Dear Sir/Madam,

Seasoned Greetings from the Exchange!!!

Please find the compliance calendar for the quarter ended June 30, 2026:

Sr. No.	Compliances	Due date of Compliance
1	Submission of **Corporate Governance Report** (***Regulation 27 (2) of SEBI (LODR) Regulations, 2015***) (***Applicable to Companies to whom provisions of Corporate Governance are applicable in accordance with Reg. 15 (2) of SEBI (LODR) Regulations, 2015***)	On or before **July 30, 2026** (Mandatory Filing of **<u>Integrated Filing</u> (<u>Governance)</u>** in **XBRL – Download the latest utility and fill the same.** In case any issues are encountered while filing in XBRL, the PDF file must also be uploaded on the MYLISTING portal. Companies are required to email a screenshot of the technical issue encountered. In the absence of a screenshot, action under the Standard Operating Procedure (SOP) for non-compliance will be initiated. *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.* **<u>(If Corporate governance is not applicable, Company is mandatorily required to give an undertaking duly signed by Director/Company Secretary about non-applicability 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>** **<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>**

Sr. No.	Compliances	Due date of Compliance
		<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> **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.** **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.**
2	Submission of **Shareholding Pattern** ***(Regulation 31 of SEBI (LODR) Regulations, 2015)***	On or before **July 21, 2026** Mandatory filing in **XBRL** Mode - **Download the latest utility** The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL**.** **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.** **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.**
3	Submission of **Statement of Investor Complaints**	On or before **July 30, 2026**

Sr. No.	Compliances	Due date of Compliance
	(Regulation 13 of SEBI (LODR) Regulations, 2015)	Mandatory Filing of Statement of Investor Complaints with **Integrated Filing (Governance)** in **XBRL – Download the latest utility and fill the same.** (The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL) *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.* For entities **to whom Corporate Governance provisions are NOT applicable**, filing under the **Integrated Filing (Governance) is still required**, **to the extent of Regulation 13**. **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.** **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.**
4	Submission of **Reconciliation of Share Capital Audit Report** ***(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)***	On or before **July 30, 2026** Mandatory Filing in **XBRL** (The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL)

Sr. No.	Compliances	Due date of Compliance
		(Also signed copy of report issued by a qualified Chartered Accountant or Practicing Company Secretary to be uploaded on MYLISTING Portal) 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. **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.** **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.**
5	**Intimation** of Board meeting for considering Financial Results ***(Regulation 29 of SEBI (LODR) Regulations, 2015)***	At least **two working days in advance** (excluding the date of the intimation and date of the meeting) (Mandatory Filing in **XBRL**) The PDF file is also required to be uploaded on the MYLISTING portal in case any issues are encountered while filing in XBRL (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 SEBI (LODR) Regulations, 2015 with effect from March 07, 2026. Please refer below link for the circular:

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Sr. No.	Compliances	Due date of Compliance
		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 **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.** **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.** .
6	Submission of Standalone (**Consolidated#**) **Financial Results** and **Statement of Deviation or Variation** for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), etc. ***(Regulation 32 & 33 of SEBI (LODR) Regulations, 2015)***	**The due date for convening the Board Meeting to consider and approve the Standalone and Consolidated (where applicable) Unaudited/Financial Results of the Company for the quarter ended June 30, 2026 is on or before August 14, 2026.** **(Mandatory Filing of Integrated Filing (Financial) in XBRL – Download the latest utility and fill the same. Standalone and Consolidated (where applicable) financial results are required to be filed separately.)** **The outcome of the Board Meeting shall also be uploaded on the MYLISTING Portal within the timelines prescribed under Regulation 30 of SEBI (LODR) Regulations, 2015.** (Mandatory Filing of **Integrated Finance** in **XBRL – Download the latest utility and fill the same.** (both standalone and consolidated (if applicable), separately) Outcome also needs to be uploaded on **MYLISTING** Portal

Sr. No.	Compliances	Due date of Compliance
		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: 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 **Following documents are required to be uploaded on the MYLISTING Portal:** • **Outcome of the Board Meeting within the timelines prescribed under Regulation 30 of the SEBI (LODR) Regulations, 2015.** • **Standalone Unaudited Financial Results.** • **Limited Review Report as applicable.** • **Consolidated Unaudited Results together with Limited Review Report wherever applicable.** • **Statement of Deviation or Variation under Regulation 32, wherever applicable.** **Following timeline to be followed while uploading documents on MYLISTING Portal-** • 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 taken • 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:

