General information about company		
Scrip code	500413	
NSE Symbol	THOMASCOOK	
MSEI Symbol	NOTLISTED	
ISIN	INE332A01027	
Name of the entity	THOMAS COOK (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
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?	Yes	
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?	Yes	
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?	No	None during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00093	
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							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	GOPALAKRISHNAN SOUNDARAJAN	AAIPS7023D	05242795	Non-Executive - Non Independent Director	Chairperson		20-05-1962
2	Mr	MAHESH IYER	AACPI7788R	07560302	Executive Director	Not Applicable	CEO-MD	04-05-1972
3	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11-1982
4	Mrs	SHARMILA ABHAY KARVE	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-04-1965
5	Mr	RAHUL NARAIN BHAGAT	AEXPB2996P	02473708	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-1963
6	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05-1949
7	Mr	SHARAD KUMAR SAXENA	AANPS8052M	08238872	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-10-1962
8	Mr	MAHALINGAM G	ACPPG2674K	09660723	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-11-1956

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

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		29-05-2021				6	0	3	0			
2	NA		29-05-2018	05-07-2023			1	0	1	0			
3	NA		27-09-2018				4	0	3	0			
4	NA		29-05-2021	29-05-2021		58	6	6	7	5			
5	NA		09-07-2024	09-07-2024		20.23	1	1	5	1			
6	Yes	03-08-2023	22-08-2012	23-08-2023			2	0	2	0			
7	NA		04-02-2025	04-02-2025		13.25	2	2	5	2			
8	NA		19-12-2025	19-12-2025		3.13	5	5	5	2			

Text Block	
Textual Information(1)	Mr. Mahalingam G was appointed as an Additional (Non-Executive Independent) Director of the Company with effect from December 19, 2025 later his appointment as an Independent Director was confirmed and approved by the Shareholders vide special resolution passed through postal ballot on March 12, 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	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Chairperson	04-08-2021		
2	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017		
3	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		
4	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
5	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		
6	09660723	MAHALINGAM G	Non-Executive - Independent Director	Member	23-12-2025		

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	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		Textual Information(1)
2	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	29-05-2018		
3	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	23-12-2025		

Sr Text Block	
Textual Information(1)	Mr. Rahul Narain Bhagat was appointed as a Member w.e.f. July 31, 2024 and designated as Chairman w.e.f. December 23, 2025.

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	09660723	MAHALINGAM G	Non-Executive - Independent Director	Chairperson	23-12-2025		
2	07560302	MAHESH IYER	Executive Director	Member	05-10-2018		
3	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
4	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		
5	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	23-12-2025		

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	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	07560302	MAHESH IYER	Executive Director	Member	10-09-2021		
3	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	10-09-2021		

Corporate Social Responsibility Committee							
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	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	07560302	MAHESH IYER	Executive Director	Member	29-05-2018		
3	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		

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	12-11-2025				Yes	9	9	5
2	18-12-2025		35		Yes	9	9	5
3		05-02-2026	48		Yes	8	6	3
4		20-03-2026	42		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	12-11-2025				Yes	7	7	5	0
2	Audit Committee	05-02-2026	84			Yes	6	4	3	0
3	Audit Committee	20-03-2026	42			Yes	6	6	4	0
4	Nomination and remuneration committee	12-11-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	18-12-2025	35			Yes	3	3	2	0
6	Nomination and remuneration committee	05-02-2026	48			Yes	3	3	2	0

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	23-02-2026	17			Yes	3	3	2	0
8	Nomination and remuneration committee	20-03-2026	24			Yes	3	3	2	0
9	Risk Management Committee	13-03-2026				Yes	3	3	2	0
10	Stakeholders Relationship Committee	26-03-2026	12			Yes	5	5	4	0

Text Block	
Textual Information(1)	In respect of Item No. 10 i.e Stakeholders Relationship Committee held on March 26, 2026 it is being shown that there is a gap of 12 days which is incorrect since there is no such requirement to count from the previous meeting.

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)	Yes
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	Amit J Parekh
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.thomascook.in/about-us
1.2	Memorandum of Association and Articles of Association	Yes		https://resources.thomascook.in/downloads/MOA_AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.thomascook.in/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://resources.thomascook.in/downloads/Terms_and_Conditions_Appointment_of_Independent_Director.pdf
3	Composition of various committees of board of directors	Yes		https://resources.thomascook.in/downloads/Composition_of_Committee_June_1_2025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://resources.thomascook.in/downloads/Code_of_Conduct_for_the_Board_of_Directors_and_Senior_Management.pd
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://resources.thomascook.in/downloads/Whistle_Blower.pdf
6	Criteria of making payments to non-executive directors	Yes		https://resources.thomascook.in/downloads/NRC_Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://resources.thomascook.in/downloads/Policy_on_Related_Party_Transaction_and_Materiality_of_Related_Party_Tr
8	Policy for determining ‘material’ subsidiaries	Yes		https://resources.thomascook.in/downloads/Policy_on_Material_Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://resources.thomascook.in/downloads/FamiliarizationprogrammeforIDs.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.thomascook.in/contact-information
11	Contact information of	Yes		https://www.thomascook.in/contact-information

