

VAML/Sec./SE/26-27/14

July 20, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code (Non-Convertible Debentures): 959311, 974022, 976430, 976431**

**Sub: Compliance under Regulation 27 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026**

Dear Sir/Ma'am,

Please find enclosed herewith the Integrated Filing (Governance) covering the Corporate Governance Report and Status of Investor Complaints for the quarter ended June 30, 2026.

We request you to please take the above on record.

Thanking you.

Yours faithfully,  
**For and on behalf of Vedanta Aluminium Metal Limited**

**Dashmeet Rana**  
**Company Secretary & Compliance Officer**

Enclosed: As above.

**Vedanta Aluminium Metal Limited**

**REGISTERED OFFICE:** Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093 | Ph: +91 11 4226 2300  
CIN: U24202MH2023PLC411663 | Email: [vaml.sect@vedanta.co.in](mailto:vaml.sect@vedanta.co.in) | website: [www.vedantaaluminium.com](http://www.vedantaaluminium.com)

| General information about company                                                                                                                                                           |                                 |                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544780                          |                                                                                                                                                                            |
| NSE Symbol                                                                                                                                                                                  | VAML                            |                                                                                                                                                                            |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                       |                                                                                                                                                                            |
| ISIN                                                                                                                                                                                        | INE1CDF01017                    |                                                                                                                                                                            |
| Name of the entity                                                                                                                                                                          | VEDANTA ALUMINIUM METAL LIMITED |                                                                                                                                                                            |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                      |                                                                                                                                                                            |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                      |                                                                                                                                                                            |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                       |                                                                                                                                                                            |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                      |                                                                                                                                                                            |
| 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                              | Post listing of the Company on June 15, 2026, there were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended June 30, 2026. |
| 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                              | Post listing of the Company on June 15, 2026, there were no fines and penalties till the quarter ended June 30, 2026.                                                      |

|                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | The Company got listed on June 15, 2026, since then there have been no updates till the quarter ended June 30, 2026. |
| Risk management committee                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                | Any other                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |
| Is SCORE ID Available ?                                                                                                                                                       | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                      |
| SCORE Registration ID                                                                                                                                                         | COMV00555                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |
| Reason For No SCORE ID                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |
| Type of Submission                                                                                                                                                            | Original                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |
| Remarks (website dissemination)                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                          | <p>1. Since the Company is listed on 15 June 2026 and the applicability of the Risk Management Committee is determined based on market capitalisation as at the end of the immediately preceding financial year, we are considering it as Not Applicable. However, the Company has a duly constituted its Audit and Risk Management Committee effective from 01 May 2026. 2. Since the Company is listed on 15 June 2026, the "market capitalisation as at immediately preceding financial year" is not available, hence we have selected "any other". 3. Regarding 1 outstanding Investor Complaint as on 30 June 2026, please note that ATR has been filed. 4. There are "NIL" Investor Complaints received for Non-Convertible Debentures during the quarter ended 30 June 2026.</p> |                                                                                                                      |

## 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 |                 |                          |            |          |                                          |                                 | Textual Information(1)  |               |
|----------------------------------------------------------------------|-----------------|--------------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| 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              | Anil Kumar Agarwal       | AFWPA3200K | 00010883 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 07-09-1952    |
| 2                                                                    | Mr              | Akarsh Kattingeri Hebbar | AFBPH5645A | 08364609 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 10-11-1987    |
| 3                                                                    | Mr              | Rajesh Kumar             | ACRPK0470B | 09586370 | Executive Director                       | Not Applicable                  | CEO                     | 22-05-1966    |
| 4                                                                    | Mr              | Dindayal Jalan           | ABHPJ9120E | 00006882 | Non-Executive - Independent Director     | Not Applicable                  |                         | 29-09-1956    |
| 5                                                                    | Mr              | Tapan Kumar Chand        | AAWPT1637N | 01710900 | Non-Executive - Independent Director     | Not Applicable                  |                         | 17-11-1959    |
| 6                                                                    | Ms              | Mona Sharma              | ADQPS3976A | 03035154 | Non-Executive - Independent Director     | Not Applicable                  |                         | 22-03-1963    |
| 7                                                                    | Mr              | Pankaj Jha               | AHBPJ0908L | 09114381 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 04-08-1984    |
| 8                                                                    | Mr              | Rahul Trivedi            | ABMPT6056C | 06675433 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 19-06-1973    |
| 9                                                                    | Mr              | Rajiv Kumar              | ACAPK6926F | 07001339 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 14-02-1968    |

