

| General information about company                                                                                                                                                           |                              |                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544081                       |                                                                                                                                                            |
| NSE Symbol                                                                                                                                                                                  | JYOTICNC                     |                                                                                                                                                            |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                    |                                                                                                                                                            |
| ISIN                                                                                                                                                                                        | INE980O01024                 |                                                                                                                                                            |
| Name of the entity                                                                                                                                                                          | JYOTI CNC AUTOMATION 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? | No                           | The company has not acquired any shares or voting rights in unlisted companies during the quarter ended on June 30, 2026 hence selected No in the utility. |
| 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                           | There was no penalty or fine imposed on the company by any authority during the quarter ended on June 30, 2026 hence selected No in the utility.           |
| 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                                                                                                                                                                   | Applicable                   |                                                                                                                                                            |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities      |                                                                                                                                                            |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                          |                                                                                                                                                            |
| SCORE Registration ID                                                                                                                                                                       | COMJ00405                    |                                                                                                                                                            |
| Reason For No SCORE ID                                                                                                                                                                      |                              |                                                                                                                                                            |
| Type of Submission                                                                                                                                                                          | Original                     |                                                                                                                                                            |
| Remarks (website dissemination)                                                                                                                                                             |                              |                                                                                                                                                            |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                              |                                                                                                                                                            |

| Annexure I                                                           |                       |                                         |     |          |                                            |                                       |                            |               |
|----------------------------------------------------------------------|-----------------------|-----------------------------------------|-----|----------|--------------------------------------------|---------------------------------------|----------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                       |                                         |     |          |                                            |                                       |                            |               |
| I. Composition of Board of Directors                                 |                       |                                         |     |          |                                            |                                       |                            |               |
| Disclosure of notes on composition of board of directors explanatory |                       |                                         |     |          |                                            |                                       |                            |               |
| Whether the listed entity has a Regular Chairperson                  |                       |                                         |     |          |                                            |                                       | Yes                        |               |
| Whether Chairperson is related to MD or CEO                          |                       |                                         |     |          |                                            |                                       | Yes                        |               |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the Director                    | PAN | DIN      | Category 1 of directors                    | Category 2 of<br>directors            | Category 3<br>of directors | Date of Birth |
| 1                                                                    | Mr                    | PARAKRAMSINH<br>GHANSHYAMSINH<br>JADEJA |     | 00125050 | Executive Director                         | Chairperson<br>related to<br>Promoter | MD                         | 25-10-1968    |
| 2                                                                    | Mr                    | SAHDEVSIH LALUBHA<br>JADEJA             |     | 00126392 | Executive Director                         | Not Applicable                        |                            | 22-07-1965    |
| 3                                                                    | Mr                    | VIKRAMSINH<br>RAGHUVIRSINH RANA         |     | 00125079 | Executive Director                         | Not Applicable                        |                            | 19-01-1970    |
| 4                                                                    | Mr                    | PRAVINCHANDRA<br>RATILAL DHOLAKIA       |     | 00844014 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 16-07-1945    |
| 5                                                                    | Mrs                   | JIGNASA<br>PRAVINCHANDRA MEHTA          |     | 08035567 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 29-11-1973    |
| 6                                                                    | Mrs                   | PRAFULLA PRAKASH<br>SHENOY              |     | 06705629 | Non-Executive -<br>Independent<br>Director | Not Applicable                        |                            | 27-05-1960    |

| 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         |

### 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                                                                            |                                    | 26-03-2003                  | 01-09-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 26-03-2003                  | 01-09-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 26-03-2003                  | 01-09-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | Yes                                                                           | 19-08-2023                         | 19-08-2023                  | 19-08-2023             |                   | 34.5                           | 3                                                                                                                | 3                                                                                                                                             | 3                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 19-08-2023                  | 19-08-2023             |                   | 34.5                           | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 19-01-2026                  | 19-01-2026             |                   | 5.5                            | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 00844014   | PRAVINCHANDRA RATILAL DHOLAKIA    | Non-Executive - Independent Director | Chairperson             | 19-08-2023          |                   | Textual Information(1) |
| 2                                                     | 00125050   | PARAKRAMSINH GHANSHYAMSINH JADEJA | Executive Director                   | Member                  | 19-08-2023          |                   |                        |
| 3                                                     | 08035567   | JIGNASA PRAVINCHANDRA MEHTA       | Non-Executive - Independent Director | Member                  | 01-11-2025          |                   | Textual Information(2) |
| 4                                                     | 06705629   | PRAFULLA PRAKASH SHENOY           | Non-Executive - Independent Director | Member                  | 19-01-2026          |                   |                        |

