The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

since 1937

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23323223, 23321902
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 17/05/2025

To
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Board Meeting held on 17th May, 2025

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Meeting of the Board of Directors was held today i.e. 17th May 2025, which was duly commenced at 11:30 AM and concluded at 01:45 PM at the registered office of the Company, inter alia, to approve the following:-

- Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 along with Auditor Report thereon. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.

- Take note of Annual Secretarial Compliance Report for the FY 2024-25.

Kindly take the same on records.

Thanking You,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

The Delhi Safe Deposit Co. Ltd. NEW DELHI

SINGH GURPREET & CO.
CHARTERED ACCOUNTANTS
2527/61, Nalwa Street, Opp. Mother Dairy, Paharganj, New Delhi-110055
Ph: 47502222, 9818027100; E-mail: gurpreet076@gmail.com

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF THE DELHI SAFE DEPOSIT COMPANY LIMITED

We have audited the quarterly financial results of The Delhi Safe Deposit Co. Ltd. for the quarter ended March 31st, 2025 and the year to date results for the period April 01st, 2024 to March 31st, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, and

- give a true and fair view of the net profit and other financial information for the quarter ended March 31st, 2025 as well as the year to date results for the period from April 01st, 2024 to March 31st, 2025.

For Singh Gurpreet & Co.
Chartered Accountants
Firm Regn. No. : 031763N

GURPREET SINGH

Digitally signed by GURPREET SINGH
Date: 2025.05.17 12:13:35 +05'30'

FCA Gurpreet Singh
M. No.:099482
UDIN: 25099482BMUJJP8962

N Delhi: 17.05.2025

THE DELHI SAFE DEPOSIT CO.LTD
CIN : L74899DL1937PLC000478
Regd Off: 86, Janpath, New Delhi-110001
Ph: 011-43580400
Email: delsafe@dsdgroup.co.in ; Website: www.dsdgroup.co.in

EXTRACTS OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER & YEAR ENDED MARCH 31ST, 2025

(Rs. in Lakhs, except per share Data)

Particulars	Quarter Ended			Year Ended	
	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
	Rs.	Rs.	Rs.	Rs.	Rs.
1. Income from operations	220.39	204.65	171.15	851.59	813.62
Total revenue	220.39	204.65	171.15	851.59	813.62
2. Expenses					
Employees benefits expenses	69.92	75.87	68.80	256.29	241.64
Fee & Commission Expenses	3.12	3.15	8.54	9.76	9.62
Purchase	1.80	4.16	(39.17)	45.53	63.52
Changes in inventories of stock-in-trade	0.36	(0.86)	14.19	0.49	25.84
Depreciation and amortization	0.23	1.86	3.01	5.93	7.85
Impairment of financial instruments	12.26	146.16	127.90	212.91	276.24
Other expenses	36.98	32.40	26.45	136.80	129.99
Total expenses	124.67	262.74	209.72	667.71	754.70
3. Profit/Loss from operations before other income finance costs and exceptional items	95.72	(58.09)	(38.57)	183.88	58.92
4. Other income	33.27	92.87	37.93	188.98	139.76
5. Profit/Loss from ordinary activities before finance costs and exceptional items	128.99	34.78	(0.64)	372.86	198.68
6. Finance costs	20.43	12.62	14.68	65.91	61.06
7. Profit/Loss from ordinary activities after finance costs but before exceptional items	108.56	22.16	(15.32)	306.95	137.62
8. Exceptional items	-	-	-	-	-
9. Profit/Loss from ordinary activities	108.56	22.16	(15.32)	306.95	137.62
10. Tax Expensees - Current Tax	(18.75)	17.00	-	(31.75)	-
Deferred Tax	4.12	(27.91)	31.95	(23.79)	66.53
11.Net profit/Loss from ordinary activities after tax	93.93	11.25	16.63	251.41	204.15
12. Extraordinary items		-	-	-	-
13. Net profit/Loss for the period	93.93	11.25	16.63	251.41	204.15
14. Paid up equity share capital (Face value: Rs.10/- per equity share)	522.30	522.30	522.30	522.30	522.30
Earnings per share (before extraordinary items) Basic & Diluted (In Rs.)	1.79	0.22	0.32	4.81	3.91
Earnings per share (after extraordinary items) Basic & Diluted (In Rs.)	1.79	0.22	0.32	4.81	3.91

Notes

1) The above financial results have been reviewed & recommended by the Audit Committee and approved & taken on record by the Board of Directors of the Company at their meeting held on 17.05.2025

2) Previous period's figures have been regrouped/rearranged where necessary.

By order of the Board of Directors
For The Delhi Safe Deposit Co.Ltd.