**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         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |
| 9  | 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                                                                            |                                    | 01-05-2026                  |                        |                   |                                | 6                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 01-05-2026                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 01-05-2026                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 01-05-2026                  |                        |                   | 2                              | 3                                                                                                                | 2                                                                                                                                             | 6                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 01-05-2026                  |                        |                   | 2                              | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 01-05-2026                  |                        |                   | 2                              | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 06-10-2023                  |                        | 01-05-2026        |                                | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 8  | NA                                                                            |                                    | 29-04-2025                  |                        | 01-05-2026        |                                | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 9  | NA                                                                            |                                    | 24-11-2025                  |                        | 01-05-2026        |                                | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                             |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Pankaj Jha , Mr. Rahul Trivedi and Mr. Rajiv Kumar have ceased to be the Directors of the Company w.e.f. May 01, 2026. 1)Tenure of Mr. Pankaj Jha is 30 months and 24 days. 2) Tenure of Mr. Rahul Trivedi is 12 months and 1 day. 3) Tenure of Mr. Rajiv Kumar is 5 months and 6 days. |

|                                                              |                        |
|--------------------------------------------------------------|------------------------|
| <b>Annexure 1</b>                                            |                        |
| <b>II. Composition of Committees</b>                         |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |



|                              |                                                                                                                                |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Annexure 1 Text Block</b> |                                                                                                                                |
| Textual Information(1)       | Post the effectiveness of Scheme of Demerger, the Statutory Committees were constituted and came into effect from 01 May 2026. |

| 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                                                     | 00006882   | Dindayal Jalan            | Non-Executive - Independent Director | Chairperson             | 01-05-2026          |                   |         |
| 2                                                     | 01710900   | Tapan Kumar Chand         | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |
| 3                                                     | 03035154   | Mona Sharma               | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                           | 00006882   | Dindayal Jalan            | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                           | 01710900   | Tapan Kumar Chand         | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                           | 00010883   | Anil Kumar Agarwal        | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |

| 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                                                                         | 03035154   | Mona Sharma               | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                         | 00006882   | Dindayal Jalan            | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                         | 08364609   | Akarsh Kattingeri Hebbar  | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |
| 4                                                                         | 09586370   | Rajesh Kumar              | Executive Director                       | Member                  | 01-05-2026          |                   |         |

| 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                                                               | 00006882   | Dindayal Jalan            | Non-Executive - Independent Director | Chairperson             | 01-05-2026          |                   |         |
| 2                                                               | 01710900   | Tapan Kumar Chand         | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |
| 3                                                               | 03035154   | Mona Sharma               | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 01710900   | Tapan Kumar Chand         | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                               | 03035154   | Mona Sharma               | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                               | 08364609   | Akarsh Kattingeri Hebbar  | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |
| 4                                                                               | 09586370   | Rajesh Kumar              | Executive Director                       | Member                  | 01-05-2026          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 21-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 3                                                   | 3                                                                           | 0                                                   |
| 2                                                                |                                                     | 20-04-2026                                         | 57                                                          |                              | Yes                                        | 3                                                   | 3                                                                           | 0                                                   |
| 3                                                                |                                                     | 29-04-2026                                         | 8                                                           |                              | Yes                                        | 3                                                   | 3                                                                           | 0                                                   |
| 4                                                                |                                                     | 08-06-2026                                         | 39                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 2                                                   |



## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                                                        | Nomination and remuneration committee | 08-06-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 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 | Dashmeet Rana                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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                         |
| 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     | Dashmeet Rana                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 20-07-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 4 |
| No. of investor complaints disposed off during the Quarter                      | 3 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1 |

