SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road, Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201304 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Date: May 30, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as amended.

Respected Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held on the 30th Day of May, 2025 at 3:00 P.M. held at corporate office the Company/through video conferencing, inter alia has considered and approved the following:

1. Considered, approved and taken on record the Audited Standalone Financial Results for the half year and year ended on March 31, 2025 along with Audit Report (Disclaimer of Opinion) and Declaration by the Company for the Audit Report with Disclaimer of Opinion.

2. Consider, approve & take on record the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013.

3. Appointment of Secretarial Auditor for five years commencing from F.Y. 2025-26 till F.Y. 2029-30 subject to approval of shareholders in the ensuing general meeting of the Company. In this regard, **Dhirendra Tripathi & Associates**, Company Secretaries, bearing COP No. 24927 and having office at Office No. 502, Laxmi Tower, Azadpur Commercial complex, Behind Akash Cinema, Delhi-110033 has been appointed subject to the approval of members in the ensuing General Meeting.

4. Appointment of Cost Auditor for F.Y. 2025-26. In this regard, **SOURAB JAIN & CO., Cost Accountants, FRN: 102649** has been appointed as the cost auditor of the Company for F.Y. 2025-26 subject to fees ratification by the members of the Company in the ensuing general meeting.

5. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 3:20 p.m. and concluded at 4:45 p.m.

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

AKANKSHA JAIN
Digitally signed by AKANKSHA JAIN
Date: 2025.05.30 17:52:00 +05'30'

Akanksha Jain
Company Secretary

Encl: as above

SATI POLY PLAST LIMITED
(Formerly Known as Sati Poly Plast Private Limited)
CIN: U82920BR1999PLC008904
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Date: May 30, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Submission of Standalone Audited Financial Result of the Company for the half year and year ended on March 31, 2025 along with Auditor Report (Qualified/Disclaimer of Opinion) and Declaration for the Auditor's Report with Qualified- Disclaimer of Opinion Report.

Respected Sir/Madam,

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Standalone Audited Financial Results for the half year and year ended on March 31, 2025.
2. Statement of Standalone Audited Asset & Liabilities for the year ended as at March 31, 2025.
3. Standalone Cash Flow Statement for the year ended as at March 31, 2025.
4. Audit Report (Qualified-Disclaimer of Opinion Report) on the Audited Financial Results.
5. Declaration by the Company (for audit report with Qualified-Disclaimer of Opinion).

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

AKANKSHA JAIN Digitally signed by AKANKSHA JAIN Date: 2025.05.30 17:52:23 +05'30'

Akanksha Jain
Company Secretary

SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)
CIN: U82920BR1999PLC008904
Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road, Marwari Tola Lane, Bhagalpur-812002(Bihar)
Corporate Office: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201304 (U.P)
E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Date: May 30, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s Keyur Shah & Associates, Chartered Accountants (Firm Reg. No. 333288W), have issued an Audit Report with Qualified-Disclaimer of opinion on the Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2025.

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited
AKANKSHA JAIN Digitally signed by AKANKSHA JAIN Date: 2025.05.30 17:52:45 +05'30'
Akanksha Jain
Company Secretary

Independent Auditor's Report on Audited Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Sati Poly Plast Limited
C-44 Phase Ii, Distt Gautam Budh Nagar Noida,
Nepz Post Office,Noida, Uttar Pradesh,
India, 201305

Disclaimer of Opinion

We were engaged to audit the accompanying Financial Results ('Statement') of) **Sati Poly Plast Limited** ('the Company') for the year ended 31st March 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for the year half year ended and year ended March 31, 2025.