Sr. No.	Compliances	Due date of Compliance
		• Provided further that in case the meeting of the board of directors is being held for more than one 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.] 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 non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015, along with the submission of financial results). **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.** **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.**
7	**Submission of Compliance Certificate under Regulation 74(5) of (Depositories & Participants) Regulations, 2018**	The listed entity shall submit Compliance Certificate under Regulation 74(5) of (Depositories & Participants) Regulations, 2018 within 15 days (i.e. on or before 15th July 2026) of end of the quarter.
8	**Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) OF SEBI (PIT) Regulations, 2015**	Listed entity shall give prior intimation to exchange about period of closure of trading window, period shall be applicable from end of quarter; 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), KMP's and designated person(s), in the manner as specified by the depositories according to SEBI circular no –

Sr. No.	Compliances	Due date of Compliance
		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. https://www.msei.in/SX-Content/Company-Circulars/2025/April/EXCHANGE-22-APR-2025-CIRCULAR-ON-EXTENSION-OF-AUTOMATED-IMPLEMENTATION-OF-TRADING-WINDOW-CLOSURE-TO-IMMEDIATE-RELATIVES-OF-DESIGNATED-PERSONS..pdf
9	**Record date under regulation 42 *of SEBI (LODR) Regulations, 2015***	The listed entity shall intimate the record date for the following events to all the stock exchange(s) where it is listed or where stock derivatives are available on the stock of the listed entity or where listed entity's stock form part of an index on which derivatives are available:] (a)declaration of dividend; (b)issue of right or bonus shares; (c)issue of shares for conversion of debentures or any other convertible security; (d)shares arising out of rights attached to debentures or any other convertible security (e)[corporate actions like mergers, de-mergers, splits, etc;] (f)such other purposes as may be specified by the stock exchange(s). The listed entity shall give notice in advance of atleast [three] working days (excluding the date of intimation and the record date) to stock exchange(s) of record date specifying the purpose of the record date: Provided that in the case of [corporate actions through schemes of arrangement covered under regulation 37], the listed entity shall give notice in advance of atleast [seven] working days (excluding the date of intimation and the record date). The listed entity shall ensure the time gap of at least [five working] days between two record dates.

Sr. No.	Compliances	Due date of Compliance
10	**Voting Result under regulation 44(3)** ***of SEBI (LODR) Regulations, 2015***	The listed entity shall submit to the stock exchange within **two working days of conclusion of its General Meeting,** details regarding the voting results in the format specified by the Board. The companies are mandatorily required to submit on My Listing Portal.
11	**Regulation 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**	**Regulation 34(1)(a) of the** SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: "The listed entity shall submit to the stock exchange and publish on its website **a copy of the annual report sent to the shareholders along with the notice of the annual general meeting not later than the day of commencement of dispatch to its shareholders**." Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the prescribed filing framework, listed entities are mandatorily required to submit their **Annual Report mandatorily in XBRL.** The PDF file is also required to be uploaded on the MYLISTING portal. 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 34 of SEBI (LODR) Regulations, 2015 with effect from April 20, 2026. Please refer below link for the circular: https://www.msei.in/SX-Content/Company-Circulars/2026/May/EXCHANGE-22-MAY-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---4.pdf **Note: The companies are required to upload dispatch proof on my listing portal**
12	"Website of the Company i.e ___________ (website address) is functional and updated in	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

Sr. No.	Compliances	Due date of Compliance
	accordance with Regulation 46 of SEBI (LODR) Regulations, 2015"	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)- **Structured Digital Database (SDD)**	Listed entity shall submit Compliance Certificate under Regulation 3(5) and 3(6) of SEBI – Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)- **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:** https://www.msei.in/corporates/issuer-services/circulars-companies

#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

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 XBRL portal" (for XBRL filings) as the electronic platform for the aforesaid filings, if the company fails upload the documents on "MYLISTING / MSE XBRL portal", 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 XBRL/Integrated/Single Filing): https://xbrl.msei.in

Link of MYLISTING Portal: https://mylisting.msei.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@mse.co.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/May/EXCHANGE-22-MAY-2026-UPDATE-ON-SINGLE-FILING-SYSTEM-THROUGH-API-BASED-INTEGRATION-BETWEEN-STOCK-EXCHANGES---4.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.

Companies are advised to refer to the latest provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the applicable SEBI circulars/notifications for any updates, amendments or additional compliance requirements.

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@mse.co.in