| Sr Text Block          |                                                                                                                          |
|------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr.Pravinchandra Ratilal Dholakia has been appointed as Chairperson Audit Committee with effective from October 01, 2024 |
| Textual Information(2) | Ms. Jignasa Pravinchandra Mehta has been appointed as Memberof Audit Committee with effective from November 01, 2025     |

| Nomination and remuneration committee                                       |            |                                |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                |                                      |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members      | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 08035567   | JIGNASA PRAVINCHANDRA MEHTA    | Non-Executive - Independent Director | Chairperson             | 19-08-2023          |                   | Textual Information(1) |
| 2                                                                           | 00844014   | PRAVINCHANDRA RATILAL DHOLAKIA | Non-Executive - Independent Director | Member                  | 01-10-2024          |                   | Textual Information(2) |
| 3                                                                           | 06705629   | PRAFULLA PRAKASH SHENOY        | Non-Executive - Independent Director | Member                  | 19-01-2026          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                  |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Ms. Jignasa Pravinchandra Mehta has been appointed as Chairperson of Nomination & Remuneration Committee with effective from October 01, 2024                                                                                                                                                                    |
| Textual Information(2) | Appointment of Mr. Pravinchandra R. Dholakia in of Nomination & Remuneration Committee was first made effective from October 01, 2024 and then, due to reconstitution of of Nomination & Remuneration Committee effective on November 14, 2024, He continue as Member of of Nomination & Remuneration Committee. |

| 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                                                                         | 06705629   | PRAFULLA PRAKASH SHENOY           | Non-Executive - Independent Director | Chairperson             | 19-01-2026          |                   |         |
| 2                                                                         | 00125050   | PARAKRAMSINH GHANSHYAMSINH JADEJA | Executive Director                   | Member                  | 19-08-2023          |                   |         |
| 3                                                                         | 00125079   | VIKRAMSINH RAGHUVIRSINH RANA      | Executive Director                   | Member                  | 19-08-2023          |                   |         |

| Risk Management Committee                                       |            |                                   |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|-----------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                                   |                                          |                         | Yes                 |                   |                        |
| Sr                                                              | DIN Number | Name of Committee members         | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                               | 00125050   | PARAKRAMSINH GHANSHYAMSINH JADEJA | Executive Director                       | Chairperson             | 19-08-2023          |                   |                        |
| 2                                                               | 08035567   | JIGNASA PRAVINCHANDRA MEHTA       | Non-Executive - Independent Director     | Member                  | 19-08-2023          |                   |                        |
| 3                                                               | 00000000   | SHIVANGI BIPIN LAKHANI            | Executive Head - Corporate Communication | Member                  | 19-08-2023          |                   | Textual Information(1) |

| Sr Text Block          |                                                            |
|------------------------|------------------------------------------------------------|
| Textual Information(1) | Ms. Shivangi Bipin Lakhani is not Director in the Company. |

| 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                                                                               | 00125050   | PARAKRAMSINH GHANSHYAMSINH JADEJA | Executive Director                   | Chairperson             | 19-08-2023          |                   |         |
| 2                                                                               | 00125079   | VIKRAMSINH RAGHUVIRSINH RANA      | Executive Director                   | Member                  | 19-08-2023          |                   |         |
| 3                                                                               | 00844014   | PRAVINCHANDRA RATILAL DHOLAKIA    | Non-Executive - Independent Director | Member                  | 19-08-2023          |                   |         |

| 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                                                                | 19-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 5                                                   | 5                                                                           | 2                                                   |
| 2                                                                | 10-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                |                                                     | 29-05-2026                                         | 107                                                         |                              | Yes                                        | 6                                                   | 5                                                                           | 2                                                   |

## 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                       | 10-02-2026                                                                                         |                                                             |                         |                               | Yes                                         | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 29-05-2026                                                                                         | 107                                                         |                         |                               | Yes                                         | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 19-01-2026                                                                                         |                                                             |                         |                               | Yes                                         | 2                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 29-05-2026                                                                                         | 129                                                         |                         |                               | Yes                                         | 3                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Risk Management Committee             | 31-01-2026                                                                                         |                                                             |                         |                               | Yes                                         | 2                                                                    | 1                                                                          | 0                                                   | 1                                                                    |
| 6                                                        | Risk Management Committee             | 29-05-2026                                                                                         | 117                                                         |                         |                               | Yes                                         | 2                                                                    | 2                                                                          | 1                                                   | 1                                                                    |

