

Integrated Filing-Governance

| General information about company | |
|---|---|
| Scrip Code | 543645 |
| NSE Symbol | HPIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE05X901010 |
| Name of the entity | Hindprakash Industries Limited |
| Date of start of financial year | 01-Apr-2025 |
| Date of end of financial year | 31-Mar-2026 |
| Reporting Quarter | Quarterly |
| Date of Quarter Ending | 31-Dec-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 |
| Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity | The company did not acquire any shares or voting rights in unlisted companies during the relevant quarter that are required to be reported here, as per sub-para 1 of para A of Part A of Schedule III. |
| 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 |
| Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity | No fine or penalty was levied on the company during the relevant quarter that needs to be reported here, as per sub-para 20 of para A of Part A of Schedule III |

| | |
|---|--|
| 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 |
| Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity | There are no tax litigations or disputes involving the company that need to be reported here, per sub-para 8 of para B of Part A of Schedule III, read with the corresponding provisions of Annexure 18 of the Master Circular |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | |
| Risk management committee | No |
| Market Capitalisation as per immediate previous Financial Year | Any other |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | COMZ00678 |
| Reason For No SCORE ID | |
| Type of Submission | New |
| Remarks (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 | Disqualification of Directors under | | | |
| 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 | Whether the director is disqualified? | Start Date of disqualification | |
| 1 | Mr. | Om Prakash Mangal | | 03078228 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 13-Mar-1943 | No | | |
| 2 | Mr. | Sanjay Prakash Mangal | | 02825484 | Executive Director | Not Applicable | | 15-May-1972 | No | | |
| 3 | Mr. | Santosh Narayan Nambiar | | 00144542 | Executive Director | Not Applicable | | 17-Oct-1970 | No | | |
| 4 | Mr. | Rushabh Anilkumar Shah | | 09012222 | Non-Executive - Independent Director | Not Applicable | | 25-Dec-1995 | No | | |
| 5 | Mr. | Jitendra Kumar Sharma | | 07526003 | Non-Executive - Independent Director | Not Applicable | | 15-Apr-1969 | No | | |
| 6 | Mrs. | Shivani Pathak | | 10481354 | Non-Executive - Independent Director | Not Applicable | | 02-Nov-1995 | No | | |

| | |
|--|--|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |

| 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 | Ren |
|----|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|-----|
| 1 | 09012222 | Rushabh Anilkumar Shah | Non-Executive - Independent Director | Chairperson | 20-Jan-2022 | | |
| 2 | 07526003 | Jitendra Kumar Sharma | Non-Executive - Independent Director | Member | 04-Jul-2019 | | |
| 3 | 00144542 | Santosh Narayan Nambiar | Executive Director | Member | 11-Nov-2008 | | |

| | |
|---|-----|
| 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 | Ren |
|----|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|-----|
| 1 | 09012222 | Rushabh Anilkumar Shah | Non-Executive - Independent Director | Chairperson | 20-Jan-2022 | | |
| 2 | 07526003 | Jitendra Kumar Sharma | Non-Executive - Independent Director | Member | 04-Jul-2019 | | |
| 3 | 10481354 | Shivani Pathak | Non-Executive - Independent Director | Member | 15-Jun-2024 | | |

| | |
|---|-----|
| 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 | Ren |
|----|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|-----|
| 1 | 10481354 | Shivani Pathak | Non-Executive - Independent Director | Chairperson | 15-Jun-2024 | | |
| 2 | 09012222 | Rushabh Anilkumar Shah | Non-Executive - Independent Director | Member | 20-Jan-2022 | | |
| 3 | 02825484 | Sanjay Prakash Mangal | Executive Director | Member | 10-Aug-2011 | | |

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attend the meeting* |
|----|---|---|------------------------------|--|---|---|--|
| 1 | 14-Aug-2025 | | | Yes | 6 | 6 | 3 |
| 2 | 01-Sep-2025 | 17 | | Yes | 6 | 6 | 3 |
| 3 | 29-Oct-2025 | 57 | | Yes | 6 | 6 | 3 |
| 4 | 14-Nov-2025 | 15 | | 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 meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 1 | Audit Committee | 14-Aug-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 01-Sep-2025 | 17 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 14-Nov-2025 | 73 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 01-Sep-2025 | | | | Yes | 3 | 3 | 3 | 0 |

Annexure 1

VI. Affirmations

| Sr | Subject | Compliance statu (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 |

| | |
|---|---|
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: |
|---|---|

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | UTSAV HIMANSHU TRIVEDI |
| 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 |
| Other details of cyber security incidence or breaches or loss of data event | |
| 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 | UTSAV HIMANSHU TRIVEDI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ahmedabad |
| Date | 27-Jan-2026 |

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 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|-----------------------|--|--|---|--|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |

Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|----------------------------|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation dispute |