We do not express an opinion on aforesaid financial Results because of the substantive nature of the matters stated in paragraph 'Basis for disclaimer of Opinion', below for which we have not been able to obtain sufficient and appropriate audit evidence. Further, we are unable to state whether the accompanying Statement has been prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies or that the Statement discloses the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Disclaimer of Opinion

We draw attention to the matters related, during the course of our audit, we were informed that a fire broke out at the Company's premises on 15th February, 2025, resulting in the destruction of significant accounting records, supporting documents, Inventory and fixed assets. As a result, we were unable to verify the existence, valuation, and completeness of the fixed assets destroyed in the fire on account of that we were unable to obtain sufficient and appropriate audit evidence regarding the accounting treatment of the loss due to fire and any related insurance claim receivable. The extent of damage to inventory, plant and machinery, and relevant accounting records has significantly impaired our ability to conduct necessary audit procedures and Management has not been able to provide alternative audit evidence that we considered sufficient and appropriate for the purposes of our audit. Because of the significance of the matter described above, we have not been able to obtain sufficient appropriate audit evidences to provide a basis for an audit opinion.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 181329
CHARTERED ACCOUNTANTS

Emphasis of Matter

We draw attention to Note 6 of the financial statements, which describes that a fire broke out at the Company's premises on 15th February,2025, resulting in the destruction of accounting records, supporting documents, Inventory and Fixed assets. The Company has recognized a provisional loss in respect of the damaged assets, and an insurance claim has been filed. We further note that the insurance company has in the process of determined the loss due to fire, which is currently pending completion as of the date of this report. The final outcome of the insurance claim, including the amount of compensation receivable, is contingent upon the completion of their survey/process and has not been fully determined at this stage.

Our opinion is not modified in respect of this matter

Responsibilities of Management and Those Charged with Governance for the Statement

This financial result has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our responsibility is to conduct an audit of the financial Results in accordance with Standards on Auditing and to issue an auditor's report. However, because of the matter described in the Paragraph "Basis for Disclaimer of Opinion" of our report, we were not able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these Statement.

We are independent in accordance with the ethical requirements in accordance with the Code of ethics and provisions of the Act, that are relevant to our audit of the financial results and we have fulfilled our other ethical responsibilities in accordance with the code of ethics and the requirements under the Act.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 181329
CHARTERED ACCOUNTANTS

Other Matters

The statement includes the results for the half year ended 31st March '25 being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures in respect of first half year of the current financial year, which were subjected to limited review by us.

For Keyur Shah & Associates
Chartered Accountants
F.R.N. 333288W

Akhlaq Ahmad Mutvalli
Partner
M. No. 181329
UDIN: -25181329BMHBUY1784

Date: - 30th May, '25
Place:- Ahmedabad

Sati Poly Plast Limited
(Formerly Known as Sati Poly Plast Private Limited)
CIN No: U82920BR1999PLC008904
Dn Singh Road, Bhagalpur, Bihar
Statement of Financial Results for the Half Year/Year Ended 31st March, '25

