



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
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Fax: + 91 124 3913844

May 30, 2026

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

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

Dear Sir,

In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated February 8, 2019 bearing no.CIR/CFD/CMD1/27/2019, please find attached Annual Secretarial Compliance Report of SpiceJet Limited for the year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

Encl.: As above



Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092

Phone: 011-49503085; 9312406331; e-mail: mkg1999@gmail.com

Secretarial Compliance Report of SpiceJet Limited for the financial year ended March 31, 2026

I, Mahesh Kumar Gupta, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by SpiceJet Limited (the “Listed Entity” or the “Company”), having its Registered Office at Indira Gandhi International Airport, Terminal 1D, New Delhi 110037.

Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon. Based on my 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, I hereby report that the Listed Entity has, during the review period covering the financial year ended on March 31, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Mahesh Kumar Gupta, have examined:

- all the documents and records made available to me and explanation provided by the Listed Entity,
- the filings/ submissions made by the Listed Entity to the stock exchanges,
- website of the Listed Entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2026 (“Review Period”) in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulations) 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:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”);
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”);
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (the “SEBI (SBEB) Regulations”);
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- other regulations, circulars, guidelines issued thereunder as applicable to the Company;

and based on the above examination, I hereby report that, during the Review Period:

I (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: **Refer Annexure A.**

S. 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
				Advisory/Clarification/Fine/Show Cause/Notice/Warning etc.						

Refer Annexure A



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

S. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2026	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
				Advisory/Clarification/Fine/Show Cause/Notice/Warning etc.		
Refer Annexure B						

II. I/we hereby 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.	Secretarial Standards: 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.	Yes	-
2.	Adoption and timely updation of the Policies: • 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 and updated on time, as per the regulations/ circulars/ guidelines issued by SEBI	Yes	-
3.	Maintenance and disclosures on Website: • 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) of the SEBI LODR Regulations are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	-
4.	Disqualification of Director: None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	-
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	-
6.	Preservation of Documents: 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.	Yes	-



Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/Remarks by PCS
7.	Performance Evaluation: 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.	Yes	-
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes NA	- There is no related party transaction which were subsequently approved/ratified.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	Actions taken by SEBI or Stock Exchange(s), if any: 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 (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No	The actions taken by Stock Exchange is listed herein below in Annexure – A.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: 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.	Yes	Earlier Statutory Auditors of the Company namely M/s. Walkers Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) had resigned from the position of the Statutory Auditor of the Company vide resignation letter dated June 13, 2025 and its material subsidiary (namely "SpiceXpress and Logistics Private Limited") upon completion of audit for the financial year ended 31 March 2025.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.	No	The actions taken by Stock Exchange is listed herein below in Annexure – A.



III. I/we hereby report that, during the review period, the Company has complied with the disclosure of Employee Benefit Scheme related documents under the SEBI (SBEB) Regulations to be read with the terms of regulation 46(2)(za) of the SEBI LODR Regulations as mentioned below:

- a. The scheme should be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021.
- b. The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.
- c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before the board of directors for consideration and approval.

Assumptions and limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and books of accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Mahesh Gupta & Co.
Company Secretaries



Mahesh Kumar Gupta
Proprietor
FCS 2870::CP 1999
Peer Review Certificate no.: 6470/2025
UDIN: F002870H000427976

Date: May 21, 2026

Place: Delhi

S. 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
1.	The Chairperson of the audit committee shall be present at the Annual General Meeting of the Company.	Regulation 18(1)(d) of SEBI LODR Regulations	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company.	Nil	Nil	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company held on September 30, 2025.	Nil	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company held on September 30, 2025.	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company held on September 30, 2025 due to his ongoing incapacitation.	No remark
2.	The listed entity shall submit annual audited financial results to stock exchange with in sixty days from the end of the financial year	Regulation 33(3)(d) of SEBI LODR Regulations	Delay in submission of annual audited financial results to stock exchange.	BSE Limited	Fine	The Listed Entity has submitted the annual audited financial results for financial year ended March 31, 2025 to the stock exchange with the delay of thirteen days.	Fine of Rs.76,700 including GST was imposed by BSE.	The Listed Entity has submitted the annual audited financial results for financial year ended March 31, 2025 to the stock exchange with the delay of thirteen days. The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.	The Company will endeavour to timely submit its financial results to the stock exchange.	No remark