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 17.05.2025

THE DELHI SAFE DEPOSIT CO.LTD
CIN : L74899DL1937PLC000478
Regd Off: 86, Janpath, New Delhi-110001
Email: delsafe@dsdgroup.co.in ; Website: www.dsdgroup.co.in

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Particulars	31.03.2025 Audited Rs.	31.03.2024 Audited Rs.
Assets		
Financial assets		
Cash and cash equivalents	77.83	33.37
Bank balance other than cash and cash equivalents above	8.40	8.20
Receivables - Trade	146.30	105.26
Loans	3,468.92	3,228.97
Other financial assets	6.24	1.66
Non-financial assets		
Inventories	22.11	66.67
Current tax assets (Net)	60.53	59.69
Deferred tax assets (Net)	88.27	112.06
Investment property	256.99	257.97
Property, plant and equipment	25.71	28.35
Other intangible assets	0.19	0.23
Other non-financial assets	3.04	1.49
Total assets	4,164.53	3,903.92
Liabilities & Equity		
Financial liabilities		
Payables		
Trade payables		
(i) total outstanding dues of micro enterprises and small enterprises	1.49	1.30
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	45.81	44.65
Borrowings (Other than debt securities)	704.70	649.23
Other financial liabilities	411.89	424.48
Non-financial liabilities		
Provisions	308.39	301.33
Other non-financial liabilities	41.26	52.46
Total liabilities	1,513.54	1,473.45
Equity		
Equity share capital	522.30	522.30
Other equity	2,128.69	1,908.17
Total equity	2,650.99	2,430.47
Total liabilities and equity	4,164.53	3,903.92

The Delhi Safe Deposit Co. Ltd. NEW DELHI

By order of the Board of Directors
For The Delhi Safe Deposit Co.Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 17.05.2025

THE DELHI SAFE DEPOSIT COMPANY LIMITED
CASH FLOW STATEMENT

	For the year ended 31st March, 2025 Rs.	(Rs. In thousands) For the year ended 31st March, 2024 Rs.
Cash flow from operating activities		
Profit before taxation	**30,695**	13,762
Adjustments for:		
Depreciation on assets	**593**	785
Interest from banks	**(7)**	(97)
Interest on vehicle loans	**23**	34
Interest on loan	**6,491**	5,999
Provisions for:		
NPAs	**829**	20,961
Standard assets	**30**	(271)
Leave encashments	**(37)**	268
Expected credit loss allowance	**(6,762)**	3,371
Loss in inventories of stock-in-trade	**(1,675)**	1,675
Assets written off	**139**	-
Loss on sale of investments/assets	**-**	243
Direct taxes paid net of refunds, if any	**(3,259)**	(1,947)
Adjustsments for changes in:		
Trade payables & liabilities	**(2,244)**	(2,102)
Loans, advances & trade receivables	**(17,196)**	(45,461)
Net cash flows from operating activities (A)	**7,620**	(2,780)
Cash flow from investing activities		
Purchase of fixed assets/investments	**(366)**	(345)
Proceeds from sale of fixed assets/investments	**-**	6,849
Interest from banks	**7**	401
Net cash flows from investing activities (B)	**(359)**	6,905
Cash flow from financing activities		
Interest on vehicle loans	**(23)**	(34)
Interest on loan	**(6,491)**	(5,999)
Proceeds of borrowings	**5,547**	(3,398)
Dividends paid	**(1,828)**	-
Net cash flows from financing activities (C)	**(2,795)**	(9,431)
Net increase/decrease in cash & cash equivalents (A+B+C)	**4,466**	(5,306)
Cash & cash equivalents as at the beginning of year	**4,157**	9,463
Cash & cash equivalents as at the end of year	**8,623**	4,157

In terms of our report attached
For Singh Gurpreet & Co.
Chartered Accountants
Firm Regn.No.: 031763N

FCA Gurpreet Singh
Membership No.: 099482
Place: New Delhi
Date: 17.05.2025

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN NO.00243413

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Established in 1937

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Dt: 17/05/2025

To
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Declaration confirming issuance of Audit Report with 'Unmodified Opinion' on the Standalone Financial Statements of The Delhi Safe Deposit Company Limited for the Financial Year ended 31st March, 2025.

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Vijay Kumar Gupta, Managing Director/ CEO of the Company do hereby declare and confirm that the Statutory Auditors of the Company i.e. M/s Singh Gurpreet & Co., Chartered Accountants, (Firm Registration No. 031763N), have issued their Audit Reports with Unmodified opinion on the standalone Financial Result of the Company for the financial year ended 31st March 2025.

Kindly take the same on records.

