

July 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 June 30, 2026

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 June 30, 2026, 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
30-06-2026	Vivriti Capital Limited (formerly known as Hari and Company Investments Madras Limited and, Hari and Company Investments Madras Private Limited)	Umesh Navani	Yes	A40899	01-04-2026	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 June 30, 2026, are as follows:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation / change, if any
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30-06-2026	Vivriti Capital Limited (formerly known as Hari and Company Investments Madras Limited and, Hari and Company Investments Madras Private Limited)	M/s. Integrated Registry Management Services Private Limited	10-01-2023	Not Applicable
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Request you to kindly take the above information on record

For and on behalf of **Vivriti Capital Limited**
(formerly known as Hari and Company Investments Madras Limited, and
Hari and Company Investments Madras Private Limited)

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