S. 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
3.	The listed entity shall submit quarterly and year to date financial results to Stock Exchange with-in forty five days from the end of each quarter other than last quarter.	Regulation 33(3)(a) of SEBI LODR Regulations	Delay in submission of financial results to stock exchange.	BSE Limited	Fine	The Listed Entity has submitted the financial results for quarter ended June 30, 2025 to the stock exchange with the delay of twenty-two days.	Fine of Rs.1,12,100 including GST was imposed by BSE.	The Listed Entity has submitted the financial results for quarter ended June 30, 2025 to the stock exchange with the delay of twenty-two days. The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.	The Company will endeavour to timely submit its financial results to the stock exchange.	No remark
4.	The listed entity shall submit shareholding pattern to Stock Exchange with-in twenty one days from the end of each quarter.	Regulation 31(1)(b) of SEBI LODR Regulations	Delay in submission of shareholding pattern to stock exchange.	BSE Limited	Fine	The Listed Entity has submitted the shareholding pattern for quarter ended June 30, 2025 to the stock exchange with the delay of seventeen days.	Fine of Rs.40,120 including GST was imposed by BSE.	The Listed Entity has submitted the shareholding pattern for quarter ended June 30, 2025 to the stock exchange with the delay of seventeen days. The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.	The Company will endeavour to timely submit its financial results to the stock exchange.	No remark



S. 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
5.	The listed entity shall within forty five days from the end of each quarter, upload the report of the monitoring agency on its website and also submit the same to the stock exchange(s) on which its equity shares are listed.	Regulation 162A(4) of SEBI ICDR Regulations and Regulation 32(6) of SEBI LODR Regulations	Delay in submission of Monitoring Agency Report to the Stock Exchange.	Nil	Nil	The Listed Entity has submitted the Monitoring Agency Report for quarter ended March 31, 2025 to the stock exchange with the delay of twenty-eight days.	Nil	The Listed Entity has submitted the Monitoring Agency Report for quarter ended March 31, 2025 to the stock exchange with the delay of twenty-eight days.	The Company will endeavour to timely submit the Monitoring Agency Report to the stock exchange.	No remark
6.	The listed entity shall within forty five days from the end of each quarter, upload the report of the monitoring agency on its website and also submit the same to	Regulation 162A(4) of SEBI ICDR Regulations and Regulation 32(6) of SEBI LODR Regulations	Delay in submission of Monitoring Agency Report to the Stock Exchange.	Nil	Nil	The Listed Entity has submitted the Monitoring Agency Report for quarter ended June 30, 2025 to the stock exchange with the delay of thirteen days.	Nil	The Listed Entity has submitted the Monitoring Agency Report for quarter ended June 30, 2025 to the stock exchange with the delay of thirteen days.	The Company will endeavour to timely submit the Monitoring Agency Report to the stock exchange.	No remark



S. 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
	the stock exchange(s) on which its equity shares are listed.									
7.	If a listed entity does not submit its financial results to stock exchange within prescribed timeline, the listed entity, shall disclose detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results	SEBI circular dated November 19, 2018, bearing no.CIR/CF D/CMD-1/142/2018	Not disclosing the reason to stock exchange for delay in submission of financial results to stock exchange.	BSE Limited	Fine	The unaudited financial results of the Company for the quarter ended June 30, 2025 was submitted with stock exchange with a delay of twenty two days. The listed entity has not submitted detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results.	Nil	The unaudited financial results of the Company for the quarter ended June 30, 2025 was submitted with stock exchange with a delay of twenty two days. The listed entity has not submitted detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results.	The Company will be cautious of compliance going forward.	No remark



S. 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
8.	The listed entity shall submit to the stock exchanges disclosures of related party transactions every six months on the date of publication of financial results.	Regulation 23(9) of SEBI LODR Regulations	The Company has submitted disclosures of related party transactions to stock exchange for the half year ended September 30, 2025 with a delay of 1 day.	BSE Limited	Fine	The Company has submitted disclosures of related party transactions to stock exchange for the half year ended September 30, 2025 with a delay of one day.	Fine of Rs.5,900 including GST was imposed by BSE.	The Company has submitted disclosures of related party transactions to stock exchange for the half year ended September 30, 2025 with a delay of one day.	There was a delay in submission of disclosure of related party transactions to stock exchange for the half year ended September 30, 2025.	No remark
9.	The listed entity shall submit to the stock exchanges the listing application within 20 days from the date of allotment of equity shares.	Applicable SEBI regulations and circulars including SEBI circular: SEBI/HO/C FD/PoD-2/P/CIR/20 23/00094 dated June 21, 2023	The Company has submitted to the stock exchanges the listing application with a delay of eleven days.	BSE Limited	Fine	The Company has submitted to the stock exchanges the listing application with a delay of eleven days.	Fine of Rs.2,20,000 excluding GST was imposed by BSE.	The Company has submitted to the stock exchanges the listing application with a delay of eleven days.	There was a delay in submission of listing application to the stock exchange for the allotment made by the Company on March 18, 2025.	No remark



