



January 13, 2026

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended December 31, 2025

Ref. – Master Circular issued by SEBI vide Ref No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, as updated from time to time, read with guidance note thereon issued by BSE Limited.

Pursuant to Regulation 6(1) of Listing Regulations, details of Compliance Officer of the Company for the quarter ended December 31, 2025, are as follows:

Quarter	Name of Company	Name of Compliance Officer	Whether Compliance Officer is Qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
31-12-2025	Vivriti Capital Limited	Umesh Navani	Yes	A40899	01-02-2025	Not Applicable

Further, pursuant to Regulation 7(1) of Listing Regulations, details of Registrar and Share Transfer Agent ('RTA') of the Company for the quarter ended December 31, 2025, are as follows:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation / change, if any
31-12-2025	Vivriti Capital Limited	M/s. Integrated Registry Management Services Private Limited	21-07-2018	Not Applicable

Request you to kindly take the above information on record.



For and on behalf of **Vivriti Capital Limited**

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051