



Dear Sir/Madam,

Seasoned Greetings from the Exchange!!!

Please find the compliance calendar for the quarter ended March 31, 2026:

Sr. No.	Compliances	Due date of Compliance
1	<p>Submission of <b>Corporate Governance Report</b> <i>(Regulation 27 (2) of SEBI (LODR) Regulations, 2015)</i></p> <p><i>(Applicable to Companies to whom provisions of Corporate Governance are applicable in accordance with Reg. 15 (2) of SEBI (LODR)</i></p>	<p>On or before <b>April 30, 2026</b></p> <p>(Mandatory Filing of <b>Integrated Filing (Governance)</b> in <b>XBRL – Download the latest utility and fill the same.</b></p> <p>The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL</p> <p><i>Please note that with respect to single filing system through API-based integration between Stock Exchanges pertaining to this regulation, we are in process of developing the same. Meanwhile, the companies are requested to file submissions separately.</i></p> <p><b>(If Corporate governance is not applicable, Company is mandatorily required to give an undertaking duly signed by Director/Company Secretary about non-applicability</b></p>

Sr. No.	Compliances	Due date of Compliance
	<p><b>Regulations, 2015)</b></p>	<p><b><u>mentioning the exact paid up capital and net-worth (in Crores) of the company as on March 31, 2026: - Non-applicability undertaking to be uploaded on MYLISTING Portal)</u></b></p> <p><b><u>Provisions of Corporate Governance shall not apply, in respect of: [a] listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.</u></b></p> <p><b><u>Provided further that once the corporate governance regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the threshold for a period of three consecutive financial years.</u></b></p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>

Sr. No.	Compliances	Due date of Compliance
2	<p>Submission of <b>Shareholding Pattern</b> <i>(Regulation 31 of SEBI (LODR) Regulations, 2015)</i></p>	<p>On or before <b>April 21, 2026</b></p> <p>Mandatory filing in <b>XBRL Mode - Download the latest utility</b></p> <p>The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL.</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
3	<p>Submission of <b>Statement of Investor Complaints</b> <i>(Regulation 13 of SEBI (LODR) Regulations, 2015)</i></p>	<p>On or before <b>April 30, 2026</b></p> <p>Mandatory Filing of Statement of Investor Complaints with <b>Integrated Filing (Governance)</b> in <b>XBRL – Download the latest utility and fill the same.</b></p> <p>(The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL)</p> <p><i>Please note that with respect to single filing system through API-based integration between Stock Exchanges pertaining to this regulation, we are in process of developing the</i></p>

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		<p><i>same. Meanwhile, the companies are requested to file submissions separately.</i></p> <p>For entities to whom <b>Corporate Governance provisions are NOT applicable</b>, filing under the <b>Integrated Filing (Governance)</b> is still required, to the extent of <b>Regulation 13</b>.</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
4	<p>Submission of <b>Reconciliation of Share Capital Audit Report</b> <i>(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)</i></p>	<p>On or before <b>April 30, 2026</b></p> <p>Mandatory Filing in <b>XBRL</b></p> <p><b>(Also signed copy of report issued by a qualified Chartered Accountant or Practicing Company Secretary to be uploaded on MYLISTING Portal)</b></p> <p>Please note that with respect to single filing system through API-based integration between Stock Exchanges pertaining to this regulation, we are in process of</p>

Sr. No.	Compliances	Due date of Compliance
		<p>developing the same. Meanwhile, the companies are requested to file submissions separately.</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
5	<p><b>Intimation of Board meeting for considering Financial Results</b></p> <p><b>(Regulation 29 of SEBI (LODR) Regulations, 2015)</b></p>	<p>At least <b>two working days in advance</b> (excluding the date of the intimation and date of the meeting)</p> <p>(Mandatory Filing in <b>XBRL and pdf on My Listing Portal</b>)</p> <p>The PDF file uploaded on the MYLISTING portal will be considered in case any issues are encountered while filing in XBRL</p> <p>(Further, with reference to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 respect to single filing system through API-based integration between Stock Exchanges. In this connection, single filing system has been extended for Prior Intimation for Board Meeting under Regulation 29 of</p>

