

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	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committee 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	Nikhilesh 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	Nikhilesh 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	Nikhilesh 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				Yes	5	4	3	0
2	Audit Committee	16-10-2025	92			Yes	5	5	4	0
3	Nomination and remuneration committee	15-07-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	16-10-2025	92			Yes	3	3	2	0
5	Risk Management Committee	15-10-2025				Yes	3	3	1	0
b	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		
Sr.		Date of the event
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		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
		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	<p>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.</p>	<p>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.</p>