

Date: 21.05.2026

**Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051**

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026

Ref: Regulation 24A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 24A (2) of the SEBI Listing Regulations, kindly find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026 issued by M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants.

Kindly take the same on your records.

Thanking you,
For Eldeco Housing and Industries Limited

**Chandni Vij
Company Secretary
Mem. No.: A46897**

Encl.: As above.

Eldeco Housing & Industries Ltd.

ANNUAL SECRETARIAL COMPLIANCE REPORT OF ELDECO HOUSING AND INDUSTRIES LIMITED FOR THE YEAR ENDED MARCH 31, 2026

[Pursuant to Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
Eldeco Housing and Industries Limited
Shop No. S-16, Second Floor,
Eldeco Station-1, Site No.-1, Sector-12,
Faridabad-121007, Haryana

We, RK Tandon & Associates, Company Secretaries & Corporate Consultants have examined:

- a) all the documents and records made available to us and explanation provided by **ELDECO HOUSING AND INDUSTRIES LIMITED ("the listed entity")**;
- b) the filings/submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity i.e www.eldecogroup.com
- d) any other document/filing, as maybe 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:
 - i. the Securities and Exchange Board of India Act,1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. 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 there under 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 (Prohibition of Insider Trading) Regulations, 2015;
- c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- e) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
- f) Securities and Exchange Board of India (Depositories and Participants) Regulations 2018;
- g) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018- Not applicable during the Review Period;

- h) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- Not applicable during the Review Period;
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021-Not applicable during the Review Period;
- j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- Not Applicable during the Review Period;
- k) Other Regulations as applicable and circulars/guidelines issued there under;

and based on the above examination, we thereby report that,during the Review Period:

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

S. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Deviations/ Circular No.	Action taken by	Type of Action	Details of violation	Fine amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Submission of Annual Report	SOP-Reg-34	BSE Limited	Fine levied	Late submission of Annual Report for the year ended March, 2018.	Rs. 48000/- plus GST	The Annual General Meeting ("AGM") of the Company for the financial year 2017-2018 was held on September 28, 2018, and in accordance with Regulation 34(1) of the SEBI Listing Regulations, a Company is required to submit the Annual Report of the Company within 21 working days of the AGM to the Stock Exchanges (<i>then prevailing Regulation</i>). It is further submitted that the Company has submitted the Annual Report to BSE Limited on October 4, 2018, i.e., 8th day from the date of AGM of the Company. There has been no delay in submission of the Annual Report by the Company to the Stock Exchange.	The management has clarified its position.	-
2.	Submission of the Audited Financial Results	SOP-Reg-33	BSE Limited	Fine levied	Delay in submission of the Audited Financial Results for the year ended March 31, 2015.	Rs. 5000/- plus GST	The Company has made the submission of Audited Financial Results for the year ended March 31, 2015 on May 31, 2015, which was in due time, in accordance with the SEBI Listing Regulations. However, due to a typographical error in the date mentioned below the notes to Audited Financial Results, we	The management has clarified its position.	-

							submitted the updated file with BSE on June 2, 2015. Considering the above, it is submitted that there was no delay in the submission of Audited Financial Results.		
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b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Some policies required updation	2024-2025	SEBI Listing Regulations	No violation/deviation	Policies have been updated	Compliance ensured

c) We hereby report that,during the ReviewPeriod the compliance status of the listed entity is appended below with the following requirements:

S. No.	Particulars	Compliance status	Observations/ Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	Nil
2.	<u>Adoption and timely updation of the Policies:</u> <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 has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 	Yes	Nil
3.	<u>Maintenance and disclosures on Website:</u>	Yes	Nil

	<ul style="list-style-type: none"> The Listed entity is maintaining a 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. 		
4.	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the Company are disqualified under Section 164 of the Companies Act, 2013.</p>	Yes	Nil
5.	<p><u>Details related to Subsidiaries of listed entities:</u></p> <p>a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes	Nil
6.	<p><u>Preservation of Documents:</u></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 the LODR Regulations.</p>	Yes	Nil
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	Nil
8.	<p><u>Related Party Transactions:</u></p> <p>a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the</p>	Yes	Nil

	transactions were subsequently approved/ratified/rejected by the Audit committee.		
9.	<p><u>Disclosure of events or Information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder</p>	Yes	Nil
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	Nil
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No actions 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.</p> <p>(or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	N.A	Please refer table above.
12.	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	N.A.	There was no event of resignation of statutory auditor from the listed entity or its material subsidiaries during the financial year under review.
13.	<p><u>Additional non-compliances observed:</u></p> <p>No additional non-compliance observed for any of the SEBI regulation/circular/guidance</p>	N.A	Nil



R K Tandon & Associates

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Mobile : +91-9335915353

	note etc. except as reported above.		
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**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

In terms of Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we further confirm that the requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the SEBI Listing Regulations is not applicable on the Company.

Date: 16-05-2026

Place: Lucknow

UDIN No.: F000672H000381327

Peer Review No.: 4211/2023

**For and on Behalf of
RK Tandon & Associates
Practicing Company
Secretaries**


**R K Tandon
(Partner)
FCS No.: 672
CP No.: 3556**