavanam,
Fateh Maidan Road, Basheerbagh,
HYDERABAD-500 004.

D. 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:

S.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
Nil					

V. Nagarjuna.

GM (FINANCE)

GENERAL MANAGER (FINANCE)
T.S. Industrial Infrastructure Corpn. Ltd
5th Floor, Parisrama Bhavanam,
Fateh Maidan Road, Basheerbagh,
HYDERABAD-500 004.

GOVERNMENT OF TELANGANA
ABSTRACT

IAS – Sri Sanjay Jaju, IAS (RR:1992) – Appointment as Chief Secretary to Government of Telangana – Notification – Orders – Issued.

GENERAL ADMINISTRATION (SPL-A) DEPARTMENT

G.O.Rt.No.911 **Dated:26.06.2026.**
Read:

G.O.Rt.No.378, GA (Spl.A) Department, dt.20.03.2026

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O R D E R:

The following notification shall be published in the extraordinary issue of Telangana Gazette:-

NOTIFICATION

Sri Sanjay Jaju, IAS (RR:1992), is appointed as Chief Secretary to Government of Telangana, vice Sri K.Ramakrishna Rao, IAS (RR:1991), retiring from service on 30.06.2026 AN.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

M.RAGHUNANDAN RAO
PRL.SECRETARY TO GOVERNMENT(POLL.)

To
The officers concerned.
The Commissioner of Printing, Stationery & Stores Purchase, Hyderabad.
(for publishing the notification in the Telangana Gazette and
furnishing 10 copies of the same to Government)
All the Special Chief Secretaries / Principal Secretaries / Secretaries to Govt.
The Pay and Accounts Officer, Telangana, Hyderabad.
Copy to:
All the Departments of Secretariat.
All the Heads of Departments.
All the Collectors and District Magistrates in the State.
The Secretary to GoI, DoP&T, North Block, New Delhi - 110 001.
The Research Officer, Career Management Division, DOPT, New Delhi.
The Accountant General (A&E), Telangana, Hyderabad.
The Chief Secretaries to Government of other States.
The Registrar (Admn), High Court of Telangana, Hyderabad.
The Resident Commissioner, Telangana Bhavan, New Delhi-110 001.
The Spl.Chief Secretary to Governor, Lok Bhavan, Hyderabad.
The Prl.Secys./Secys./Spl.Secy/OSD to Chief Minister.
The OSD/PS to Deputy Chief Minister
The PSs to all Ministers.
The PS to all Advisors to Government.
The PS to Chief Secy./Prl.Secy.(Poll).
The Commissioner of I&PR, Samachar Bhavan, AC Guards, Hyderabad.
The Deputy Pay and Accounts Officer, Secretariat Branch, Secretariat.
The Secretary, TS IAS Officers' Institute, DGCR Bldg., Begumpet, Hyd.
The GA (Spl.C / Claims.A / Cabinet / Accom / SB) Department.
The GA (OP.I) Dept.(for communicating to all Officers and Sections in GAD)
SF/SCs

//FORWARDED::BY ORDER//

SECTION OFFICER

MUFG

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.
Tel: +91 22 4918 6000

www.in.mpms.mufg.com

25 July 2026

TELANGANA STATE INDUSTRIAL INFRASTRUCTURE CORPORATION LIMITED
Investors' Grievances Bonds & Debentures Report
Period from 01.04.2026 to 30.06.2026

(ISIN: INE1C3207057/ INE1C3207081 /INE1C3207073 / INE1C3207065/INE1C3207040/INE1C3207032/INE1C3207024/INE1C3207016)

Please refer the below consolidated Investor Grievance Details for the period from 01.04.2026 to 30.06.2026.

Description of Investors Grievances for the above Period	No of Grievances
Total Grievances pending at the Beginning of Period	0
Grievances received by Post	0
Grievances received by Emails	0
N.S.E.	0
B.S.E.	0
S E B I	3
Total Grievances attended at the end of Period	1
Total Grievances pending at the end of Period	2

We confirm that **NO** complaints remained unattended / pending for more than 21 days.

Thanking you,

For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

MUFG Intime India Private Limited

Authorized Signatory