Sr. No.	Particulars	Amount in Lakhs (unless otherwise stated)				
		Half Year Ended			Year Ended	
		31st March '25	30th September '24	31st March '24	31st March '25	31st March '24
		Audited	Unaudited	Audited	Audited	Audited
I	**Income From Operations**					
	a) Revenue from Operations	15,609.44	14,576.15	10,366.89	30,185.59	17,935.48
	b) Other Income	3.00	1.72	2.58	4.72	5.50
	Total Income	**15,612.44**	**14,577.87**	**10,369.47**	**30,190.31**	**17,940.98**
II	**Expenses**					
	a) Cost of Materials Consumed	12,435.63	12,808.64	8,295.47	25,244.27	14,492.76
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	607.80	(328.27)	75.69	279.53	12.43
	c) Employee Benefit Expense	210.85	228.57	205.39	439.42	395.40
	d) Finance Costs	83.35	80.06	144.13	163.41	223.42
	e) Depreciation and Amortisation Expense	137.27	151.49	157.78	288.76	274.86
	f) Other Expenses	1,475.11	1,161.85	1,216.08	2,636.96	2,123.90
	Total Expenses	**14,950.01**	**14,102.34**	**10,094.54**	**29,052.35**	**17,522.77**
III	**Profit Before Exceptional and Extraordinary Items And**	**662.43**	**475.53**	**274.93**	**1,137.96**	**418.21**
IV	Exceptional Items/ Prior Period Items	2,541.23	-	(14.02)	2,541.23	39.18
V	**Profit/ (Loss) Before Tax (III-IV)**	**(1,878.80)**	**475.53**	**288.95**	**(1,403.27)**	**379.03**
VI	**Tax Expense**					
	a) Current Tax	(127.73)	127.73	75.69	-	116.00
	b) Deferred Tax (Asset)/Liabilities	(344.55)	(8.05)	(6.49)	(352.60)	(19.43)
	c) Income tax of earlier year	4.79			4.79	
	Total Tax Expense	**(467.48)**	**119.68**	**69.20**	**(347.81)**	**96.57**
VII	**Net Profit/ (Loss) After Tax for the Period (V-VI)**	**(1,411.32)**	**355.85**	**219.75**	**(1,055.46)**	**282.46**
VIII	**Paidup Equity Share Capital (Facevalue Rs 10 each)**				494.70	361.20
IX	**Reserve and Surplus**				1,121.51	872.37
X	**Earnings Per Share(not annualised for the half year ended)**					
	Basic	(28.53)	8.56	6.13	(23.19)	8.33
	Diluted	(28.53)	8.56	6.13	(23.19)	8.33

Sati Polyplast Limited

Director/Authorised Signatory

Sati Poly Plast Limited
(Formerly Known as Sati Poly Plast Private Limited)
CIN No: U82920BR1999PLC008904
Dn Singh Road, Bhagalpur, Bihar

Notes to Accounts -Financial Statement

[1] The above Audited financial results for the Year ended 31st March,'25 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 30th May,'25.

[2] Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.

[3] The Audited financial results are prepared in acordance with the Accounting Standard Prescribed under Section 133 of the Companies Act,2013 read with Rule 7 of the Companies (Accounting) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.

[4] The Company is engaged in the business of manufacturing of flexible packaging material which is multifunctional and caters to the packaging requirements of various industries.

[5] The Figure for the Half Year ended 31st March '25 are balancing figures between the audited figures in respect of full financial year and the unaudited figures up to six months ended on 30th September, '24.

[6] The fire broke out at the Company's premises on 15th February, 2025, resulting in the destruction of significant accounting records, supporting documents, Inventory and fixed assets. The Company has recognized a provisional loss in respect of the damaged assets, and an insurance claim has been filed. We further note that the insurance company has in the process of determined the loss due to fire, which is currently pending completion as of the date of this report. The final outcome of the insurance claim, including the amount of compensation receivable, is contingent upon the completion of their survey/process and has not been fully determined at this stage.

[7] The Status of the investor's Complaints during the Year ended on March 31, '25 as under:-

Complaints at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

For, Sati Poly Plast Limited,

Sati Polyplast Limited

Balmukund Jhunjhunwala
(Managing Director)
(DIN : 02589799)

Director/Authorised Signatory

Date :- 30th May '25
Place :- Noida

Sati Poly Plast Limited
(Formerly known as Sati Poly Plast Private Limited)
CIN No: U82920BR1999PLC008904
Dn Singh Road, Bhagalpur, Bihar
Balance Sheet as at 31st March, '25

(Amount in Lakhs)

