

| General information about company                                                                                                                                                           |                                        |                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 530001                                 |                                                                                                     |
| NSE Symbol                                                                                                                                                                                  | GUJALKALI                              |                                                                                                     |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                              |                                                                                                     |
| ISIN                                                                                                                                                                                        | INE186A01019                           |                                                                                                     |
| Name of the entity                                                                                                                                                                          | GUJARAT ALKALIES AND CHEMICALS LIMITED |                                                                                                     |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                             |                                                                                                     |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                             |                                                                                                     |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                              |                                                                                                     |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                             |                                                                                                     |
| 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? | Yes                                    |                                                                                                     |
| 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                                     | No fine or penalty is imposed on the Company during the quarter ended on 30.06.2026.                |
| 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                                     | During the quarter ended on 30.06.2026, there are no updates on Ongoing Tax Litigations or Dispute. |
| Risk management committee                                                                                                                                                                   | Applicable                             |                                                                                                     |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities               |                                                                                                     |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                    |                                                                                                     |
| SCORE Registration ID                                                                                                                                                                       | G00210                                 |                                                                                                     |
| 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 |                 |                             |     |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                             |     |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                             |     |          |                                          |                         | No                      |               |
| 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              | Hasmukh Adhia               |     | 00093974 | Non-Executive - Nominee Director         | Chairperson             |                         | 03-11-1958    |
| 2                                                                    | Mr              | NATARAJAN THIRUVENKADAM     |     | 00396367 | Non-Executive - Non Independent Director | Not Applicable          |                         | 05-05-1971    |
| 3                                                                    | Mr              | Bimal Julka                 |     | 03172733 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-08-1955    |
| 4                                                                    | Mr              | Nitin Chandrashanker Shukla |     | 00041433 | Non-Executive - Independent Director     | Not Applicable          |                         | 14-04-1952    |
| 5                                                                    | Mrs             | Shridevi Niranjana Shukla   |     | 02028225 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-08-1952    |
| 6                                                                    | Mr              | Chinmay Ghoroi              |     | 10697793 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-11-1973    |
| 7                                                                    | Mr              | SANJAY VITHALRAO JOSHI      |     | 01656787 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-04-1959    |
| 8                                                                    | Mrs             | AVANTI KASING AULAKH        |     | 07549438 | Executive Director                       | Not Applicable          | MD                      | 02-03-1981    |

| 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                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |

**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                                                                            |                                    | 20-06-2023                  | 20-06-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 11-09-2024                  | 11-09-2024             |                   |                                | 4                                                                                                                | 0                                                                                                                                             | 6                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 11-07-2024                  | 11-07-2024             |                   | 23.21                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 24-03-2022                  | 24-03-2022             |                   | 51.08                          | 4                                                                                                                | 4                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 12-05-2022                  | 12-05-2022             |                   | 49.2                           | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 11-07-2024                  | 11-07-2024             |                   | 23.21                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 01-01-2026                  | 01-01-2026             |                   | 6                              | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 8  | NA                                                                            |                                    | 03-02-2025                  | 03-02-2025             |                   |                                | 4                                                                                                                | 0                                                                                                                                             | 5                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 00041433   | Nitin Chandrashanker Shukla | Non-Executive - Independent Director | Chairperson             | 24-03-2022          |                   |         |
| 2                                                     | 02028225   | Shridevi Niranjana Shukla   | Non-Executive - Independent Director | Member                  | 24-05-2022          |                   |         |
| 3                                                     | 10697793   | Chinmay Ghoroi              | Non-Executive - Independent Director | Member                  | 08-08-2024          |                   |         |
| 4                                                     | 07549438   | AVANTI KASING AULAKH        | Executive Director                   | Member                  | 03-02-2025          |                   |         |

| 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                                                                           | 00041433   | Nitin Chandrashanker Shukla | Non-Executive - Independent Director | Chairperson             | 03-02-2024          |                   |         |
| 2                                                                           | 03172733   | Bimal Julka                 | Non-Executive - Independent Director | Member                  | 08-08-2024          |                   |         |
| 3                                                                           | 02028225   | Shridevi Niranjana Shukla   | Non-Executive - Independent Director | Member                  | 24-05-2022          |                   |         |

