

| <b>General information about company</b>  |                                       |                 |
|---|---------------------------------------|-----------------|
| Scrip code  | 511012                                |                 |
| NSE Symbol  | NOTLISTED                             |                 |
| MSEI Symbol   | NOTLISTED                             |                 |
| ISIN  | INE457N01025                          |                 |
| Name of the entity  | YAMINI INVESTMENTS<br>COMPANY 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  | 30-06-2025                            |                 |
| 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                                    | 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  | y00001    |
| 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

Yes

| 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              | MANISH DALMIA        | AKNPD7751Q | 05155708 | Executive Director      | Chairperson             | MD                      | 16-09-1987    |
| 2  | Mrs             | VANDANA AGARWAL      | AGKPA8152B | 02347593 | Executive Director      | Not Applicable          |                         | 15-08-1979    |

|   |     |                 |            |          |                                      |                |  |            |
|---|-----|-----------------|------------|----------|--------------------------------------|----------------|--|------------|
| 3 | Mrs | PRITI RAO       | DSAPR7787G | 08240562 | Non-Executive - Independent Director | Not Applicable |  | 24-01-1986 |
| 4 | Mr  | SATANAND PANDEY | BWYPP8999L | 08240027 | Non-Executive - Independent Director | Not Applicable |  | 28-01-1956 |
| 5 | Mr  | GIRISH VERMA    | AFVPV8397M | 08524681 | Non-Executive - Independent Director | Not Applicable |  | 26-01-1983 |
| 6 | Mrs | RUBI NANDI      | CJRPN3783R | 09673549 | Executive Director                   | Not Applicable |  | 07-05-2000 |

### 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 | Date of passing | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director | No of Directorship in listed | No of Independent Directorship | Number of memberships in Audit/ | No of post of Chairperson | Reason for Cessation | Notes for not | Notes for not |
|----|----------------------------|-----------------|-----------------------------|------------------------|-------------------|--------------------|------------------------------|--------------------------------|---------------------------------|---------------------------|----------------------|---------------|---------------|
|----|----------------------------|-----------------|-----------------------------|------------------------|-------------------|--------------------|------------------------------|--------------------------------|---------------------------------|---------------------------|----------------------|---------------|---------------|

|   | passed?<br>[Refer Reg. 17(1A) of Listing Regulations] | special resolution |            |            |  | (in months) | entities including this listed entity (Refer Regulation 17A of Listing Regulations) | in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |  | providing PAN | providing DIN |
|---|---|--------------------|------------|------------|--|-------------|---|--|---|--|--|---------------|---------------|
| 1 | NA  |                    | 28-01-2021 |            |  |             | 1   | 0  | 0   | 0  |  |               |               |
| 2 | NA  |                    | 24-01-2013 |            |  |             | 1   | 0  | 0   | 0  |  |               |               |
| 3 | Yes   | 24-12-2020         | 02-09-2020 |            |  | 58          | 1   | 1  | 2   | 0  |  |               |               |
| 4 | Yes   | 29-09-2023         | 14-11-2018 | 29-09-2023 |  | 21          | 1   | 1  | 2   | 0  |  |               |               |
| 5 | Yes   | 29-09-2023         | 10-08-2019 | 29-09-2023 |  | 21          | 1   | 1  | 0   | 2  |  |               |               |
| 6 | NA  |                    | 05-09-2023 |            |  |             | 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  | 08240027   | SATANAND PANDEY           | Non-Executive - Independent Director | Member                  | 14-11-2018          |                   |         |
| 2  | 08524681   | GIRISH VERMA              | Non-Executive - Independent Director | Chairperson             | 10-08-2019          |                   |         |
| 3  | 08240562   | PRITI RAO                 | Non-Executive - Independent Director | Member                  | 02-09-2020          |                   |         |

| <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   | 08240027   | SATANAND PANDEY           | Non-Executive - Independent Director | Member                  | 14-11-2018          |                   |         |
| 2   | 08524681   | GIRISH VERMA              | Non-Executive - Independent Director | Chairperson             | 10-08-2019          |                   |         |
| 3   | 08240562   | PRITI RAO                 | Non-Executive - Independent Director | Member                  | 02-09-2020          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 08240027 | SATANAND PANDEY | Non-Executive - Independent Director | Member      | 14-11-2018 |  |  |
| 2 | 08524681 | GIRISH VERMA    | Non-Executive - Independent Director | Chairperson | 10-08-2019 |  |  |
| 3 | 08240562 | PRITI RAO       | Non-Executive - Independent Director | Member      | 02-09-2020 |  |  |

| <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 |  |
| 1                      | 08240027   | SATANAND PANDEY           | Rights Issue Committee  | Non-Executive - Independent Director | Member                  |         |  |

|   |          |               |                        |                                      |             |  |
|---|----------|---------------|------------------------|--------------------------------------|-------------|--|
| 2 | 08524681 | GIRISH VERMA  | Rights Issue Committee | Non-Executive - Independent Director | Chairperson |  |
| 3 | 08240562 | PRITI RAO     | Rights Issue Committee | Non-Executive - Independent Director | Member      |  |
| 4 | 05155708 | MANISH DALMIA | Rights Issue Committee | Executive Director                   | Member      |  |

### 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  | 22-01-2025  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 06-02-2025  |  | 14  |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 07-05-2025   | 89  |                              | Yes  | 6   | 6   | 3   |
| 4  |   | 30-05-2025   | 22  |                              | 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                     | 22-01-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                     | 07-05-2025  | 104   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Audit Committee                     | 30-05-2025  | 22  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee | 22-01-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Stakeholders Relationship Committee | 07-05-2025  | 104   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Nomination and                      | 22-01-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

|  |                        |  |  |  |  |  |  |  |  |  |
|--|------------------------|--|--|--|--|--|--|--|--|--|
|  | remuneration committee |  |  |  |  |  |  |  |  |  |
|--|------------------------|--|--|--|--|--|--|--|--|--|

### 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) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Nomination and remuneration committee | 07-05-2025  | 104   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 8  | Other Committee                       | 06-02-2025  |   | Rights Issue Committee  |                               | Yes  | 4  | 4  | 3   | 0  |
| 9  | Other Committee                       | 04-03-2025  | 25  | Rights Issue Committee  |                               | Yes  | 4  | 4  | 3   | 0  |

|    |                 |            |    |                        |  |     |   |   |   |   |
|----|-----------------|------------|----|------------------------|--|-----|---|---|---|---|
| 10 | Other Committee | 07-05-2025 | 63 | Rights Issue Committee |  | Yes | 4 | 4 | 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 | KALPANA AGARWALA                         |
| 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     | KALPANA AGARWALA                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 30-07-2025                               |

### Investor Grievance Details

| Investor Grievance Details  |   |
|---|---|
| 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 |