**Annexure 1****IV. Meeting of Committees**

| Sr | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Corporate Social Responsibility Committee | 29-05-2026                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

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

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Maulik B Gandhi                          |
| 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     | Maulik B Gandhi                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Metoda                                   |
| Date                  | 28-07-2026                               |

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

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                                                                                                                                |                                                                                                                                                                  |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                      | Current status of the litigation / dispute                                                                                                                       |
| 1                                                                                      | Income Tax Department      | 05-04-2024                                     | Asst. Comm. Of Income Tax at Rajkot filed an Appeal before Income Tax Appellate Tribunal, Rajkot, against the Order of Commissioner of Income Tax (Appeal).    | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 2                                                                                      | Income Tax Department      | 28-09-2022                                     | Asst. Comm. Of Income Tax at Rajkot filed an Appeal before Income Tax Appellate Tribunal, Rajkot, against the Order of Commissioner of Income Tax (Appeal).    | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 3                                                                                      | Income Tax Department      | 21-03-2024                                     | Asst. Comm. Of Income Tax at Rajkot filed an Appeal before Income Tax Appellate Tribunal, Rajkot, against the Order of Commissioner of Income Tax (Appeal).    | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 4                                                                                      | Income Tax Department      | 30-03-2026                                     | Show Cause Notice Issued.                                                                                                                                      | It was not Show Cause notice instead it was notice asking for additional information and not subject to disclosure.                                              |
| 5                                                                                      | Centreal Excise & Ors.     | 06-12-2016                                     | Appeal filed and pending before CESTAT, Ahmedabad, filed. Recovery Stayed.                                                                                     | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 6                                                                                      | Centreal Excise & Ors.     | 18-05-2018                                     | Appeal filed and pending before CESTAT, Ahmedabad, filed. Recovery Stayed.                                                                                     | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 7                                                                                      | State of Gujarat           | 22-02-2017                                     | Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.                                                                   | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 8                                                                                      | State of Gujarat           | 29-03-2018                                     | Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.                                                                   | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 9                                                                                      | State of Gujarat           | 29-01-2021                                     | Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.                                                                   | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 10                                                                                     | State of Gujarat           | 23-03-2021                                     | Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.                                                                   | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 11                                                                                     | State of Gujarat           | 31-03-2022                                     | Appeal Pending Before Joint Commissioner (Appeal), State Tax Department at Rajkot. Stay Granted.                                                               | Joint Commissioner (Appeal) vide his order issued on 30.06.2026, disposed off the appeal.                                                                        |
| 12                                                                                     | State of Gujarat           | 31-03-2022                                     | Appeal Pending Before Joint Commissioner (Appeal), State Tax Department at Rajkot. Stay Granted.                                                               | Joint Commissioner (Appeal) vide his order issued on 30.06.2026, disposed off the appeal.                                                                        |
| 13                                                                                     | Union of India (CGST)      | 20-06-2022                                     | Appeal to file before Tribunal when constituted and come into existence.                                                                                       | GST Tribunal been constituted and also commenced its operation. Company will file an appeal in due course of time.                                               |
| 14                                                                                     | Union of India (CGST)      | 16-06-2023                                     | SCN Issued. No Hearing convened till date.                                                                                                                     | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 15                                                                                     | State of Gujarat           | 27-02-2024                                     | Appeal to file.                                                                                                                                                | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 16                                                                                     | State of Maharashtra       | 05-10-2024                                     | Appeal to file.                                                                                                                                                | No Change in Status vis a vis last disclosure.                                                                                                                   |
| 17                                                                                     | Union of India (CGST)      | 30-06-2025                                     | Addl. Commissioner uphold the view given in Show Cause Notice. Company filed an appeal within time limit and case is pending before the Commissioner (Appeal). | Commissioner (Appeal), CGST, Rajkot, has, vide his order dated 29.05.2026, set aside the demand and allow the company to claim refund of tax paid under protest. |
| 18                                                                                     | Union of India (CGST)      | 30-09-2025                                     | Company will move to High Court, Gujarat.                                                                                                                      | Company approached High Court, Gujarat, for setting aside the dispute and Show Cause Notice issued.                                                              |