Sr. No.	Compliances	Due date of Compliance
		<p>SEBI (LODR) Regulations, 2015 with effect from March 07, 2026.</p> <p>Please refer below link for the circular:</p> <p><a href="https://www.msei.in/SX-Content/Company-Circulars/2026/March/EXCHANGE-06-MAR-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---2.pdf">https://www.msei.in/SX-Content/Company-Circulars/2026/March/EXCHANGE-06-MAR-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---2.pdf</a></p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p> <p>.</p>
6	<p>Submission of Standalone <b>(Consolidated#)</b> <b>Financial Results</b> and <b>Statement of Deviation or Variation</b> for proceeds of public issue,</p>	<p>The due date of convening Board Meeting to consider Annual <u>Audited standalone/consolidated</u> Financial Results of the Company for the year ended 31st March 2026 along with the Independent Auditors Report is on or before May 30, 2026.</p> <p>(Mandatory Filing of <b>Integrated Finance</b> in XBRL – <b>Download the latest utility and fill the same.</b></p>

Sr. No.	Compliances	Due date of Compliance
	<p>rights issue, preferential issue, Qualified Institutions Placement (QIP), etc.</p> <p><b>(Regulation 32 &amp; 33 of SEBI (LODR) Regulations, 2015)</b></p>	<p>(both standalone and consolidated (if applicable), separately)</p> <p>Outcome also needs to be uploaded on <b>MYLISTING</b> Portal.</p> <p>Further, with reference to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 respect to single filing system through API-based integration between Stock Exchanges. In this connection, single filing system has been extended for Integrated Filing (Financials) under Regulation 33 of SEBI (LODR) Regulations, 2015 with effect from January 03, 2026. Please refer below link for the circular:</p> <p><a href="https://www.msei.in/SX-Content/Company-Circulars/2026/January/EXCHANGE-02-JAN-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES.pdf">https://www.msei.in/SX-Content/Company-Circulars/2026/January/EXCHANGE-02-JAN-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES.pdf</a></p> <p><b>Following documents to be uploaded on MYLISTING Portal-</b></p> <ul style="list-style-type: none"> <li>• thirty minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken303[:]</li> <li>• 304[Provided that in case the meeting of the board of directors closes after normal trading hours of that day but more than three hours before the beginning of the normal trading hours of the next trading day, the listed entity shall disclose the decision pertaining to the event or information, within three hours from the closure of the board meeting:</li> <li>• Provided further that in case the meeting of the board of directors is being held for more than one</li> </ul>

Sr. No.	Compliances	Due date of Compliance
		<p>day, the financial results shall be disclosed within thirty minutes or three hours, as applicable, from closure of such meeting for the day on which it has been considered.]</p> <p>(Audited standalone Financial results, Audit report, Cash-flow statement, statement of assets &amp; liabilities, (In case, consolidated financial results is applicable, then also required to submit Consolidated financial results, Consolidated Audit report, Consolidated Cash-flow statement and Consolidated statement of assets &amp; liabilities)</p> <p>The listed entity shall also submit the audited financial results in respect of the last quarter along-with the results for the entire financial year, with a note stating that the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.</p> <p>In case audit reports are with unmodified opinion(s), the listed entity shall furnish a declaration to that effect to exchange, while submitting annual audited financial results</p> <p>While preparing standalone/consolidated Financial Statement(s) Listed entity shall ensure that such financial statements are in compliance with the provisions Schedule III of Companies Act 2013 (as amended from time to time).</p> <p>Please note: If the submission of aforesaid statement of deviation / variation is not applicable to the company, Company is mandatorily required to give an undertaking of</p>

Sr. No.	Compliances	Due date of Compliance
		<p>non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015, along with the submission of financial results).</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
7	<p><b>Disclosures of related party transactions on a consolidated basis</b></p> <p><b>(Regulation 23(9) of SEBI (LODR) Regulations, 2015)</b></p> <p><b>(Applicable to Companies to whom provisions of Corporate Governance are applicable)</b></p>	<p>On the date of the publication of its standalone and consolidated financial results for the year ended March 31, 2026, disclosures of related party transactions on a consolidated basis, in the format specified in <b>Integrated Filing (Finance) in XBRL format</b> with the relevant accounting standards for annual results to the stock exchanges and publish the same on its website</p> <p>The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL</p> <p>Further, with reference to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 respect to single filing system through API-based integration between Stock Exchanges. In this connection, single filing system has been extended for</p>