# INTEGRATED GOVERNANCE REPORT JUNE 2026



| 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                                                                         | 03172733   | Bimal Julka                 | Non-Executive - Independent Director | Chairperson             | 08-08-2024          |                   |         |
| 2                                                                         | 00041433   | Nitin Chandrashanker Shukla | Non-Executive - Independent Director | Member                  | 24-03-2022          |                   |         |
| 3                                                                         | 07549438   | AVANTIKASING AULAKH         | Executive Director                   | Member                  | 03-02-2025          |                   |         |

| 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                                                               | 00041433   | Nitin Chandrashanker Shukla | Non-Executive - Independent Director | Chairperson             | 24-03-2022          |                   |         |
| 2                                                               | 10697793   | Chinmay Ghoroi              | Non-Executive - Independent Director | Member                  | 08-08-2024          |                   |         |
| 3                                                               | 01656787   | SANJAY VITHALRAO JOSHI      | Non-Executive - Independent Director | Member                  | 06-02-2026          |                   |         |
| 4                                                               | 07549438   | AVANTIKASING AULAKH         | Executive Director                   | Member                  | 03-02-2025          |                   |         |



# INTEGRATED GOVERNANCE REPORT JUNE 2026



| Corporate Social Responsibility Committee                                       |            |                             |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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                                                                               | 03172733   | Bimal Julka                 | Non-Executive - Independent Director | Chairperson             | 08-08-2024          |                   |         |
| 2                                                                               | 00041433   | Nitin Chandrashanker Shukla | Non-Executive - Independent Director | Member                  | 06-02-2026          |                   |         |
| 3                                                                               | 02028225   | Shridevi Niranjana Shukla   | Non-Executive - Independent Director | Member                  | 24-05-2022          |                   |         |
| 4                                                                               | 10697793   | Chinmay Ghoroi              | Non-Executive - Independent Director | Member                  | 06-02-2026          |                   |         |
| 5                                                                               | 07549438   | AVANTIKA SING AULAKH        | Executive Director                   | Member                  | 03-02-2025          |                   |         |

# INTEGRATED GOVERNANCE REPORT JUNE 2026



| 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 |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 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) | 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* |
| 1                                                                | 06-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 5                                                   |
| 2                                                                | 17-03-2026                                          |                                                    | 38                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 5                                                   |
| 3                                                                |                                                     | 29-05-2026                                         | 72                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 5                                                   |

**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                       | 06-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 16-03-2026                                                                                      | 37                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 28-05-2026                                                                                      | 72                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 06-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 28-05-2026                                                                                      | 110                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee   | 06-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**Annexure 1**

**IV. Meeting of Committees**

| Sr | Name of Committee                         | Date(s) of meeting<br>(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) |
|----|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Stakeholders Relationship Committee       | 28-05-2026                                                                                         | 110                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8  | Risk Management Committee                 | 07-11-2025                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 9  | Risk Management Committee                 | 28-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 10 | Corporate Social Responsibility Committee | 06-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 11 | Corporate Social Responsibility Committee | 28-05-2026                                                                                         | 110                                                         |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 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) | Yes                        |
| 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 | SANJAY S BHATT                           |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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 |



| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | SANJAY S BHATT                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | VADODARA                                 |
| Date                  | 08-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       | Textual Information(1)                                                     |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr. No.                                                                                              | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1                                                                                                    | Cleanmax Sphere Energy Private Limited                                           | 11-06-2026          | 26                                                                                  | 0                                                     | 26                                                                         |

| <b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block</b> |                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1)                                                                                                                                                                                                                                                   | The Company has paid consideration of Rs. 32,32,97,915/- towards further acquisition, to maintain 26% Shareholding in Cleanmax Sphere Energy Private Limited on 11.06.2026. There is no change in percentage of Shareholding. Thus, the Shareholding remained as 26%. |