Particulars	As at 31st March '25	As at 31st March '24
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	494.70	361.20
(b) Reserves And Surplus	1,121.51	872.37
Total Equity	**1,616.21**	**1,233.57**
(2) Non-Current Liabilities		
(a) Long-Term Borrowings	533.63	1,705.40
(b) Long Term Provisions	30.43	38.73
Total Non-Current Liabilities	**564.06**	**1,744.13**
(3) Current Liabilities		
(a) Short-Term Borrowings	987.35	534.75
(b) Trade Payable		
i) Total outstanding dues of micro enterprise and small enterprise	-	39.85
ii) Total outstanding dues other than micro enterprise and small enterprise	2,701.97	1,776.70
(c) Other Current Liabilities	219.73	208.60
(d) Short-Term Provisions	7.45	99.98
Total Current Liabilities	**3,916.50**	**2,659.88**
TOTAL EQUITY & LIABILITIES	**6,096.77**	**5,637.58**
II.ASSETS		
(1) Non-Current Assets		
(a) Property, Plant & Equipment & Intangible Assets		
(i) Property, Plant & Equipment	589.28	1,408.71
(b) Deferred Tax Assets (Net)	419.44	66.84
(c) Other Non-Current Assets	82.16	93.85
Total Non-Current Assets	**1,090.88**	**1,569.40**
(2) Current Assets		
(a) Inventories	1,662.75	2,474.52
(b) Trade Receivables	2,529.59	1,237.52
(c) Cash and Cash Equivalents	52.36	292.10
(d) Short-Term Loans And Advances	724.80	39.43
(e) Other Current Assets	36.39	24.61
Total Current Assets	**5,005.89**	**4,068.18**
TOTAL ASSETS	**6,096.77**	**5,637.58**

For, Sati Poly Plast Limited,

Sati Polyplast Limited

Director/Authorised Signatory

Balmukund Jhunjhunwala
(Managing Director)
(DIN : 02589799)

Date :- 30th May '25
Place :- Noida

Sati Poly Plast Limited
(Formerly Known as Sati Poly Plast Private Limited)
CIN No: U82920BR1999PLC008904
Dn Singh Road, Bhagalpur, Bihar
Statement of Cash Flow for the Year ended on 31st March, '25

(Amount in Lakhs)

Particulars	For the year ended 31st March '25	For the year ended 31st March '24
Cash Flow from Operating Activities		
Net Profit Before Tax Paid	1137.96	418.21
Adjustments for :		
Depreciation And Amortization	288.76	274.86
Interest Income	(0.43)	(3.55)
Finance Cost	163.41	223.42
Provision for Gratuity	(3.41)	7.10
Exceptional Items/ Prior Period Items	(2541.23)	(39.18)
Operating Profit Before Working Capital Changes (a)	**(954.94)**	**880.86**
Adjustment For Changes In Working Capital :		
Increase / (decrease) in Trade Payables	885.42	1150.74
Increase / (decrease) in Other Current Liabilities	11.13	(148.72)
Increase / (decrease) in Short term Provisions	32.51	2.91
Increase / (decrease) in Long term Provisions	(4.89)	31.63
(Increase) / decrease in Inventories	811.77	(376.27)
(Increase) / decrease in Trade Receivables	(1292.07)	(690.28)
(Increase) / decrease In Short Term Loans and Advances	(685.37)	124.33
(Increase) / decrease in Other Non Current Assets	11.69	(2.01)
(Increase) / decrease in Other Current Assets	(11.78)	(7.20)
Total Changes in Working Capital (b)	**(241.59)**	**85.12**
Cash Generated From Operations (a + b)	**(1196.53)**	**965.98**
Taxes Paid (Net Of Refund)	(129.83)	(103.90)
Net Cash Generated From Operations (A)	**(1326.36)**	**862.09**
Cash Flow From Investing Activities		
Addition In Propery, Plant and Equipments And Intagible Assets	(19.60)	(545.26)
Disposals Of Propery, Plant and Equipments And Intagible Assets	550.27	
Interest Income	0.43	3.55
Net Cash Generated / (Used) in Investing Activities (B)	**531.10**	**(541.71)**
Cash Flow From Financing Activities		
Proceeds from issuance of shares	133.50	254.80
Proceeds from Security Premium	1304.60	249.20
Proceeds from Long Term Borrowings	-	591.99
Repayment of Long Term Borrowings	(1171.77)	(500.19)
Increase / (decrease) In of Short Borrowings	452.60	(482.15)
Finance Cost	(163.41)	(223.42)
Net Cash Used In Financing Activities (C)	**555.52**	**(109.77)**
Net Increase In Cash And Cash Equivalents (A + B + C)	**(239.74)**	**210.61**
Cash And Cash Equivalents beginning of the Period	292.10	81.49
Cash And Cash Equivalents ending of the Period	**52.36**	**292.10**

Notes :

1. The above Cash flow statement has been prepared under the indirect method set out in Accounting Standard-3, "Cash Flow Statement" notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2014.

