

| <b>General information about company</b>  |                              |                                       |
|---|------------------------------|---------------------------------------|
| Scrip code  | 512499                       |                                       |
| NSE Symbol  | NOTLISTED                    |                                       |
| MSEI Symbol   | NOTLISTED                    |                                       |
| ISIN  | INE435E01020                 |                                       |
| Name of the entity  | Shalimar Productions Limited |                                       |
| Date of start of financial year   | 01-04-2025                   |                                       |
| Date of end of financial year   | 31-03-2026                   |                                       |
| Reporting Quarter Type  | Half Yearly                  |                                       |
| Date of Quarter Ending  | 30-09-2025                   |                                       |
| Type of company   | Equity                       |                                       |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                          |                                       |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                          |                                       |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                           | Not Applicable                        |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                           | Not Applicable                        |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                           | No ongoing tax litigation or disputes |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                           | Not Applicable                        |
| Risk management committee   | Not Applicable               |                                       |
| Market Capitalisation as per immediate previous Financial Year  | Any other                    |                                       |
| Is SCORE ID Available ?   | Yes                          |                                       |
| SCORE Registration ID   | S00192                       |                                       |
| Reason For No SCORE ID  |                              |                                       |
| Type of Submission  | Original                     |                                       |
| Remarks (website dissemination)   |                              |                                       |
| Remarks for Exchange (not for Website Dissemination)  |                              |                                       |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1  | Mr              | Tilokchand Kothari   | AALPK7074K | 00413627 | Executive Director                       | Chairperson             |                         | 04-02-1965    |
| 2  | Mr              | Vikramjit Singh Gill | DVJPS8024M | 08875328 | Executive Director                       | Not Applicable          |                         | 11-01-1991    |
| 3  | Mr              | Shubham Gupta        | CCWPG1411R | 10130851 | Non-Executive - Independent Director     | Not Applicable          |                         | 24-08-1995    |
| 4  | Ms              | Shiwaginee Jaiswal   | BCTPJ0920J | 08763022 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-04-1996    |
| 5  | Ms              | Anju Pareek          | AUCPP5246R | 07144713 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-01-1975    |
| 6  | Mr              | Vikasjeet Singh      | KAJPS0345M | 11228402 | Non-Executive - Non Independent Director | Not Applicable          |                         | 17-10-1996    |

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 24-08-2010                  |                        |                   |                                | 4  | 0   | 0   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 23-09-2020                  |                        |                   |                                | 2  | 0   | 0   | 0  |                      |                             |                             |
| 3  | Yes   | 25-12-2024                         | 26-09-2024                  |                        |                   | 60                             | 2  | 1   | 2   | 0  |                      |                             |                             |
| 4  | Yes   | 25-12-2024                         | 26-09-2024                  |                        |                   | 60                             | 2  | 2   | 4   | 1  |                      |                             |                             |
| 5  | Yes   | 25-12-2024                         | 26-09-2024                  |                        |                   | 60                             | 3  | 3   | 3   | 3  |                      |                             |                             |
| 6  | Yes   | 30-09-2025                         | 12-08-2025                  |                        |                   | 60                             | 1  | 0   | 0   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07144713   | Anju Pareek               | Non-Executive - Independent Director | Chairperson             | 02-12-2024          |                   |         |
| 2   | 10130851   | Shubham Gupta             | Non-Executive - Independent Director | Member                  | 26-09-2024          |                   |         |
| 3   | 08763022   | Shiwaginee Jaiswal        | Non-Executive - Independent Director | Member                  | 26-09-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07144713   | Anju Pareek               | Non-Executive - Independent Director | Chairperson             | 02-12-2024          |                   |         |
| 2   | 10130851   | Shubham Gupta             | Non-Executive - Independent Director | Member                  | 26-09-2024          |                   |         |
| 3   | 08763022   | Shiwaginee Jaiswal        | Non-Executive - Independent Director | Member                  | 26-09-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08763022   | Shiwaginee Jaiswal        | Non-Executive - Independent Director | Chairperson             | 26-09-2024          |                   |         |
| 2   | 07144713   | Anju Pareek               | Non-Executive - Independent Director | Member                  | 02-12-2024          |                   |         |
| 3   | 10130851   | Shubham Gupta             | Non-Executive - Independent Director | Member                  | 02-12-2024          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 26-06-2025  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 12-08-2025   | 46  |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 08-09-2025   | 26  |                              | Yes  | 6   | 6   | 3   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 30-05-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                       | 12-08-2025  | 73  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Nomination and remuneration committee | 26-06-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee | 12-08-2025  | 46  |                         |                               | Yes  | 3  | 3  | 3   | 0  |

**Annexure 1****V. Affirmations**

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Khushbu Bharakatya                       |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5   | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6   | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report   | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |  |
| 7   | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 8   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided  |  |                                      |                               |  |

**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Khushbu Bharakatya                       |
| 2 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Khushbu Bharakatya                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 25-10-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

