Form No. MGT-7

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

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L24100MH1960PLC011681

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

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

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

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DAI-ICHI KARKARIA LIMITED	DAI-ICHI KARKARIA LIMITED
Registered office address	LIBERTY BLDG SIR VITHALDASTHAKCKERSEY MARG,NA,MUMBAI,Maharashtra,India,400020	LIBERTY BLDG SIR VITHALDASTHAKCKERSEY MARG,NA,MUMBAI,Maharashtra,India,400020
Latitude details	18.941594	18.941594
Longitude details	72.827287	72.827287

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — 571495973_Proof of registered office_Dai-ichi.pdf

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

(c) *e-mail ID of the company — *****.shah@dai-ichiindia.com

(d) *Telephone number with STD code — 02*******30

(e) Website: www.dai-ichiindia.com

iv *Date of Incorporation (DD/MM/YYYY): 13/05/1960

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

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

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

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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY): 27/08/2026

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

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

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24100MH1991PLC059922		DAI-ICHI GOSEICHEMICALS (INDIA) LTD	Subsidiary	97
2	U24110MH1990PTC055089		CHAMPIONX DAI-ICHI INDIA PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	7451229.00	7451229.00	7451229.00

Total amount of equity shares (in rupees)	100000000.00	74512290.00	74512290.00	74512290.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000	7451229	7451229	7451229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	74512290.00	74512290	74512290

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	78401	7372828	7451229.00	74512290	74512290	
Increase during the year	0.00	7500.00	7500.00	75000.00	75000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Shares	0	7500	7500.00	75000	75000	
Decrease during the year	7500.00	0.00	7500.00	75000.00	75000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	7500	0	7500.00	75000	75000	
At the end of the year	70901.00	7380328.00	7451229.00	74512290.00	74512290.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE928C01010

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

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

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

☐ Nil

Number of transfers: 56

Attachments:

1. Details of shares/Debentures Transfers: DAI-ICHI TRANSFER DETAILS.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

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

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

(b) Partly convertible debentures

*Number of classes: 0

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

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

Total				

(c) Fully convertible debentures

*Number of classes | 0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

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

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

i *Turnover	1612984448
ii * Net worth of the Company	1621355029

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4493896	60.31	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	273400	3.67	0	0.00
10	Others			0	0.00
	Total	4767296.00	63.98	0.00	0

Total number of shareholders (promoters) 12

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	2260498	30.34	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	105381	1.41	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	216995	2.91	0	0.00
10	Others LLP & IEPF	101059	1.36	0	0.00
	Total	2683933.00	36.02	0.00	0

Total number of shareholders (other than promoters) 6066

Total number of shareholders (Promoters + Public/Other than promoters) 6078.00

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

Sl.No	Category	
1	Individual - Female	2127
2	Individual - Male	3700
3	Individual - Transgender	0
4	Other than individuals	251
	Total	6078.00

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

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

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

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	6212	6066
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	50.63	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	2	4	2	4	50.63	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHERNAZ FIROZE VAKIL	00002519	Whole-time director	3407169	
MEHER VAKIL TAFF	07778396	Managing Director	365000	
ADI HIRJI JEHANGIR	00001752	Director	100	
ASHOK VISHWANATH HIREMATH	00349345	Director	0	

BEHRAM MANECK SORABJI	02035239	Director	0	
SRINIVASAN VISHWANATHAN	00208978	Director	0	
FAROKH PHIROZ GANDHI	AABPG9268P	CFO	0	
ANKIT PARIMAL SHAH	BQJPS9742K	Company Secretary	3	

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

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

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
65th Annual General Meeting	20/08/2025	6480	55	64.62

B BOARD MEETINGS

*Number of meetings held 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	6	5	83.33
2	07/08/2025	6	6	100

