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| General information about company | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|
| Scrip code | 511012 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE457N01025 | |
| Name of the entity | YAMINI INVESTMENTS 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 | 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 | 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 | | |

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| Type of Submission | Original |
|------------------------------------------------------|----------|
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

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| 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 |
| 7 | Mr | SUVOJIT GHOSAL | CEVPG0534C | 10789947 | Non-Executive - Independent Director | Not Applicable | | 08-10-1998 |

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| 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 |

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| 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 | | 28-01-2021 | | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 24-01-2013 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | Yes | 25-09-2025 | 02-09-2020 | 25-09-2025 | | 3 | 1 | 1 | 2 | 0 | | | |
| 4 | Yes | 29-09-2023 | 14-11-2018 | 29-09-2023 | 08-10-2025 | 24 | 0 | 0 | 0 | 0 | Others | | |
| 5 | Yes | 29-09-2023 | 10-08-2019 | 29-09-2023 | | 27 | 1 | 1 | 0 | 2 | | | |
| 6 | NA | | 05-09-2023 | | | | 1 | 0 | 2 | 0 | | | |
| 7 | No | | 08-10-2025 | | | 3 | 1 | 1 | 2 | 0 | | | |

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| 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 | 08-10-2025 | |
| 2 | 08524681 | GIRISH VERMA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 3 | 08240562 | PRITI RAO | Non-Executive - Independent Director | Member | 02-09-2020 | | |
| 4 | 10789947 | SUVOJIT GHOSAL | Non-Executive - Independent Director | Member | 08-10-2025 | | |
| 5 | 09673549 | RUBI NANDI | Executive Director | Member | 07-05-2000 | | |

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| 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 | 08240027 | SATANAND PANDEY | Non-Executive - Independent Director | Member | 14-11-2018 | 08-10-2025 | |
| 2 | 08524681 | GIRISH VERMA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 3 | 08240562 | PRITI RAO | Non-Executive - Independent Director | Member | 02-09-2020 | | |
| 4 | 10789947 | SUVOJIT GHOSAL | Non-Executive - Independent Director | Member | 08-10-2025 | | |

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| 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 | 08240027 | SATANAND PANDEY | Non-Executive - Independent Director | Member | 14-11-2018 | 08-10-2025 | |
| 2 | 08524681 | GIRISH VERMA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 3 | 08240562 | PRITI RAO | Non-Executive - Independent Director | Member | 02-09-2020 | | |
| 4 | 10789947 | SUVOJIT GHOSAL | Non-Executive - Independent Director | Member | 08-10-2025 | | |
| 5 | 09673549 | RUBI NANDI | Executive Director | Member | 07-05-2000 | | |

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| Risk Management Committee | | | | | | | |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

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| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

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

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| Annexure 1 | | | | | | | | |
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| 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 | 11-08-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | 26-08-2025 | | 14 | | Yes | 6 | 6 | 3 |
| 3 | | 08-10-2025 | 42 | | Yes | 6 | 6 | 3 |
| 4 | | 14-11-2025 | 36 | | Yes | 6 | 6 | 3 |

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| 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 | 11-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 08-10-2025 | 57 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 14-11-2025 | 36 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 11-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 08-10-2025 | 57 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 14-11-2025 | 36 | | | Yes | 4 | 4 | 3 | 0 |

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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 | 11-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Nomination and remuneration committee | 08-10-2025 | 57 | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Nomination and remuneration committee | 14-11-2025 | 36 | | | Yes | 3 | 3 | 3 | 0 |

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| Annexure 1 | | |
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| 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 |

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| Annexure 1 | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | KALPANA AGARWALA |
| 2 | Designation | Company Secretary and Compliance Officer |

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| 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 |

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| Signatory Details | |
|--------------------------|------------------------------------------|
| Name of signatory | KALPANA AGARWALA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 22-01-2026 |

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

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