S. 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
10.	The listed entity shall submit to the stock exchanges the trading application within 7 working days from the date of grant of listing approval by the stock exchange.	Applicable SEBI regulations and circulars including SEBI circular: SEBI/HO/C FD/PoD-2/P/CIR/20 23/00094 dated June 21, 2023	The Company has submitted to the stock exchanges the trading application with a delay of sixteen days.	BSE Limited	Fine	The Company has submitted to the stock exchanges the trading application with a delay of sixteen days.	Fine of Rs.3,20,000 excluding GST was imposed by BSE.	The Company has submitted to the stock exchanges the trading application with a delay of sixteen days.	There was a delay in submission of trading application to the stock exchange from the date of grant of listing approval by the stock exchange.	No remark



Annexure – B

S. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2026	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.	The interval between two consecutive board meetings (January 25, 2024 and July 15, 2024) was more than 120 days at once instance.	There is no non-compliance under Regulation 17(2) of SEBI LODR Regulations for the financial year ended March 31, 2026.	Regulation 17(2) of SEBI LODR Regulations	There is no non-compliance under Regulation 17(2) of SEBI LODR Regulations for the financial year ended March 31, 2026.	The Company has complied to convene all its board meetings in compliance with Regulation 17(2) of SEBI LODR Regulations.	-
2.	The interval between two consecutive audit committee meetings (January 25, 2024 and July 15, 2024) was more than 120 days at once instance.	There is no non-compliance under Regulation 18(2)(a) of SEBI LODR Regulations for the financial year ended March 31, 2026.	Regulation 18(2)(a) of SEBI LODR Regulations	There is no non-compliance under Regulation 18(2)(a) of SEBI LODR Regulations for the financial year ended March 31, 2026.	The Company has complied to convene all its board meetings in compliance with Regulation 18(2)(a) of SEBI LODR Regulations.	-
3.	The Company has conducted only two audit committee meetings.	There is no non-compliance under Regulation 18(2)(a) of SEBI LODR Regulations for the financial year ended March 31, 2026.	Regulation 18(2)(a) of SEBI LODR Regulations	There is no non-compliance under Regulation 18(2)(a) of SEBI LODR Regulations for the financial year ended March 31, 2026.	The Company has complied to convene all its board meetings in compliance with Regulation 18(2)(a) of SEBI LODR Regulations.	-
4.	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company held on December 30, 2024.	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company due to his ongoing medical incapacitation.	Regulation 18(1)(d) of SEBI LODR Regulations	The Chairperson of the audit committee was not present at the Annual General Meeting of the Company due to his ongoing medical incapacitation.	The Company will endeavor to ensure that the Chairman of the audit committee attend the AGM in the future.	-
5.	The Listed Entity has submitted the annual audited financial results for financial year ended March 31, 2024 to the stock exchange with the delay of the delay of forty six days.	The Company has duly paid fines imposed by BSE on the Company as per Standard Operating Procedures issued by SEBI for these non-compliance.	Regulation 33(3)(a) of SEBI LODR Regulations	There was delay in submission of financial results to the stock exchange. Various fines were imposed by BSE on the Company and same has been duly paid by the Company.	The Company will endeavor to ensure that the Company will comply with Regulation 33(3)(a) of SEBI LODR Regulations of SEBI LODR Regulations.	-



S. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2026	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
	The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.					
6.	The Listed Entity has submitted the financial results for quarter ended September 30, 2024 to the stock exchange with the delay of one hundred and three days. The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.	The Company has duly paid fines imposed by BSE on the Company as per Standard Operating Procedures issued by SEBI for these non-compliance.	Regulation 33(3)(a) of SEBI LODR Regulations	There was delay in submission of financial results to the stock exchange. Various fines were imposed by BSE on the Company and same has been duly paid by the Company.	The Company will endeavor to ensure that the Company will comply with Regulation 33(3)(a) of SEBI LODR Regulations of SEBI LODR Regulations.	-
7.	The Listed Entity has submitted the financial results for quarter ended December 31, 2024 to the stock exchange with the delay of ten days. The Listed Entity has paid fine as per Standard Operating Procedures issued by SEBI.	The Company has duly paid fines imposed by BSE on the Company as per Standard Operating Procedures issued by SEBI for these non-compliance.	Regulation 33(3)(a) of SEBI LODR Regulations	There was delay in submission of financial results to the stock exchange. Various fines were imposed by BSE on the Company and same has been duly paid by the Company.	The Company will endeavor to ensure that the Company will comply with Regulation 33(3)(a) of SEBI LODR Regulations of SEBI LODR Regulations.	-
8.	During the Review Period, the Listed Entity has not maintained the prescribed database of unpublished price sensitive information.	During the review period, the listed entity has properly maintained the prescribed database of unpublished price sensitive information and has passed necessary entries in the procured SDD software.	Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulation, 2015.	During the review period, the listed entity has properly maintained the prescribed database of unpublished price sensitive information and has passed necessary entries in the procured SDD software.	During the review period, the listed entity has properly maintained the prescribed database of unpublished price sensitive information and has passed necessary entries in the procured SDD software and has complied the provisions under Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulation, 2015.	-



S. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2026	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
9.	The Listed Entity has submitted the Monitoring Agency Report for quarter ended March 31, 2024 and September 30, 2024 to the stock exchange with the delay of forty six days and one hundred and three days respectively.	There was a delay in submission of Monitoring Agency Report to the Stock Exchange and on the website of the Company for quarter ended March 31, 2025 and June 30, 2025.	Regulation 162A(4) of SEBI ICDR Regulations and Regulation 32(6) of SEBI LODR Regulations	There was a delay in submission of Monitoring Agency Report to the Stock Exchange and on the website of the Company for quarter ended March 31, 2025 and June 30, 2025.	The Company will endeavor to ensure that the Company will comply with Regulation 162A(4) of SEBI ICDR Regulations and Regulation 32(6) of SEBI LODR Regulations.	-
10.	<p>The audited financial results of the Company for financial year ended March 31, 2024 was submitted with stock exchange with a delay of forty six days.</p> <p>The unaudited financial results of the Company for quarter ended September 30, 2024 was submitted with stock exchange with a delay of one hundred and three days.</p> <p>The unaudited financial results of the Company for quarter ended December 31, 2024 was submitted with stock exchange with a delay of ten days.</p> <p>The listed entity has not submitted detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results.</p>	The Company has not disclosed detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results.	SEBI circular dated November 19, 2018, bearing no.CIR/CFD/CMD-1/142/2018	The Company has not disclosed detailed reason for such delay to stock exchange within one working day of the due date of submission of financial results.	The Company will endeavor to ensure that the Company will comply with SEBI circular dated November 19, 2018, bearing no.CIR/CFD/CMD-1/142/2018.	-



S. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2026	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
11.	The Company has not submitted disclosures of related party transactions to stock exchange for the half year ended September 30, 2024	There was a delay in submission of disclosures of related party transactions to stock exchange.	Regulation 23(9) of SEBI LODR Regulations	There was a delay in submission of disclosures of related party transactions to stock exchange. Fine of Rs.5,000 (plus applicable GST) was imposed by BSE on the Company and same has been paid by the Company.	The Company will endeavor to ensure that the Company will comply with Regulation 23(9) of SEBI LODR Regulations.	-
12.	The approval of shareholders for appointment of Ms. Sonum Gayatri on the Board of Directors was taken with a delay of 17 days.	There is no non-compliance under Regulation 17(1C) of SEBI LODR Regulations for the financial year ended March 31, 2026.	Regulation 17(1C) of SEBI LODR Regulations	There is no non-compliance under Regulation 17(1C) of SEBI LODR Regulations for the financial year ended March 31, 2026.	Nil	-
13.	Monies received on application under Section 42 of Companies Act, 2013 was not kept in a separate bank account in a scheduled bank at one instance..	There is no non-compliance under the proviso to Section 42(6) of Companies Act, 2013 for the financial year ended March 31, 2026.	Proviso to Section 42(6) of Companies Act, 2013.	There is no non-compliance under the proviso to Section 42(6) of Companies Act, 2013 for the financial year ended March 31, 2026.	Nil	-

