

| General information about company | | |
|---|--------------------------|--|
| Scrip code | 500407 | |
| NSE Symbol | SWARAJENG | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE277A01016 | |
| Name of the entity | SWARAJ ENGINES LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| 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 | There has been no acquisition of shares or voting rights in any unlisted company by Swaraj Engines Limited during the quarter ended 31st December, 2025 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR). |
| 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? | Yes | |
| 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 | There is no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI(LODR) in the Company. |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | S00697 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | |

[illegible]

| Annexure 1 | |
|--|---------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Add Notes |

| 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 | 02009838 | Smita Piyush Mankad | Non-Executive - Independent Director | Chairperson | 01-10-2023 | | 8 |
| 2 | 00003792 | Rajya Vardhan Kanoria | Non-Executive - Independent Director | Member | 31-07-2024 | | 13 |
| 3 | 03060429 | Nagarajan S | Non-Executive - Independent Director | Member | 31-07-2022 | | |
| 4 | 00041080 | Nikhlesh Natwarlal Panchal | Non-Executive - Independent Director | Member | 31-07-2022 | | |
| 5 | 09498488 | Puneet Renjhen | Non-Executive - Non Independent Director | Member | 03-10-2022 | | |

| 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 | 03060429 | Nagarajan S | Non-Executive - Independent Director | Chairperson | 31-07-2022 | | 9 |
| 2 | 00003792 | Rajya Vardhan Kanoria | Non-Executive - Independent Director | Member | 31-07-2024 | | 12 |
| 3 | 06890989 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Member | 17-10-2025 | | |
| 4 | 00046823 | Rajesh Ganesh JejuriKar | Non-Executive - Non Independent Director | Member | 01-04-2019 | 17-10-2025 | |

| 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 | 06890989 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Chairperson | 03-10-2022 | | |
| 2 | 00041080 | Nikhlesh Natwarlal Panchal | Non-Executive - Independent Director | Member | 31-07-2024 | | |
| 3 | 10745850 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | | |

| Risk Management Committee | | | | | | | |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 | 00041080 | Nikhlesh Natwarlal Panchal | Non-Executive - Independent Director | Chairperson | 01-10-2023 | | |
| 2 | 06890989 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Member | 03-10-2022 | | |
| 3 | 10745850 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 03060429 | Nagarajan S | Non-Executive - Independent Director | Chairperson | 31-07-2022 | | |
| 2 | 06890989 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Member | 03-10-2022 | | |
| 3 | 02009838 | Smita Piyush Mankad | Non-Executive - Independent Director | Member | 01-10-2023 | | |
| 4 | 10745850 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | | |

| Annexure 1 | | | | | | | |
|------------------------------------|---|---|------------------------------|--|---|---|---|
| III. Meeting of Board of Directors | | | | | | | |
| Sr. No. | 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) | 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 | 15-07-2025 | | | Yes | 8 | 7 | 3 |
| 2 | 16-10-2025 | 92 | | Yes | 8 | 8 | 4 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| 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 | 15-07-2025 | 92 | | | Yes | 5 | 4 | 3 | 0 |
| 2 | Audit Committee | 16-10-2025 | | | | Yes | 5 | 4 | 0 | |
| 3 | Nomination and remuneration committee | 15-07-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 16-10-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Risk Management Committee | 15-10-2025 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Stakeholders Relationship Committee | 15-10-2025 | | | | Yes | 3 | 3 | 1 | 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) | Yes |
| 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| 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 |
| Other details of cyber security incidence or breaches or loss of data event | | <div>Add Notes</div> |
| 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 | Geeta Kharat |
| Designation of person | Compliance Officer |
| Place | S.A.S. Nagar (Mohali) |
| Date | 22-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 9 |
| No. of investor complaints disposed off during the Quarter | 9 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Imposition of Fine or Penalty | | | | | |
|---|---|--|--|--|---|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | Office of Assistant Commissioner of State Tax-cum-Proper Officer, S.A.S. Nagar (Mohali), Punjab | <p>The Company has received a demand order from the Office of Assistant Commissioner of State Tax-cum-Proper Officer, S.A.S. Nagar, Excise & Taxation Bhavan, Sector-69, S.A.S. Nagar (Mohali), Punjab imposing a penalty of Rs. 9,55,300/- under section 73 of PGST/CGST Act, 2017 in relation to the GST credit availed during Financial Year 2021-22.</p> <p>The said order is issued alleging ITC claimed on purchases from cancelled dealers, Ineligible ITC claimed u/s 17(5) & credit wrongly availed due to wrong place of supply mentioned by supplier.</p> | 30-12-2025 | Order imposes a penalty u/s 73 of the PGST/CGST Act, 2017 in relation to the GST credit availed during Financial Year 2021-22. | Based on the Company's assessment, an appeal will be filed, and the Company is hopeful of a favourable outcome at the appellate level and does not reasonably expect the said Order to have any material financial impact on the Company. |