

| General information about company                                                                                                                                                           |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 524582                                                                       |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                                                                    |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                                                    |
| ISIN                                                                                                                                                                                        | INE314D01011                                                                 |
| Name of the entity                                                                                                                                                                          | TIRUPATI STARCH & 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<br>No fine or penalty was imposed 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?               | Yes                                                                          |
| Risk management committee                                                                                                                                                                   | Not Applicable                                                               |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                                                                    |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                                                          |
| SCORE Registration ID                                                                                                                                                                       | t00111                                                                       |
| Reason For No SCORE ID                                                                                                                                                                      |                                                                              |
| Type of Submission                                                                                                                                                                          | Original                                                                     |
| Remarks (website dissemination)                                                                                                                                                             |                                                                              |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                                                              |

| Annexure I                                                           |                 |                        |            |          |                                          |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|------------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                        |            |          |                                          |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                        |            |          |                                          |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                        |            |          |                                          |                                 | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                        |            |          |                                          |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                        |            |          |                                          |                                 | 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              | Prakash Chandra Bafna  | AAXPB2677D | 00107070 | Executive Director                       | Chairperson related to Promoter |                         | 07-05-1948    |
| 2                                                                    | Mr              | Amit Modi              | AEEP7790P  | 03124351 | Executive Director                       | Not Applicable                  | MD                      | 20-10-1976    |
| 3                                                                    | Mr              | Ramesh Chandra Goyal   | ADZPG7781N | 00293615 | Executive Director                       | Not Applicable                  |                         | 11-03-1951    |
| 4                                                                    | Mr              | Yogesh Kumar Agrawal   | ABHPA2446A | 00107150 | Executive Director                       | Not Applicable                  |                         | 12-05-1963    |
| 5                                                                    | Mr              | Ramdas Goyal           | ACJPG8121H | 00150037 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 22-02-1947    |
| 6                                                                    | Mrs             | Pramila Jajodia        | AEXPJ1332H | 01586753 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 09-06-1950    |
| 7                                                                    | Mrs             | Shashikala Mangal      | ABUPM8283E | 00107187 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 10-06-1957    |
| 8                                                                    | Mr              | Ramesh Agrawal         | ABDPA9005B | 07599354 | Non-Executive - Independent Director     | Not Applicable                  |                         | 04-12-1959    |
| 9                                                                    | Mr              | Yashwant Jain Nandecha | AANPN4668C | 09646541 | Non-Executive - Independent Director     | Not Applicable                  |                         | 01-10-1961    |
| 10                                                                   | Mr              | Sandeep Agrawal        | CFAPA8655L | 09648527 | Non-Executive - Independent Director     | Not Applicable                  |                         | 08-06-1992    |
| 11                                                                   | Mr              | Akshat Garg            | CBJPG8435P | 10780629 | Non-Executive - Independent Director     | Not Applicable                  |                         | 25-02-1998    |
| 12                                                                   | Mr              | Sagar Jajodia          | ATKPJ6586B | 09582098 | Non-Executive - Independent Director     | Not Applicable                  |                         | 03-08-1993    |
| 13                                                                   | Mrs             | Arpita Garg            | BKAPG8411N | 11150564 | Non-Executive - Independent Director     | Not Applicable                  |                         | 03-10-1992    |
| 14                                                                   | Mr              | Saransh Agrawal        | DCOPA4613J | 11240010 | Non-Executive - Independent Director     | Not Applicable                  |                         | 04-12-2000    |
| 15                                                                   | Mr              | Vipul Jajodia          | ABSPJ0288N | 02994593 | Non-Executive - Independent Director     | Not Applicable                  |                         | 05-08-1979    |

| 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         |
| 9                                                                          | No                                    |                                |                              |                             | Active         |
| 10                                                                         | No                                    |                                |                              |                             | Active         |
| 11                                                                         | No                                    |                                |                              |                             | Active         |
| 12                                                                         | No                                    |                                |                              |                             | Active         |
| 13                                                                         | No                                    |                                |                              |                             | Active         |
| 14                                                                         | No                                    |                                |                              |                             | Active         |
| 15                                                                         | 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                                                                            |                                    | 03-06-1987                  | 31-05-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 10-12-2014                  | 31-05-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 01-04-1993                  | 28-06-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 07-09-2017                  | 03-09-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 29-08-2025                         | 09-12-1985                  | 30-08-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 30-09-2024                         | 05-09-2003                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 29-01-2004                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 01-10-2016                  | 01-10-2021             |                   | 117                            | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 9                                    | NA                                                                            |                                    | 07-07-2022                  |                        |                   | 47.24                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 10                                   | NA                                                                            |                                    | 07-07-2022                  |                        |                   | 47.24                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 11                                   | NA                                                                            |                                    | 01-10-2024                  |                        |                   | 21                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 12                                   | NA                                                                            |                                    | 01-10-2024                  |                        | 15-05-2026        | 19.15                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 13                                   | NA                                                                            |                                    | 15-06-2025                  |                        |                   | 12.16                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 14                                   | NA                                                                            |                                    | 01-10-2025                  |                        |                   | 9                              | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 15                                   | NA                                                                            |                                    | 15-05-2026                  |                        |                   | 1.15                           | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | 1. Mr. Sagar Jajodia (DIN: 09582098), resigned from the post of Independent Directorship of Board and Chairmanship/ Memberships of various committees of the Board w.e.f 15th May, 2026, due to some personal reasons and unavoidable circumstances. 2. Mr. Vipul Jajodia (DIN: 02994593) appointed as an Additional cum non-executive Independent Director of the Company for a first term of five consecutive years with effect from 15th May, 2026 subject to approval of Members of the Company. |

