

<b>General information about company</b>	
Scrip code	538922
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE029B01019
Name of the entity	Cosyn 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 The Company had not acquired any Shares or voting rights in Unlisted Companies as on 31.12.2025
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 No Fines or penalties had levied against the Company as on 31.12.2025
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00463
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	VISHNU RAVI	ACPPR9483H	01144902	Executive Director	Chairperson	MD	15-02-1962
2	Mr	AERUVA BHOPAL REDDY	ADGPA4047G	01119839	Executive Director	Not Applicable		15-06-1962
3	Mrs	RAVI KASTURI	ACPPR9484A	01936068	Non-Executive - Non Independent Director	Not Applicable		26-11-1962
4	Mr	RAMA RAO KARUMANCHI	AEOPK0445B	07532854	Non-Executive - Independent Director	Not Applicable		01-01-1963
5	Mr	CHENNAIAH ATHOTA	ACDPA8351M	08577409	Non-Executive - Independent Director	Not Applicable		06-01-1961
6	Mr	SRINIVASU UGGIRALA	AAIPU9000C	01887291	Non-Executive - Independent Director	Not Applicable		15-06-1972

**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 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		15-01-2015	15-01-2022			1	0	1	0			
2	NA		01-01-1998	12-08-2025			1	0	1	0			
3	NA		04-05-2015				1	0	0	0			
4	NA		30-05-2016	28-05-2021		55	1	1	1	1			
5	NA		05-09-2024			16	1	1	5	0			
6	NA		15-05-2025			8	1	1	1	1			

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	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	01144902	VISHNU RAVI	Executive Director	Member	14-08-2017		
3	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		
4	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Member	15-05-2025		

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	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
3	01936068	RAVI KASTURI	Non-Executive - Non Independent Director	Member	14-08-2017		
4	08577409	CHENNIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

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	Remarks
1	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
3	01119839	AERUVA BHOPAL REDDY	Executive Director	Member	14-08-2017		
4	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		



<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

**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	04-07-2025				Yes	6	6	3
2	31-07-2025		26		Yes	6	6	3
3	28-08-2025		27		Yes	6	6	3
4		14-11-2025	77		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	31-07-2025				Yes	4	4	3	3
2	Audit Committee	28-08-2025	27			Yes	4	4	3	0
3	Audit Committee	14-11-2025	77			Yes	4	4	3	3
4	Nomination and remuneration committee	04-07-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	31-07-2025	26			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	ANKITA GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	ANKITA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-01-2026

<b>Investor Grievance Details</b>	
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 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	EPF	05-01-2018	Stay order issued on 16-01-2018	No further proceedings held
2	EPF	07-12-2022	Stay order issued on 31-01-2023	Hearing on 19-03-2025
3	ESIC	16-07-2014	Damages amounting to Rs. 7,11,377/- waived off by adjusting 30% amount of Rs. 2,13,420. Verdict issued on 02-12-2019	Verdict issued on 02-12-2019
4	ESIC	21-06-2019	ESIC, Advocate filed case against the verdict given for the above case no 22 of 2014 dated 02-12-2019	Under process
5	ESIC	07-01-2021	Attended hearing on 10-02-2025, next date of hearing is yet to confirm	Next date of hearing is yet to confirm
6	GST-PUNJAB	21-12-2023	Appeal to Appellate Authority submit on 20-03-2024	Appeal to Appellate Authority submit on 20-03-2024
7	GST-WEST BENGAL	13-12-2023	Sep-24 monthly list	31-03-2025
8	GST-WEST BENGAL	10-04-2023	October 2024 Monthly list	31-03-2025
9	GST-WEST BENGAL	13-12-2023	Ongoing in the monthly list of August 2024	31-03-2025
10	GST-WEST BENGAL	18-09-2023	Ongoing in the monthly list of August 2024	30-06-2025
11	GST-WEST BENGAL	10-04-2023	October 2024 Monthly list	31-03-2025
12	GST-WEST BENGAL	12-07-2024	Reply sent request for adjournment on 05-08-24 -four more weeks) (and against they sent notice on 12-11-2024 and reply sent on adjournment on 18-11-2024 for 6 weeks) (and again they sent show cause notice on 20-11-24 and to be reply on 23-12-2024	Heard on 10.02.2025, reserved for orders