3	14/11/2025	6	5	83.33
4	06/02/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held: 12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/05/2025	3	3	100
2	Audit Committee	07/08/2025	3	3	100
3	Audit Committee	14/11/2025	3	2	66.67
4	Audit Committee	06/02/2026	3	3	100
5	Nomination and Remuneration Committee	16/05/2025	4	4	100
6	Nomination and Remuneration Committee	06/02/2026	4	4	100
7	Stakeholders Relationship Committee	31/07/2025	4	4	100
8	Stakeholders Relationship Committee	14/11/2025	4	4	100
9	Stakeholders Relationship Committee	02/03/2026	4	4	100
10	Corporate Social Responsibility Committee	07/08/2025	5	5	100
11	Independent Directors' Meeting	15/04/2025	3	3	100
12	Independent Directors' Meeting	09/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/08/2026 (Y/N/NA)
1	SHERNAZ FIROZE VAKIL	4	4	100	6	6	100	Yes
2	MEHER VAKIL TAFF	4	4	100	4	4	100	Yes
3	ADI HIRJI JEHANGIR	4	2	50	4	4	100	Yes
4	ASHOK VISHWANATH HIREMATH	4	4	100	12	12	100	Yes
5	BEHRAM MANECK SORABJI	4	4	100	9	9	100	Yes
6	SRINIVASAN VISHWANATHAN	4	3	75	8	7	87	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHERNAZ FIROZE VAKIL	Whole-time director	16895400	0	0	22079147	38974547.00
2	MEHER VAKIL TAFF	Managing Director	14691648	0	0	21009620	35701268.00
	Total		31587048.00	0.00	0.00	43088767.00	74675815.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	FAROKH PHIROZ GANDHI	CFO	9994970	0	0	0	9994970.00
2	ANKIT PARIMAL SHAH	Company Secretary	4905011	0	0	0	4905011.00
	Total		14899981.00	0.00	0.00	0.00	14899981.00

C *Number of other directors whose remuneration details to be entered | 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ADI HIRJI JEHANGIR	Director	0	0	0	110000	110000.00
2	ASHOK VISHWANATH HIREMATH	Director	0	0	0	330000	330000.00
3	BEHRAM MANECK SORABJI	Director	0	0	0	330000	330000.00
4	SRINIVASAN VISHWANATHAN	Director	0	0	0	245000	245000.00
	Total		0.00	0.00	0.00	1015000.00	1015000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

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

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	6078

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (6).xlsm
(b) Optional Attachment(s), if any	Clarification Letter.pdf DKL - Form MGT-8_FY 2025_signed.pdf CTC_DIKL Resolution Designated Person.pdf

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

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

I/We certify that:

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

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central

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

To be digitally signed by	
Name	Ms. Vinita Nair
Date (DD/MM/YYYY)	09/09/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*9*2

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

*(a) DIN/PAN/Membership number of Designated Person	35008
*(b) Name of the Designated Person	ANKIT PARIMAL SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25 dated* (DD/MM/YYYY) 10/05/2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*2*1*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	3*0*8
Certificate of practice number	

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

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VINOD KOTHARI & COMPANY

Practising Company Secretaries
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Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Dai-ichi Karkaria Limited** ('the Company') as required to be maintained under the Companies Act, 2013 (**'the Act'**) and the rules made thereunder for the financial year ended on March 31, 2026 (**'period under review'**). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the period under review the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

3. Filing of forms and returns as stated in the annual return, with the **Registrar of Companies,** Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time:

   - The Company was not required to file any form or return with the Regional Director, Central Government, Court or other authorities.

4. Calling/convening/holding meetings of board of directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be:

- Register of Members of the Company was closed from August 14, 2025 to August 20, 2025 (both days inclusive) for the purpose of payment of dividend and the 65th Annual General Meeting of the Company.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:
   - The Company has not extended any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, 2013 during the period under review.

7. Contracts/arrangements with related parties as specified in section 188 of the Act:
   - All the related party transactions were in the ordinary course of business and on an arm's length basis.

8. Issue or allotment or **transfer or transmission** or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
   - There were no instances of issue, allotment, buy-back or redemption, alteration or reduction of capital, conversion of shares during the period under review.

9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer in compliance with the provisions of the Act:
   - There were no instances during the period under review.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:
    - The Company has transferred the amount of unclaimed dividend declared during financial year 2017-18 and the resultant equity shares on which the dividend remained unclaimed to the Investor Education and Protection Fund.

11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.

12. Constitution/ appointment/ re-appointments/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. During the period under review:

    Appointment/re-appointment/resignation
    - Mr. Ashok Hiremath (DIN: 00349345) was re-appointed as Non-Executive Independent Director of the Company, with effect from September 08, 2025 for a term of 5 (five) years, and thereafter regularized in Annual General Meeting dated August 20, 2025.
    - Mr. Adi Jehangir (DIN:00001752) was re-appointed as Non-Executive, Non-Independent Director of the Company, who retired by rotation, in the Annual General Meeting dated August 20, 2025.
    - Ms. Meher Vakil Taff (DIN: 07778396) was re-appointed as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, to March 31, 2029, including her terms of re-appointment and remuneration, and designated her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company through postal ballot on March 20, 2026.

- There were no instances of filling up casual vacancies of Director during the period under review.

13. Appointment/re-appointment/filing up casual vacancies of auditors as per the provisions of section 139 of the Act:
    - There was no instance of appointment/re-appointment/filing up of casual vacancy of auditor during the period under review.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act:
    - There were no instances requiring approvals from the Central Government, Regional Director, