

April 29, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Subject: Submission of Quarterly Compliance Report on the Corporate Governance pursuant to Regulation 27(2) and Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2026.

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir/ Madam,

Pursuant to Regulation 27(2) and Regulation 13(3) of the *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015* ("SEBI LODR Regulations"), we hereby submit the following reports for the period ended March 31, 2026:-

1. Quarterly Compliance Report on Corporate Governance, along with its annexures; and
2. Statement of Investor Complaints for the quarter ended March 31, 2026.

The Quarterly Compliance Report on the Corporate Governance, along with its annexures and Statement of Investor Complaints for the quarter ended March 31, 2026, is also available on the Company's website at www.ushafinancial.com.

Kindly, take the same on your record.

Thanking You,

For and on behalf of
Usha Financial Services Limited

For Usha Financial Services Limited


Kritika **Company Secretary**
Company Secretary and Compliance Officer
Membership No. A65161

For John Financial Services Limited

General information about company	
Scrip code	000000
NSE Symbol	USHAFIN
MSEI Symbol	NOTLISTED
ISIN	INE0LS001014
Name of the entity	Usha Financial Services 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?	No Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity, as there has been no acquisition during the quarter.
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?	No Annexure I (Part D) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Imposition of Fine or Penalty, is not applicable to the entity, as no fine or penalty was imposed on the company during the quarter.
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?	No Annexure I (Part E) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of updates to ongoing tax litigation or Disputes is not applicable to Company
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comu00239
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 Gupta	AAGPG4011R	01941985	Executive Director	Chairperson	MD	03-10-1970
2	Mrs	Geeta Goswami	AQPPG3808B	07810522	Executive Director	Not Applicable	CEO	15-01-1983
3	Mrs	Nupur Gupta	BXAPG3618L	09305281	Non-Executive - Non Independent Director	Not Applicable		17-08-1998
4	Mr	Pankaj Jain	AAGPJ2197K	00257801	Non-Executive - Independent Director	Not Applicable		02-08-1969
5	Mrs	Nimisha Jain	ASAPJ2821J	10651632	Non-Executive - Independent Director	Not Applicable		16-02-1990
6	Mr	Nitesh Kumar Jha	ARFPJ1365D	09753494	Non-Executive - Independent Director	Not Applicable		10-12-1992



I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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				



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		18-03-2015	12-06-2023			2	0	4	0			
2	NA		03-05-2017	29-09-2017			1	0	0	0			
3	NA		10-08-2022	07-09-2022			2	0	0	0			
4	NA		10-06-2024	06-08-2025		60	1	1	2	1			
5	NA		10-06-2024	06-08-2025		60	2	2	3	1			
6	NA		26-02-2026			3	1	1	0	0			



Text Block

Textual Information(1)

* The Corporate Governance provisions became applicable on the company after the allotment of bonus shares on August 20, 2026 consequent upon which the paid-up capital increased beyond 25 crores. Accordingly, the company has appointed one Independent Director (Additional) on Feb 26, 2026 to meet the requirement of composition of Independent Directors in accordance with Regulation 17. The said director is proposed to be regularised in EGM scheduled to be held on May 15, 2026. Further, the company has complied with the provisions within the time frame of six months in accordance with Regulation 15(2).



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



Annexure 1 Text Block

Textual Information(1)

* The Corporate Governance provisions became applicable on the company after the allotment of bonus shares on August 20, 2026 consequent upon which the paid-up capital increased beyond 25 crores. Accordingly, the company has appointed one Independent Director (Additional) on Feb 26, 2026 to meet the requirement of composition of Independent Directors in accordance with Regulation 17. The said director is proposed to be regularised in EGM scheduled to be held on May 15, 2026. Further, the company has complied with the provisions within the time frame of six months in accordance with Regulation 15(2).



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	00257801	Pankaj Jain	Non-Executive - Independent Director	Chairperson	02-07-2024		
2	10651632	Nimisha Jain	Non-Executive - Independent Director	Member	02-07-2024		
3	01941985	Rajesh Gupta	Executive Director	Member	02-07-2024		



Nomination and remuneration committee							
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	10651632	Nimisha Jain	Non-Executive - Independent Director	Chairperson	02-07-2024		
2	00257801	Pankaj Jain	Non-Executive - Independent Director	Member	02-07-2024		
3	09305281	Nupur Gupta	Non-Executive - Non Independent Director	Member	27-05-2023		



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	10651632	Nimisha Jain	Non-Executive - Independent Director	Chairperson	02-07-2024		
2	00257801	Pankaj Jain	Non-Executive - Independent Director	Member	02-07-2024		
3	01941985	Rajesh Gupta	Executive Director	Member	02-07-2024		



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	07810522	Geeta Goswami	Executive Director	Chairperson	27-05-2023		Textual Information(1)
2	10651632	Nimisha Jain	Non-Executive - Independent Director	Member	31-01-2025		
3	01941985	Rajesh Gupta	Executive Director	Member	27-05-2023		Textual Information(2)



