

| <b>General information about company</b>  |                             |   |
|---|-----------------------------|---|
| Scrip code  | 531080                      |   |
| NSE Symbol  | NOTLISTED                   |   |
| MSEI Symbol   | NOTLISTED                   |   |
| ISIN  | INE997I01012                |   |
| Name of the entity  | Shri Krishna Devcon Limited |   |
| Date of start of financial year   | 01-04-2025                  |   |
| Date of end of financial year   | 31-03-2026                  |   |
| Reporting Quarter Type  | Quarterly                   |   |
| Date of Quarter Ending  | 30-06-2025                  |   |
| 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                          | No acquisition of shares or voting rights in unlisted companies 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                          | No imposition of fine or penalty 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?               | Yes                         |   |
| Risk management committee   | Not Applicable              |   |
| Market Capitalisation as per immediate previous Financial Year  | Any other                   |   |
| Is SCORE ID Available ?   | Yes                         |   |
| SCORE Registration ID   | s00311                      |   |
| 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                          |                 |                         |            |          |  |                                 | 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              | SUNIL KUMAR JAIN        | ACWPJ3598E | 00101324 | Executive Director                       | Chairperson related to Promoter | MD                      | 06-09-1969    |
| 2  | Mr              | NAVEEN KUMAR JAIN       | ADSPJ6528M | 00117876 | Executive Director                       | Not Applicable                  |                         | 12-07-1976    |
| 3  | Mr              | MUKESH KUMAR JAIN       | ACQPJ2797K | 00392364 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 07-11-1971    |
| 4  | Mr              | BHUPENDRA SINGH BUNDELA | AGMPB5423C | 06564700 | Non-Executive - Independent Director     | Not Applicable                  |                         | 27-07-1977    |
| 5  | Mrs             | HEENA AGRAWAL           | BFUPA6635M | 10097803 | Non-Executive - Independent Director     | Not Applicable                  |                         | 22-01-1989    |
| 6  | Mr              | ANANT GURJAR            | AKIPG7960R | 10933541 | Non-Executive - Independent Director     | Not Applicable                  |                         | 15-04-1980    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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         |

| 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  |                                    | 09-08-2007                  | 01-11-2023             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 09-08-2007                  | 01-11-2023             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 09-08-2007                  |                        |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 30-03-2019                  | 30-03-2024             |                   | 75                             | 1  | 1   | 2   | 2  |                      |                             |                             |
| 5                                    | NA  |                                    | 31-08-2023                  |                        |                   | 22.01                          | 1  | 1   | 2   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 01-02-2025                  |                        |                   | 5                              | 1  | 1   | 0   | 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   | 06564700   | BHUPENDRA SINGH BUNDELA   | Non-Executive - Independent Director     | Chairperson             | 30-03-2019          |                   |         |
| 2   | 10097803   | HEENA AGRAWAL             | Non-Executive - Independent Director     | Member                  | 02-02-2025          |                   |         |
| 3   | 00392364   | MUKESH KUMAR JAIN         | Non-Executive - Non Independent Director | Member                  | 23-10-2007          |                   |         |

| 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   | 06564700   | BHUPENDRA SINGH BUNDELA   | Non-Executive - Independent Director | Chairperson             | 30-03-2019          |                   |         |
| 2   | 10097803   | HEENA AGRAWAL             | Non-Executive - Independent Director | Member                  | 30-03-2024          |                   |         |
| 3   | 10933541   | ANANT GURJAR              | Non-Executive - Independent Director | Member                  | 02-02-2025          |                   |         |

| 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   | 06564700   | BHUPENDRA SINGH BUNDELA   | Non-Executive - Independent Director | Chairperson             | 30-03-2019          |                   |         |
| 2   | 10097803   | HEENA AGRAWAL             | Non-Executive - Independent Director | Member                  | 02-02-2025          |                   |         |
| 3   | 00101324   | SUNIL KUMAR JAIN          | Executive Director                   | Member                  | 23-10-2007          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 01-02-2025  |  |   |                              | Yes  | 6   | 5   | 3   |
| 2  | 12-02-2025  |  | 10  |                              | Yes  | 6   | 4   | 2   |
| 3  | 20-03-2025  |  | 35  |                              | Yes  | 6   | 5   | 3   |
| 4  |   | 29-05-2025   | 69  |                              | 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                       | 01-02-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 12-02-2025  | 10  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 29-05-2025  | 105   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 01-02-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Nomination and remuneration committee | 20-03-2025  | 46  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Nomination and remuneration committee | 29-05-2025  | 69  |                         |                               | Yes  | 3  | 3  | 3   | 0  |

## Annexure 1

## IV. Meeting of Committees

| 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) |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Stakeholders Relationship Committee | 20-03-2025  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |

| <b>Annexure 1</b>      |   |                               |
|------------------------|---|-------------------------------|
| <b>V. Affirmations</b> |   |                               |
| Sr                     | Subject   | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Neeraj Anjane                            |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Neeraj Anjane                            |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Indore                                   |
| Date                     | 30-07-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| 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 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |  |   |  |
|--|----------------------------|--|---|--|
| Sr. No.  | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1  | Income Tax Department      | 27-02-2021                                     | Pending at CIT(A)   | Pending at CIT(A)                          |
| 2  | Income Tax Department      | 27-02-2021                                     | Pending at CIT(A)   | Pending at CIT(A)                          |