Sr. No.	Compliances	Due date of Compliance
		<p>Integrated Filing (Financial) under Regulation 33 of SEBI (LODR) Regulations, 2015 with effect from January 03, 2026. Please refer to the link below for the circular:</p> <p><a href="https://www.msei.in/SX-Content/Company-Circulars/2026/January/EXCHANGE-02-JAN-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES.pdf">https://www.msei.in/SX-Content/Company-Circulars/2026/January/EXCHANGE-02-JAN-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES.pdf</a></p> <p>Listed entity must submit non-applicability certificate in case Regulation 15(2) of SEBI LODR, 2015 is not applicable to such company. (It is a mandatory disclosure)</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
8	<p><b>Submission of Annual Secretarial Compliance</b></p>	<p><b>Annual Secretarial Compliance Report if applicable in such form as specified, within sixty days from end of Financial Year 2025-2026.</b></p> <p>(Mandatory Filing in <b>XBRL &amp; PDF</b>)</p>

Sr. No.	Compliances	Due date of Compliance
	<p><b>Report for FY 2025-26</b></p> <p><b>(Regulation 24A of SEBI (LODR) Regulations, 2015)</b></p>	<p>Listed entity must submit non-applicability certificate in case Regulation 15(2) of SEBI LODR, 2015 is not applicable to such company. (It is a mandatory disclosure)</p> <p>The PDF file is also required to be uploaded on the MYLISTING portal.</p> <p>Please note that with respect to single filing system through API-based integration between Stock Exchanges pertaining to this regulation, we are in process of developing the same. Meanwhile, the companies are requested to file submissions separately.</p> <p><b>Companies encountering any technical issues on MYLISTING/XBRL/Integrated portal are required to immediately report the same to the Exchange along with appropriate screenshots and supporting evidence. In such cases, the Exchange reserves the right to exercise its discretion while determining non-compliance.</b></p> <p><b>It is further clarified that non-availability of a qualified Company Secretary shall not be considered as a valid reason for non-compliance with the applicable regulatory requirements.</b></p>
9	<p><b>Submission of Compliance Certificate under Regulation 74(5) of (Depositories &amp; Participants)</b></p>	<p>The listed entity shall submit Compliance Certificate under Regulation 74(5) of (Depositories &amp; Participants) Regulations, 2018 within 15 days (i.e. on or before 15<sup>th</sup> April 2026) of end of the quarter.</p>

Sr. No.	Compliances	Due date of Compliance
	Regulations, 2018	
10	<p><b>Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) OF SEBI (PIT) Regulations, 2015</b></p>	<p>Listed entity shall give prior intimation to exchange about period of closure of trading window, period shall be applicable from end of quarter.</p> <p>Further, Listed entities are required to designate one of the depositories as its designated depository and provide the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories according to SEBI circular no – SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020. Further, listed entities shall update their designated person list in the manner specified by the depositories on regular basis.</p> <p>(Mandatory Filing in <b>XBRL</b>)</p> <p>The PDF file uploaded on the MYLISTING portal will be considered in case any issues are encountered while filing in XBRL</p> <p>(Further, with reference to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 respect to single filing system through API-based integration between Stock Exchanges. In this connection, single filing system has been extended for Trading Window under regulation 9 of SEBI (PIT) Regulations, 2015 with effect from March 07, 2026.</p> <p>Please refer below link for the circular:</p>

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		<a href="https://www.msei.in/SX-Content/Company-Circulars/2026/March/EXCHANGE-06-MAR-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---2.pdf">https://www.msei.in/SX-Content/Company-Circulars/2026/March/EXCHANGE-06-MAR-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---2.pdf</a>
11	<b>Voting Result under regulation 44(3)</b>	The listed entity shall submit to the stock exchange within <b>two working days of conclusion of its General Meeting</b> , details regarding the voting results in the format specified by the Board.
12	“Website of the Company i.e _____ (website address) is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015”	The listed entity shall maintain a functional website containing the basic information about the listed entity. The listed entity shall disseminate the information as stated in Regulation 46 (2) under a separate section on its website. The listed entity shall ensure that the contents of the website are correct. The listed entity shall update any change in the content of its website within two working days from the date of such change in content.
13	Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)- <b>Structured Digital Database (SDD)</b>	Listed entity shall submit Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)-  <b>The Exchange has issued a circular dated October 23, 2024, detailing the requirements for SDD compliance. Companies are requested to refer to the link below, wherein all relevant details regarding the compliance are provided, and ensure adherence to the same:</b>