Sati Polyplast Limited
For, Sati Poly Plast Limited,

Director/Authorised Signatory
Balmukund Jhunjhunwala
(Managing Director)
(DIN : 02589799)

Date :- 30th May '25
Place :- Noida

STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31,2025 ON FINANCIAL RESULTS

Qualification in the Audit Report:

The Board of Sati Poly Plast Limited, have dealt with the matters stated in the qualification in the statutory auditor's report on the Financial Results of Sati Poly Plast Limited (The Company"), and its share of profit/loss for the year ended March 31, 2025 included in the statement of financial Results to the extent information was available with them.

Sr No	Particulars	Audited Figures (as reported before adjusting for qualifications) (Rs in Lakhs)	Adjusted Figures (Audited figures after adjusting for qualifications)
1	Turnover /Total Income	30,185.59	Not determinable
2	Total Expenditure	29,052.35	
3	Net Profit/ (Loss)	(1,055.46)	
4	Earnings Per share	(23.19)	
5	Total Assets	6,096.77	
6	Total Liabilities	6,096.77	
7	Net Worth	1,616.21	
8	Any other financial items (as felt appropriate by the management)	NA	

Qualifications I of the Auditors Report:

1. Details of Audit Qualification:

During the course of the audit, we were informed that a major fire broke out at the company's premises on 15th February, 2025 resulting in the destruction of significant financial records, inventory, fixed assets, and supporting documents. Due to this incident, we were unable to obtain sufficient appropriate audit evidence concerning the existence, valuation, and completeness of inventory, fixed assets, and other records as on the balance sheet date. Accordingly, we are unable to determine whether any adjustments might have been necessary in respect of the said items.

In view of the significance of the matter described above, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion. Accordingly, we do not express an opinion on the accompanying financial statements.

KEYUR ... & ASSOCIATES MEMBERSHIP NO :- 181329 CHARTERED ACCOUNTANTS

2. Type of Audit qualification:
Disclaimer of Opinion

3. Frequency of qualification:
First Time

4. For audit qualifications where the impact is quantified by the auditor, management views:
Not Quantifiable

5. For Audit qualifications where the impact is not quantified by the auditor:

i. **Management estimation on the impact of audit qualification:**
Not quantifiable

ii. **If management is unable to impact the qualification, reasons for the same:**

The Management is unable to comment on the consequential impact of the above matter on the financial statement.

iii. **Auditors Comments on (i) and (ii) above:**
Our view remains unchanged considering the matters referred as above.

For Keyur Shah & Associates Chartered Accountants **Firm Registration No. 333288W** **Akhlaq Ahmad Mutvalli** **Partner** **Membership No. 181329** **Date: May 30, 2025** KEYUR SHAH & ASSOCIATES MEMBERSHIP NO :- 181329 CA CHARTERED ACCOUNTANTS	**For Sati Poly Plast Limited** BALMUKUND JHUNJHUNWALA Digitally signed by BALMUKUND JHUNJHUNWALA Date: 2025.05.30 15:41:14 +05'30' **Balmukund Jhunjhunwala** **Managing Director** **DIN: 02589799** Aanchal Choudhary Digitally signed by Aanchal Choudhary Date: 2025.05.30 17:31:07 +05'30' **Aanchal Choudhary** **CFO** ABHISHEK SEHGAL Digitally signed by ABHISHEK SEHGAL Date: 2025.05.30 15:46:39 +05'30' **Abhishek Sehgal** **Chairman Audit Committee** **DIN: 10280892**