Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L17111TN1939PLC002302

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	THE RAMARAJU SURGICAL COTTON MILLS LIMITED	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Registered office address	PAC RAMASAMY RAJA SALAI RAJAPALAYAM,NA,TAMILNADU,Tamil Nadu,India,626117	PAC RAMASAMY RAJA SALAI RAJAPALAYAM,NA,TAMILNADU,Tamil Nadu,India,626117
Latitude details	9.43888	9.43888
Longitude details	77.561647	77.561647

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photo.pdf

(b) *Permanent Account Number (PAN) of the company AA******8D

(c) *e-mail ID of the company *****ramcotex.com

(d) *Telephone number with STD code 04******04

(e) Website: www.ramarajusurgical.com

iv *Date of Incorporation (DD/MM/YYYY): 20/02/1939

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Others	A1026 - Others

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, NA, CHENNAI, Tamil Nadu, India, 600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 28/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY):

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of Textiles	87.9
2	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	12.1

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U17100TN1961PLC004457		MADRAS CHIPBOARD LIMITED	Subsidiary	75.01
2		EIN 88-1743543	TARAM TEXTILES, LLC, USA	Subsidiary	100
3		EIN 88-2052581	TARAM TEXTILES ONLINE, INC, USA	Subsidiary	70.02
4	L26941TN1957PLC003566		THE RAMCO CEMENTS LIMITED	Associate	1.2
5	L26943TN1965PLC005297		RAMCO INDUSTRIES LIMITED	Associate	.16
6	L72300TN1997PLC037550		RAMCO SYSTEMS LIMITED	Associate	.04
7	L17111TN1936PLC002298		RAJAPALAYAM MILLS LIMITED	Associate	1.83

8	U17301TN1981PLC008677		SRI VISHNU SHANKAR MILL LIMITED	Associate	.75
9	U22210TN2010PLC077293		SHRI HARINI MEDIA LIMITED	Associate	2.65
10	U21006TN2025PTC181404		PHARMACOT CORP PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000	5815127	5815127	5815127
Total amount of equity shares (in rupees)	100000000.00	58151270.00	58151270.00	58151270.00

Number of classes: 1

Class of shares: EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000	5815127	5815127	5815127
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	58151270.00	58151270.00	58151270.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	246222	5568905	5815127.00	58151270	58151270	
Increase during the year	0.00	29902.00	29902.00	299020.00	299020.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify DEMAT	0	29902	29902.00	299020	299020	0
Decrease during the year	29902.00	0.00	29902.00	299020.00	299020.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify DEMAT	29902	0	29902.00	299020	299020	0
At the end of the year	216320.00	5598807.00	5815127.00	58151270.00	58151270.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE328E01027

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers | 45

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details (1).xlsm

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 4527493000

ii * Net worth of the Company 641875000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3171245	54.53	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9018	0.16	0	0.00
10	Others	0	0.00	0	0.00
	Total	3180263.00	54.69	0.00	0.00

Total number of shareholders (promoters) 10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	2293925	39.45	0	0.00
	(ii) Non-resident Indian (NRI)	29372	0.51	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	86560	1.49	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	200	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	152635	2.62	0	0.00
10	Others IEPF	72172	1.24	0	0.00
	Total	2634864.00	45.31	0.00	0.00

Total number of shareholders (other than promoters) 1555

Total number of shareholders (Promoters + Public/Other than promoters) 1565.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	482
2	Individual - Male	1042
3	Individual - Transgender	0
4	Other than individuals	41
	Total	1565.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	1536	1555
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	53.80	0.15
B Non-Promoter	0	6	0	6	0.00	0.49
i Non-Independent	0	1	0	1	0	0.09
ii Independent	0	5	0	5	0	0.40
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	2	8	2	8	53.80	0.64

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	00331406	Director	8843	
NALINA RAMALAKSHMI	01364161	Managing Director	2748961	
NAMBOOR R KRISHNAMA RAJA RAMKUMAR RAJA	01948373	Managing Director	379344	
NAMBUR KRISHNAMA RAJA SHRIKANTAN RAJA	00350693	Director	5243	
POOSAPADI SANKARRAJA ALAGHARRAJA	00487312	Director	2010	
RAMASUBRAMANIAR AJA ANNAMARAJA POOSAPAADI	10157477	Director	3640	
NADATHUR VARADACHARI VASUDEVAN	10581939	Director	0	
KRISHNAN THIRUVENGADA KRISHNAN	10583209	Director	17500	
RAMANATHAN RAMANATHAN RAMASWAMY	10584433	Director	0	
GANAPATHI THIRUVASAGAR	08656972	Nominee Director	0	
NARAYAN VIJAY GOPAL	ACMPG3119Q	CFO	0	30/06/2026
PANCHALINGAM MUTHUKUMAR	BVYPM0785L	Company Secretary	16	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
85th Annual General Meeting	29/08/2025	1583	34	6.69