Sr. No.	Compliances	Due date of Compliance
		<a href="https://www.msei.in/corporates/issuer-services/circulars-companies">https://www.msei.in/corporates/issuer-services/circulars-companies</a>

#From quarter ended September 30, 2019, Companies are required to consolidate the financial statements of Subsidiary and/ or its Associate companies/ Joint ventures as the case may be, with the Standalone financial results of the listed company. Companies are requested to refer MSE Circular No. MSE/LIST/CIR/2019/166 dated September 27, 2019, titled “**Submission of Consolidated Financial Results**”. The said circular can be accessed from the below mentioned link:

<https://www.msei.in/SX-Content/Company-Circulars/2019/September/EXCHANGE-27-SEP-2019-SUBMISSION-OF-CONSOLIDATED-FINANCIAL-RESULTS.pdf>

Companies are required to submit Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. on quarterly basis along with the declaration of financial results (within 45 days of end of each quarter / 60 days from the end of the last quarter of the financial year) until such funds are fully utilized or the purpose for which these proceeds were raised has been achieved. The SEBI circular can be accessed from the below mentioned link:

[https://www.msei.in/SX-Content/Company-Circulars/2019/December/SEBI-24-Dec-2019-FORMAT-ON-STATEMENT-OF-DEVIATION-OR-VARIATION-FOR-PROCEEDS-OF-PUBLIC-ISSUE--RIGHTS-ISSUE--PREFERENTIAL-ISSUE--QUALIFIED-INSTITUTIONS-PLACEMENT-\(QIP\)-ETC..pdf](https://www.msei.in/SX-Content/Company-Circulars/2019/December/SEBI-24-Dec-2019-FORMAT-ON-STATEMENT-OF-DEVIATION-OR-VARIATION-FOR-PROCEEDS-OF-PUBLIC-ISSUE--RIGHTS-ISSUE--PREFERENTIAL-ISSUE--QUALIFIED-INSTITUTIONS-PLACEMENT-(QIP)-ETC..pdf)

**Companies are requested to note that pursuant to Regulation 10 of the Listing Regulations, the listed entity shall file the reports, statements, documents, filings and any other information with the recognized stock exchange(s) on the electronic platform as specified by the Board or the recognized stock exchange(s). Accordingly, MSE has specified “MYLISTING” and “MSE Listing Centre” (for XBRL filings) as the electronic platform for the aforesaid filings, if the company fails upload the documents on “MYLISTING / MSE Listing Centre”, the same will be treated as non-compliance, and mere submissions done via emails or physical copies will not be considered as compliance.**

Link of MSE Listing Centre (for XBRL/Integrated/Single Filing): <https://xbrl.msei.in>

Link of MYLISTING Portal: <https://mylisting.mseindia.co.in/>

Further, please note in case of any issues faced in MYLISTING Portal / XBRL while uploading the compliances, Companies are requested to report issues and email the compliances immediately at [listing@msei.in](mailto:listing@msei.in)

Further, with reference to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 respect to single filing system through API-based integration between Stock Exchanges. In this connection, single filing system has been extended single filing system has been extended for the XBRL filing pertaining certain regulations. Please refer below link for the circular:

<https://www.msei.in/SX-Content/Company-Circulars/2026/March/EXCHANGE-06-MAR-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---2.pdf>

**Kindly note that in case of non-compliances of the provisions of SEBI (LODR) Regulations, 2015, as mentioned in SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, (read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020) penal provisions will be attracted as per the SEBI SOP circular dated January 22, 2020.**

In avoid to stuck at Compliance Portal (i.e. My Listing & XBRL) companies are requested to plan their submissions before the prescribed due date. Please don't send notices of Board Meeting(s) on email unless there is some technical issue on the respective portal.

Those companies who face technical issues on My Listing & XBRL portal shall report the issue concerned immediately along with screenshot/necessary proof, in that case exchange reserves discretionary power to decide on non-compliance.

**Disclaimer:** Kindly note the compliance requirements above are indicative only. Companies are requested to refer the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Regulations and SEBI Circulars issued from time to time for detailed compliances.

In case of any clarifications, please connect to Ms. Jeel Shah – 022-6112 9050/ 9051/ 9052, Mr. Siddhesh kudtarkar 022 -6112 9050 / 9051 / 9052 or drop an email at [listing@msei.in](mailto:listing@msei.in)