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

| Annexure 1 Text Block  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The Board of Directors of the Company in its meeting held on 15th May, 2026, had approved the reconstitution of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee. 1. Mr. Vipul Jajodia (DIN: 02994593) has been appointed as new Members in the Audit Committee and Nomination and Remuneration Committee and as Chairman in the Stakeholders Relationship Committee. 2. Mr. Sagar Jajodia (DIN: 09582098) has resigned from the Membership of Audit Committee and Nomination and Remuneration Committee and Chairmanship of the Stakeholders Relationship Committee. 3. Mr. Amit Modi (DIN: 03124351) has been appointed as Members in the Audit Committee and Stakeholders Relationship Committee. 4. Mr. Yogesh Kumar Agrawal (DIN: 00107150) has resigned from the Membership of Audit Committee and Stakeholders Relationship Committee.</p> |

| 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                                                     | 10780629   | Akshat Garg               | Non-Executive - Independent Director | Chairperson             | 03-10-2024          |                   |                        |
| 2                                                     | 02994593   | Vipul Jajodia             | Non-Executive - Independent Director | Member                  | 15-05-2026          |                   | Textual Information(1) |
| 3                                                     | 03124351   | Amit Modi                 | Executive Director                   | Member                  | 15-05-2026          |                   | Textual Information(2) |
| 4                                                     | 11150564   | Arpita Garg               | Non-Executive - Independent Director | Member                  | 14-11-2025          |                   |                        |
| 5                                                     | 11240010   | Saransh Agrawal           | Non-Executive - Independent Director | Member                  | 14-11-2025          |                   |                        |
| 6                                                     | 09582098   | Sagar Jajodia             | Non-Executive - Independent Director | Member                  | 03-10-2024          | 15-05-2026        | Textual Information(3) |
| 7                                                     | 00107150   | Yogesh Kumar Agrawal      | Executive Director                   | Member                  | 09-10-2017          | 15-05-2026        | Textual Information(4) |



| Sr Text Block          |                                                                                                                                                                       |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Appointed as a Member of the Audit Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026. |
| Textual Information(2) | Appointed as a Member of the Audit Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026. |
| Textual Information(3) | Ceased to be Member of the Audit Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026.   |
| Textual Information(4) | Ceased to be Member of the Audit Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026.   |

| 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                                                                           | 10780629   | Akshat Garg               | Non-Executive - Independent Director     | Chairperson             | 03-10-2024          |                   |                        |
| 2                                                                           | 02994593   | Vipul Jajodia             | Non-Executive - Independent Director     | Member                  | 15-05-2026          |                   | Textual Information(1) |
| 3                                                                           | 00107187   | Shashikala Mangal         | Non-Executive - Non Independent Director | Member                  | 10-12-2014          |                   |                        |
| 4                                                                           | 11150564   | Arpita Garg               | Non-Executive - Independent Director     | Member                  | 14-11-2025          |                   |                        |
| 5                                                                           | 11240010   | Saransh Agrawal           | Non-Executive - Independent Director     | Member                  | 14-11-2025          |                   |                        |
| 6                                                                           | 09582098   | Sagar Jajodia             | Non-Executive - Independent Director     | Member                  | 03-10-2024          | 15-05-2026        | Textual Information(2) |

| Sr Text Block          |                                                                                                                                                                                             |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Appointed as a Member of the Nomination and Remuneration Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026. |
| Textual Information(2) | Ceased to be Member of the Nomination and Remuneration Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 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                                                                         | 09582098   | Sagar Jajodia             | Non-Executive - Independent Director | Chairperson             | 03-10-2024          | 15-05-2026        | Textual Information(1) |
| 2                                                                         | 02994593   | Vipul Jajodia             | Non-Executive - Independent Director | Chairperson             | 15-05-2026          |                   | Textual Information(2) |
| 3                                                                         | 10780629   | Akshat Garg               | Non-Executive - Independent Director | Member                  | 03-10-2024          |                   |                        |
| 4                                                                         | 00107150   | Yogesh Kumar Agrawal      | Executive Director                   | Member                  | 09-10-2017          | 15-05-2026        | Textual Information(3) |
| 5                                                                         | 03124351   | Amit Modi                 | Executive Director                   | Member                  | 15-05-2026          |                   | Textual Information(4) |
| 6                                                                         | 11150564   | Arpita Garg               | Non-Executive - Independent Director | Member                  | 14-11-2025          |                   |                        |
| 7                                                                         | 11240010   | Saransh Agrawal           | Non-Executive - Independent Director | Member                  | 14-11-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                             |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ceased to be Chairman of the Stakeholders Relationship Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026.   |
| Textual Information(2) | Appointed as a Chairman of the Stakeholders Relationship Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026. |
| Textual Information(3) | Ceased to be Member of the Stakeholders Relationship Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026.     |
| Textual Information(4) | Appointed as a Members of the Stakeholders Relationship Committee w.e.f. 15th May, 2026 following the reconstitution of such Committee by the Board in its meeting held on 15th May, 2026.  |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| 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                                                                               | 00150037   | Ramdas Goyal              | Non-Executive - Non Independent Director | Chairperson             | 30-05-2022          |                   |         |
| 2                                                                               | 03124351   | Amit Modi                 | Executive Director                       | Member                  | 30-05-2022          |                   |         |
| 3                                                                               | 10780629   | Akshat Garg               | Non-Executive - Independent Director     | Member                  | 03-10-2024          |                   |         |
| 4                                                                               | 11150564   | Arpita Garg               | Non-Executive - Independent Director     | Member                  | 14-11-2025          |                   |         |
| 5                                                                               | 11240010   | Saransh Agrawal           | Non-Executive - Independent Director     | Member                  | 14-11-2025          |                   |         |

| 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                                                                | 14-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 14                                                  | 13                                                                          | 7                                                   |
| 2                                                                | 16-03-2026                                          |                                                    | 29                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 7                                                   |
| 3                                                                |                                                     | 15-05-2026                                         | 59                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 7                                                   |
| 4                                                                |                                                     | 29-05-2026                                         | 13                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 7                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 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) |
| 1                                                        | Audit Committee                       | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 15-05-2026                                                                                         | 89                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 29-05-2026                                                                                         | 13                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 16-03-2026                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 15-05-2026                                                                                         | 59                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee   | 02-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 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       | 27-01-2026                                                                                      | 24                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 8                         | Stakeholders Relationship Committee       | 14-02-2026                                                                                      | 17                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 9                         | Stakeholders Relationship Committee       | 28-02-2026                                                                                      | 13                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 10                        | Stakeholders Relationship Committee       | 16-03-2026                                                                                      | 15                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 11                        | Stakeholders Relationship Committee       | 25-04-2026                                                                                      | 39                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 12                        | Stakeholders Relationship Committee       | 25-05-2026                                                                                      | 29                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 13                        | Stakeholders Relationship Committee       | 29-06-2026                                                                                      | 34                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 14                        | Corporate Social Responsibility Committee | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 15                        | Corporate Social Responsibility Committee | 29-05-2026                                                                                      | 103                                                         |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |

| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Sourabh Vishnoi                          |
| 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     | Sourabh Vishnoi                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Indore                                   |
| Date                  | 30-07-2026                               |

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



**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                                                                                                    | Tirupati Starch CharitableFoundation                                             | 05-04-2023          | 100                                                                                 | 0                                                     | 100                                                                        |

**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**

Textual Information(1)

No such acquisition of Shares or Voting Rights in Unlisted Company/ies during the quarter ended on 30.06.2026.

**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                                                                                      | COMMR. OF CENTRAL EXCISE               | 08-10-2014                                     | Regarding a demand of Rs. 934.36 Lakhs upto 31.03.2006 raised by Custom & Central Excise Department for wrong classification of Maize Starch Powder, the Civil Appeals filed by Commr. of Central Excise are pending with Hon'ble Supreme Court.                                                                                  | Pending before Hon'ble Supreme Court                               |
| 2                                                                                      | Krishi Upaj Mandi Samiti, Dhar         | 25-03-2022                                     | Regarding a demand of Mandi Fees/Nirashit Shulk, a Writ Appeal filed by Krishi Upaj Mandi Samiti, Dhar against Tirupati Starch & Chemicals Limited to set aside the order/s passed by Hon'ble High Court, Indore in favour of Tirupati Starch & Chemicals Limited, is pending before Hon'ble High Court of M.P., Bench at Indore. | Pending before Hon'ble High Court of M.P., Bench at Indore         |
| 3                                                                                      | Income Tax Department (Appeal), Indore | 17-06-2025                                     | Regarding re-assessment order dated 28/05/2023 u/s 147 of Income Tax Act, 1961, read with section 144B making additions of Rs. 2.32 Crores u/s 68. The original demand was NIL and was subsequently modified to Rs. 158.43 Lakhs vide notice dated 17/06/2025.                                                                    | Appeal pending before CIT (Appeals), Indore against order u/s 147. |

