



May 12, 2026

To,
Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code: 544644)

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051
(SYMBOL: CORONA)

Dear Sir / Madam,

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2026

Pursuant to Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circular(s) issued by Securities and Exchange Board of India/Stock Exchanges from time to time, kindly find enclosed herewith Annual Secretarial Compliance Report for the year ended on March 31, 2026 issued by M/s. Dhara Patel, Company Secretaries.

The Annual Secretarial Compliance Report is also being made available on the website of the Company at www.coronaremedies.com

You are requested to take note of the above.

Thanking you.

Your faithfully,

For CORONA Remedies Limited

Chetna Dharajiya
Company Secretary and Compliance Officer

Encl.: A/a



DHARA PATEL

Company Secretaries

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar, Thaltej Cross Road, Ahmedabad- 54.

Contact : +91 96874 16858 | Email : csdharapatel@gmail.com

SECRETARIAL COMPLIANCE REPORT OF CORONA REMEDIES LIMITED **FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

To,

CORONA Remedies Limited

Reg. Office: Corona House, C-Mondeal Business Park, Near Gurudwara,
S. G. Highway, Daskroi, Thaltej, Ahmedabad, Gujarat, India, 380059

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by CORONA Remedies Limited [CIN: L24231GJ2004PLC044656] (hereinafter referred to as "the listed entity"), having its Registered Office at Corona House, C-Mondeal Business Park, Near Gurudwara, S. G. Highway, Daskroi, Thaltej, Ahmedabad, Gujarat, India, 380059. The review has been carried out based on the records and documents made available to us and explanations provided by the management. Our review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conduct and statutory compliances.

Our examination was conducted on a test check basis and limited to the extent of records and documents made available to us. Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026 complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We, Dhara Patel, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by CORONA REMEDIES LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not applicable as no buyback was undertaken during the review period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; Not applicable as the Company has not implemented any such scheme.
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; Not applicable as no such securities were issued.
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

We further report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	

2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Policy were reviewed and updated during the year. Yes Yes	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> • The Listed entity is maintaining functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website 	Yes Yes Yes Website disclosure verified and found compliant with Regulation 46 of SEBI LODR Regulations.	
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: <ul style="list-style-type: none"> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries 	NA The Company does not have any material subsidiary as defined under SEBI LODR Regulations.	

6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<p>Yes</p>	
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	<p>Yes</p> <p>Performance evaluation was carried out through structured evaluation mechanisms.</p>	
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p>Yes</p> <p>Prior approval was taken for all related party transactions.</p>	
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<p>Yes</p> <p>Disclosures verified with stock exchange filings and found within prescribed timelines.</p>	
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<p>Yes</p> <p>The Company has complied with insider trading regulations including maintenance of</p>	

		Structured Database.	Digital
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes Based on verification of SEBI and Stock Exchange records, no action has been taken.	
12.	Additional Non-compliances, if any:	Yes No additional non-compliance observed for any SEBI regulation/ circular /guidance note etc.	

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019:

No instance of resignation of statutory auditors of the listed entity or its material subsidiaries occurred during the review period.

The Additional Disclosures of Annual Secretarial Compliance Report are as below:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NA										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NA										

Place: Ahmedabad
Date: May 11, 2026



For Dhara Patel

Dhara Panara

Company Secretary

ACS: 29198/C.P. No: 10979

Peer review Number: I2012GJ930400

UDIN: A029198H000324141