Sr Text Block

Textual Information(1)	*Mrs. Geeta Goswami was initially appointed as a member of the Risk Management Committee on May 27, 2023 and was subsequently designated as the Chairperson with effect from January 31, 2025.
Textual Information(2)	** Mr. Rajesh Gupta was initially appointed as the Chairperson of the Risk Management Committee on May 27, 2023, and was subsequently designated as a member with effect from January 31, 2025.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	24-10-2025				Yes	5	4	2
2	14-11-2025		20		Yes	5	5	2
3		07-02-2026	84		Yes	5	5	2
4		19-03-2026	39		Yes	6	6	3
5		28-03-2026	8		Yes	6	6	3



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	14-11-2025				Yes	3	3	2	1
2	Audit Committee	07-02-2026	84			Yes	3	3	2	2
3	Nomination and remuneration committee	07-02-2026				Yes	3	3	2	0
4	Risk Management Committee	30-03-2026	50			Yes	3	3	1	0
5	Stakeholders Relationship Committee	30-03-2026				Yes	3	3	2	0



Annexure 1

V. Affirmations

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)	NA
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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kritika
2	Designation	Company Secretary and Compliance Officer

K
Goswami



Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	As per regulation 46(2) of the LODR:		
1.1	Details of business	Yes	https://www.ushafinancial.com/
1.2	Memorandum of Association and Articles of Association	Yes	https://www.ushafinancial.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.ushafinancial.com/
2	Terms and conditions of appointment of independent directors	Yes	https://www.ushafinancial.com/
3	Composition of various committees of board of directors	Yes	https://www.ushafinancial.com/
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.ushafinancial.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.ushafinancial.com/
6	Criteria of making payments to non-executive directors	Yes	https://www.ushafinancial.com/
7	Policy on dealing with related party transactions	Yes	https://www.ushafinancial.com/
8	Policy for determining 'material' subsidiaries	Yes	https://www.ushafinancial.com/
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.ushafinancial.com/
10	Email address for grievance redressal and other relevant details	Yes	https://www.ushafinancial.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.ushafinancial.com/
12	Financial results	Yes	https://www.ushafinancial.com/
13	Shareholding pattern	Yes	https://www.ushafinancial.com/
14	Details of agreements entered into with the media companies and/or their associates	NA	



Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

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.	NA	
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	NA	
16	New name and the old name of the listed entity	Yes	https://www.ushafinancial.com/
17	Advertisements as per regulation 47 (1)	Yes	https://www.ushafinancial.com/
18	Credit rating or revision in credit rating obtained	Yes	https://www.ushafinancial.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.ushafinancial.com/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.ushafinancial.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.ushafinancial.com/
23	Disclosures under regulation 30(8)	Yes	https://www.ushafinancial.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.ushafinancial.com/
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.ushafinancial.com/
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	https://www.ushafinancial.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.ushafinancial.com/
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)



Text Block

Textual Information(1)	In repect of point no. 16- As per the provisions of the Companies Act, 2013, disclosure of the previous name of the Company is required to be made for a period of three years from the date of change of name. Since the said period has already elapsed, the requirement to display the old name is no longer applicable to the Company. In repect of point no. 20- This provision has become applicable to the Company for the first time. Accordingly, the Company shall ensure uploading of the Secretarial Compliance Report on its website within the prescribed timeline under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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Annexure II**II. Annual Affirmations**

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	



Annexure II**II. Annual Affirmations**

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	



Annexure II**II. Annual Affirmations**

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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



Annexure II

II. Annual Affirmations

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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
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	



Annexure II**II. Annual Affirmations**

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)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

1	Name of signatory	Kritika
2	Designation	Company Secretary and Compliance Officer

K
Goswami



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
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	Textual Information(1)



Text Block

Textual Information(1)

The Company has duly framed and approved a Material Subsidiary Policy in compliance with the applicable regulatory requirements. However, as on date, the Company does not have any subsidiary that meets the criteria of a Material Subsidiary as prescribed under the applicable regulations. Accordingly, the related compliance requirements pertaining to material subsidiaries are presently not applicable to the Company.



Annexure II

1	Name of signatory	Kritika
2	Designation	Company Secretary and Compliance Officer

Kritika
Goswami



Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(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	282801950	229201725
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) 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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information Textual Information(2)

II. Affirmations

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	Geeta Goswami	
Designation	CEO	
Place	Ghaziabad	
Date	29-04-2026	



Geeta Goswami

Text Block



[Handwritten signature]

Details of Cyber security incidence

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



[Handwritten signature]



Signatory Details

Name of signatory	Kritika
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	29-04-2026

Kritika Goswami



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



Investor Guidance Details	
1	Investor with the right to participate in the
2	Investor with the right to participate in the
3	Investor with the right to participate in the
4	Investor with the right to participate in the