	the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		https://www.thomascook.in/investor-relations
13	Shareholding pattern	Yes		https://www.thomascook.in/investor-relations
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.thomascook.in/stock-exchange-intimation
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.thomascook.in/speeches-presentation
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.thomascook.in/stock-exchange-intimation
18	Credit rating or revision in credit rating obtained	Yes		https://www.thomascook.in/stock-exchange-intimation
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.thomascook.in/annual-report
20	Secretarial Compliance Report	Yes		https://www.thomascook.in/stock-exchange-intimation
21	Materiality Policy as per Regulation 30 (4)	Yes		https://resources.thomascook.in/downloads/Policy_on_criteria_for_determining_Materiality_of_Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.thomascook.in/contact-information
23	Disclosures under regulation 30(8)	Yes		https://www.thomascook.in/stock-exchange-intimation
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution	Yes		https://resources.thomascook.in/downloads/Dividend_Distribution_Policy.pdf

	policy as per Regulation 43A(1)			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.thomascook.in/annual-report
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.thomascook.in/disclosures-under-regulation-46-of-the-lodr
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.thomascook.in/disclosures-under-regulation-46-of-the-lodr
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.thomascook.in/disclosures-under-regulation-46-of-the-lodr

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Amit J Parekh
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Amit J Parekh
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Amit J Parekh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	7

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					Textual Information(1)
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
1	Indian Horizon Marketing Services Limited	28-03-2026	0	100	100

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: Text Block	
Textual Information(1)	- On September 30, 2024, the Company entered into a JV Agreement (JVA) with Atirath Technologies Private Limited for investing in Indian Horizon Marketing Services Limited (IHMSL /JV Co.). - On November 8, 2024, as per the JVA the Company has subscribed to the preferential offer of 6,60,000 Equity Shares of Rs. 10/- each and 14,60,000 Class A Equity Shares of Rs. 10/- each, in the JV Co. on a private placement basis which are to be fully paid up in tranches and paid the subscription amount of Rs. 2.5/- per share. - Till November 7, 2024 IHMSL was a 100% Subsidiary of the Company and from November 8, 2024 it has become a 50:50 JV Co. - Since there is change from 100% holding to 50% holding in the JV Co. and the same is not getting captured exactly in the disclosure format, therefore, we had to select 0% as aggregate holding as at the end of previous quarter and 50% aggregate holding as at the end of this quarter. - Upon payment of all the calls the Company will hold 50% of the Equity Share Capital and 100% of the Class A Equity Share Capital. - On January 14, 2025 Company paid the first call amount (Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paisa Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 5.00 paid-up each. -- On March 19, 2025 Company paid the Second call amount (Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paisa Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 7.50 paid-up each. - On May 29, 2025 Company paid the final call amount (Final Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paisa Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 10/- each fully paid up. - As part of said JVA which was subsequently amended vide addendum to the Joint Venture Agreement dated March 24, 2026, TCIL subscribed to the preferential offer of 25,00,000 Class A Equity Shares of Rs. 10/- each, made by IHMSL on a private placement basis. An amount of INR 10 per Class A Equity Share each i.e., an aggregate amount of INR 2,50,00,000 (Indian Rupees Two Crore Fifty Lakhs) has been paid by the Company towards the application and allotment money which was duly approved and allotted by the Board of IHMSL on March 28, 2026. These Class A Equity shares do not have any Voting and Dividend Rights. - Disclosures in respect of the above developments were already made in the prescribed manner to the stock exchanges

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
1	Commercial Tax Officer, Chennai, Tamil Nadu	Order received from the Authority confirming demand on short payment of GST amounting to INR 16,13,449/-, applicable interest of INR 17,17,063/- and penalty of INR 16,13,449/- under Section of 50 of CGST Act 2017 & Section 74 of CGST Act 2017 respectively.	18-03-2026	The Company has received the order from Authority levying penalty of INR 16,13,449/- under section 74 of the CGST Act 2017.	The Company is evaluating necessary steps ahead with regard to the amount upheld. However, there is no material financial or operational impact on the entity.
2	Commissioner of Customs and Central Tax, Appeals-II, Telangana	Order received from the Authority dropping tax demand amounting to INR 36,13,961/-; and penalty of INR 3,61,396/- under Section 73 of CGST Act 2017.	23-01-2026	The Appellate Authorities has upheld penalty of INR 40,000/- under section 125 of the CGST/TGST Act 2017	There is impact of INR 40,000 in financial or operational on the entity.
3	Superintendent, CGST Appeals-II, Delhi	Order received from the Appellate Authorities rectifying the penalty amount from INR 10.000/- to INR 20,000/- under Section 73 of CGST Act 2017.	26-02-2026	The Appellate Authorities rectified the penalty amount levied u/s 73 of CGST Act, 2017	There is impact of INR 20,000 in financial or operational on the entity.

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
1	Office of the Assistant Commissioner of Income Tax Circle 1(3)(1), Mumbai	09-03-2026	Demand has been resolved with no financial impact.	NA
2	Office of the Dy. Commissioner of Income Tax Circle 1(3)(1), Mumbai	06-03-2026	Demand has been resolved with no financial impact.	NA
3	Office of the Deputy Commissioner of Income Tax Circle 1(3)(1), Mumbai	30-03-2026	Demand has been resolved with no financial impact.	NA