Shrikrishna
DEVCON LIMITED
https://shrikrishnadevconlimited.com/

Date: May 30, 2026

To, BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Subject: Submission of annual secretarial compliance report for the year ended March 31, 2026.

Dear Sir/ Madam,

As per regulation 24A of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026.

This is for your information and records.

Thanking You.

Yours Faithfully,

SUNIL KUMAR JAIN
Digitally signed by SUNIL KUMAR JAIN
Date: 2026.05.30 20:38:10 +05'30'

For, Shri Krishna Devcon Limited

SHRI KRISHNA DEVCON LIMITED

Sunil Kumar Jain (DIN: 00101324)
(Managing Director)
Encl: a/a.

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN Ph.: +91 731 4041485

B. K. Pradhan & Associates
Company Secretaries
M.Com, L.L.B, FCS

ANNUAL SECRETARIAL COMPLIANCE REPORT
[Under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
OF
SHRI KRISHNA DEVCON LIMITED
FOR THE YEAR ENDED MARCH 31, 2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **SHRI KRISHNA DEVCON LIMITED** having its Registered Office at Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Andheri, Mumbai, Maharashtra, 400 005 (hereinafter referred as `the listed entity/Company'). Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial review, we hereby report that in our opinion, the Company has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have been appointed by the Company to submit the Annual Secretarial Compliance Report pursuant to Regulation 24A of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2026.

We have examined:

(a) all the documents and records made available to us and explanation provided by Shri Krishna Devcon Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

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

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) 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:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ***(Not applicable to the Listed Entity during the Review Period)***;

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(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ***(Not applicable to the Listed Entity during the Review Period)***;

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ***(Not applicable to the Listed Entity during the Review Period)***;

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ***(Not applicable to the Listed Entity during the Review Period)***;

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(i) Other regulations as applicable;

and circulars/guidelines issued thereunder; and based on the examination of the above referred documents and records, and pursuant to Circular Ref. No. NSE/CML/ 2023/21 dated March 16, 2023, issued by National Stock Exchange of India Limited and Notice No. 20230316-14 dated March 16, 2023, and the format of the Certificate approved by the Council of the Institute of Company Secretaries of India on 10th May, 2024, Compliance Status of the Company is appended as under:

We hereby report that, during the review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in ***Annexure 1***;

b) The listed entity has taken the actions to comply with the observations made in previous reports as specified in ***Annexure 2***;

c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

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 of India (ICSI).	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.	Yes	-
	• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	-

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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) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes Yes Yes	- - -
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	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.	NA NA	There is no Subsidiary Company of the Company There is no Subsidiary Company of the Company
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, 2015.	Yes	-
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/ during the 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; (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	- Please refer point no. 8(a)
9.	**Disclosure of events or information:** The listed entity has provided all the required	Yes	-

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	disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been 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 except as provided under separate para herein (**) and as specified in the last column below.	Yes	-
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.	NA	No such event
13.	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	No	The Company as assured that the required Special Contingency Insurance Policy will be taken on immediate basis. Previous Policy was expired on 13/06/2025.

Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

Assumptions & 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.

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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 B. K. Pradhan & Associates
Company Secretaries

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Balkrishan Pradhan
Proprietor
M. No.: F8879
C. P. No.: 10179

Firm Unique Identification No. - S2012MH172500

Peer Review Certificate No: - 2022/2022

UDIN: - F008879H000558881

Date: - 30.05.2026

Place: Mumbai.

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Annexure 1

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	The listed company shall take special contingency insurance policy from the insurance company towards the risk arising out of the requirements relating to issuance of duplicate securities in order to safeguard and protect the interest of the listed company.	Para 5 of Circular No.: SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2022/70 dated May 25, 2022.	The policy expired on June 13, 2025. Further, no policy was taken for the period commencing from June 14, 2025 to March 31, 2026.	As informed, no action taken by any authority	No policy was taken for the period commencing from June 14, 2025 to March 31, 2026.	As informed, no fine levied	The Company was required to obtain a Special Contingency Insurance Policy covering risks arising from the issuance of duplicate securities, in order to safeguard and protect the interests of the listed company. However, the said policy expired on June 13, 2025, and no policy was obtained for the period from June 14, 2025 to March 31, 2026.	The Company is required to obtain a Special Contingency Insurance Policy. The Company had obtained the requisite policy on June 14, 2024 for a period of one year, valid from June 14, 2024 to June 13, 2025. However, no policy was taken for the period commencing from June 14, 2025 to March 31, 2026. The Company is in the process of identifying and procuring a suitable and competitive insurance product and assures that the same shall be obtained on an immediate basis.	

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Annexure 2

Sr. No.	*Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)*	*Observations made in the Secretarial Compliance report for the year ended March 31, 2025*	*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 company is required to obtain special contingency insurance policy but the same was not taken.	The company is required to obtain special contingency insurance policy but the same was not taken.	The listed company shall take special contingency insurance policy from the insurance company towards the risk arising out of the requirements relating to issuance of duplicate securities in order to safeguard and protect the interest of the listed company as per Para 5 of Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/70 dated May 25, 2022	No Policy taken by the company. As informed, no action taken by any authority and no fine levied.	The company has searched and obtained the required policy on June 14, 2024 for a period of one year from June 14, 2024 to June 13, 2025.	The company is required to obtain special contingency insurance policy but the same was not taken upto June 14, 2024. However, the company has searched and obtained the required policy on June 14, 2024 for a period of one year from June 14, 2024 to June 13, 2025.
2	The company had made one day delayed submission of proceedings of the disclosures of related party transactions.	The company had made one day delayed submission of proceedings of the disclosures of related party transactions.	Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The company had made one day delayed submission of disclosures of related party transactions. As informed, a fine of Rs. 5,900 levied by the BSE Limited.	One day delayed filing of disclosures of related party transactions.	The company had made one day delayed submission of disclosures of related party transactions.

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