

| General information about company                                                                                                                                                           |                         |                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------|
| Scrip code                                                                                                                                                                                  | 502587                  |                                |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED               |                                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                |
| ISIN                                                                                                                                                                                        | INE777A01023            |                                |
| Name of the entity                                                                                                                                                                          | NATH INDUSTRIES 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                      | No aquition during the quarter |
| 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                      | .                              |
| 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                      | .                              |
| Risk management committee                                                                                                                                                                   | Not Applicable          |                                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other               |                                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                                |
| SCORE Registration ID                                                                                                                                                                       | r00063                  |                                |
| 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              | Abhaykumar Jain           | ABYPJ2766K | 02454426 | Executive Director                   | Not Applicable          |                         | 09-09-1959    |
| 2                                                                    | Mr              | Kashinath Iyer Ganapathy  | AAJPI8357D | 01195975 | Non-Executive - Independent Director | Chairperson             |                         | 13-09-1952    |
| 3                                                                    | Mr              | Hitesh Rajnikant Purohit  | ADMPP5960B | 02340858 | Non-Executive - Independent Director | Not Applicable          |                         | 25-06-1963    |
| 4                                                                    | Mr              | Madhukar Deshpande        | ABHPD3015E | 07630081 | Non-Executive - Independent Director | Not Applicable          |                         | 01-04-1957    |
| 5                                                                    | Mr              | Akash Nandkishor Kagliwal | ALEPK4884D | 01691724 | Executive Director                   | Not Applicable          | MD                      | 10-06-1979    |
| 6                                                                    | Ms              | Nupur Lodwal              | AJZPL0467E | 10150318 | Executive Director                   | Not Applicable          |                         | 15-02-1994    |

| 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                                                                            |                                    | 10-08-2018                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | Yes                                                                           | 27-09-2024                         | 21-03-2020                  | 27-09-2024             |                   | 68                             | 1                                                                                                                | 1                                                                                                                                             | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 31-03-2022                  |                        |                   | 47                             | 4                                                                                                                | 4                                                                                                                                             | 8                                                                                                                                     | 4                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 30-05-2022                  |                        |                   | 47                             | 4                                                                                                                | 4                                                                                                                                             | 3                                                                                                                                     | 5                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 14-11-2022                  |                        |                   |                                | 3                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 31-08-2023                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 02454426   | Abhaykumar Jain           | Executive Director                   | Member                  | 30-05-2022          |                   |         |
| 2                                                     | 01195975   | Kashinath Iyer Ganapathy  | Non-Executive - Independent Director | Chairperson             | 31-03-2020          |                   |         |
| 3                                                     | 02340858   | Hitesh Rajnikant Purohit  | Non-Executive - Independent Director | Member                  | 31-03-2022          |                   |         |

| 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                                                                           | 01195975   | Kashinath Iyer Ganapathy  | Non-Executive - Independent Director | Member                  | 11-11-2020          |                   |         |
| 2                                                                           | 02340858   | Hitesh Rajnikant Purohit  | Non-Executive - Independent Director | Chairperson             | 31-08-2023          |                   |         |
| 3                                                                           | 07630081   | Madhukar Deshpande        | Non-Executive - Independent Director | Member                  | 31-08-2023          |                   |         |

| 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                                                                         | 01195975   | Kashinath Iyer Ganapathy  | Non-Executive - Independent Director | Member                  | 21-03-2020          |                   |         |
| 2                                                                         | 02340858   | Hitesh Rajnikant Purohit  | Non-Executive - Independent Director | Chairperson             | 31-03-2022          |                   |         |
| 3                                                                         | 10150318   | Nupur Lodwal              | Executive Director                   | Member                  | 31-08-2023          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 01195975   | Kashinath Iyer Ganapathy  | Non-Executive - Independent Director | Member                  | 01-07-2022          |                   |         |
| 2                                                                               | 02340858   | Hitesh Rajnikant Purohit  | Non-Executive - Independent Director | Chairperson             | 31-03-2022          |                   |         |
| 3                                                                               | 01691724   | Akash Nandkishor Kagliwal | Executive Director                   | Member                  | 31-08-2023          |                   |         |

| 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                                                                | 12-08-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 14-11-2025                                         | 93                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(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                           | 12-08-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 14-11-2025                                                                                         | 93                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 30-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee       | 30-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Corporate Social Responsibility Committee | 30-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 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 | NUPUR LODWAL      |
| 2          | Designation       | Company Secretary |

| 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 |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | NUPUR LODWAL      |
| Designation of person | Company Secretary |
| Place                 | MUMBAI            |
| Date                  | 29-01-2026        |

| 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 |