Thanking You,
For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

The Delhi Safe Deposit Co. Ltd. NEW DELHI

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Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Date: 17/05/2025

To
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Non-Applicability of filing Statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: The Delhi Safe Deposit Co. Ltd., **ISIN No- INE639Y01017**

Dear Sir/ Madam,

We hereby declare that Company has not come up with any public issue, rights issue, preferential issue, QIP, etc during the quarter ended 31st March 2025, therefore, the requirement of filing a statement of deviation(s) or variation(s) in the use of proceeds of the issue under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable, hence Company is not required to file quarterly Statement of deviation(s) or variation(s) under said regulation.

Kindly take note of this information on your record.

Thanking You,

Yours Faithfully,
For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

The Delhi Safe Deposit Co. Ltd. NEW DELHI

ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

Secretarial Compliance Report of The Delhi Safe Deposit Company Limited for the financial year ended March 31, 2025

I, have conducted the review of the compliance of the applicable statutory provisions and the adherence togood corporate practices by **The Delhi Safe Deposit Company Limited** (hereinafter referred as '**the listed entity**'), having its Registered Office at 86, Janpath, New Delhi – 110001 Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2025 complied with thestatutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I, CS Abhishek Jain have examined:

(a) all the documents and records made available to us and explanation provided by The Delhi Safe Deposit Company Limited ("the listed entity"),

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

(c) website of the listed entity,

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

financial year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of :

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

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations,circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

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

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

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

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - NA

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations,2021; -NA

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021 -NA

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

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

(i) Other regulations (as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

ABHISHEK J & CO. CP No. 16593 COMPANY SECRETARIES

K-803, RG Residency, Sector-120, Noida-201301
Handheld: +91 95600 54705 | Fixed Line: +91 120-3568057
Email: csabhishek2@gmail.com

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regulation/ CircularNo.	Deviations	Action Taken by	Type of Action	Detailof Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Execution of trades as per approved trading plan.	Regulation 5(4) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Trades are not executed as per the trading plan dated 01.04.2024 and duly approved by the Company Secretary and Compliance Officer. There is a deviation in implementation of approved trading plan.	NIL	NIL	As per trading plan dated 01.04.2024, Shri Vijay Kumar Gupta, MD and CEO was permitted to buy 39,000 equity shares of the Company. On 21.11.2024, Shri Vijay Kumar Gupta has bought 39,336 equity shares (via off market). 336 equity shares are bought in excess of the approved trading plan inadvertently.	NA	Trades are not executed by Shri Vijay Kumar Gupta, MD and CEO himself as per the approved trading plan dated 01.04.2024. Non-compliance of Regulation 5(4) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Deviation in implementation of trading plan is done inadvertently. The Company has within specified time limits intimated the acquisition of 39,336 equity shares under SEBI (SAST) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 to the Stock Exchange.	Noted for compliance by the management.

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Com- pliance Require- ment (Regu- lations/ circulars/ guide- lines including specific clause)	Regu- lation/ CircularNo.	Deviations	Action Takenby	Type ofAction	Details of Viola-tion	Fine Amount	Ob- serva- tions/ Re- marksof the Prac- ticing Com- pany Secre-tary	Man- age- ment Re- sponse	Re- marks
NIL	NIL	NIL	NIL	NIL	Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.	NIL	NIL	NIL	NIL	NIL

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks
1.	**Compliances with the following conditions while appointing/re-appointing an auditor**		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	NA	There is no change in Statutory Auditors during the period under review due to resignation of Statutory Auditor. The Shareholders in Annual General Meeting dated September 28, 2024 duly appointed M/s. Singh Gurpreet & Co., Chartered Accountants (FRN: 031763N) as Statutory Auditor for a period of 5 years.
2.	**Other conditions relating to resignation of statutory auditor**		
	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:	NA	There is no change in Statutory Auditors during the period under review due to resignation of Statutory Auditor.

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

	a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receiptof information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by themanagement, as applicable. c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	NA	There is no change in Statutory Auditors during the period under review due to resignation of Statutory Auditor.
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	There is no change in Statutory Auditors during the period under review due to resignation of Statutory Auditor.

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

III. I hereby report that, during the review period the compliance status of the listed entity is appended as below :

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-
2.	**Adoption and timely updation of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	-
3.	**Maintenance and disclosures on Website:** ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes	-
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

5.	**Details related to Subsidiaries of listed entities havebeen examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	There is no subsidiary company of listed entity
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documentsand Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	-
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s)under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribedthereunder.	Yes	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6)SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	-
12.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	-

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: May 14, 2025

Place: Noida

For ABHISHEK J & CO.

Company Secretaries

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

CS Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233G000336217