B BOARD MEETINGS

*Number of meetings held: 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	10	9	90.00
2	11/08/2025	10	10	100.00
3	10/11/2025	10	10	100.00
4	29/12/2025	10	9	90.00
5	12/02/2026	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held: 9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2025	3	3	100.00
2	Audit Committee	11/08/2025	3	3	100.00
3	Audit Committee	10/11/2025	3	3	100.00
4	Audit Committee	29/12/2025	3	3	100.00
5	Audit Committee	12/02/2026	3	3	100.00
6	Nomination and Remuneration Committee	28/05/2025	3	3	100.00
7	Nomination and Remuneration Committee	12/02/2026	3	3	100.00
8	Stakeholders Relationship Committee	28/05/2025	4	4	100.00
9	Independent Director's Meeting	12/02/2026	5	5	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/08/2026 (Y/N/NA)
1	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	5	4	80.00	1	1	100.00	Yes
2	NALINA RAMALAKSHMI	5	4	80.00	0	0	0.00	No
3	NAMBOOR R KRISHNAMA RAJA RAMKUMAR RAJA	5	5	100.00	1	1	100.00	Yes
4	NAMBUR KRISHNAMA RAJA SHRIKANTAN RAJA	5	5	100.00	8	8	100.00	Yes
5	POOSAPADI SANKARRAJA ALAGHARRAJA	5	5	100.00	8	8	100.00	Yes
6	RAMASUBRAMANIARAJA ANNAMARAJA POOSAPAADI	5	5	100.00	3	3	100.00	Yes

7	NADATHUR VARADACHARI VASUDEVAN	5	5	100.00	6	6	100.00	Yes
8	KRISHNAN THIRUVENGADA KRISHNAN	5	5	100.00	1	1	100.00	No
9	RAMANATHAN RAMANATHAN RAMASWAMY	5	5	100.00	1	1	100.00	Yes
10	GANAPATHI THIRUVASAGAR	5	5	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAMBOOR R KRISHNAMA RAJA RAMKUMAR RAJA	Managing director	12621000	0	0	115000	12736000.00
2	NALINA RAMALAKSHMI	Managing director	12621000	0	0	80000	12701000.00
	Total		25242000.00	0.00	0.00	195000.00	25437000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARAYAN VIJAY GOPAL	CFO	9106000	0	0	0	9106000.00
2	PANCHALINGAM MUTHUKUMAR	Company Secretary	1836000	0	0	0	1836000.00
	Total		10942000.00	0.00	0.00	0.00	10942000.00

C *Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	Director	0	0	0	95000	95000.00

2	NAMBUR KRISHNAMA RAJA SHRIKANTAN RAJA	Director	0	0	0	220000	220000.00
3	POOSAPADI SANKARRAJA ALAGHARRAJA	Director	0	0	0	220000	220000.00
4	RAMASUBRAMANI ARAJA ANNAMARAJA POOSAPAADI	Director	0	0	0	160000	160000.00
5	NADATHUR VARADACHARI VASUDEVAN	Director	0	0	0	190000	190000.00
6	KRISHNAN THIRUVENGADA KRISHNAN	Director	0	0	0	115000	115000.00
7	RAMANATHAN RAMANATHAN RAMASWAMY	Director	0	0	0	115000	115000.00
8	GANAPATHI THIRUVASAGAR	Director	0	0	0	100000	100000.00
	Total		0.00	0.00	0.00	1215000.00	1215000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	1565

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT-8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of THE RAMARAJU SURGICAL COTTON MILLS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	MELAPPALAYAM RAJAGOPALAN LAKSHMI NARASIMHA Digitally signed by MELAPPALAYAM RAJAGOPALAN LAKSHMI NARASIMHA Date: 2026.10.17 14:53:03 +05'30'
Name	MRL NARASIMHA
Date (DD/MM/YYYY)	13/10/2026
Place	COIMBATORE

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	7*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 01948373

*(b) Name of the Designated Person: NAMBOOR R KRISHNAMA RAJA RAMKUMAR RAJA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 28/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

RAMKUMAR RAJA N R K — Digitally signed by RAMKUMAR RAJA N R K Date: 2026.10.17 11:38:05 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*8*7*

***To be digitally signed by**

MUTHUKUMAR P — Digitally signed by MUTHUKUMAR P Date: 2026.10.17 11:40:27 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number: 1*9*4

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6905605
eForm filing date (DD/MM/YYYY)	17/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company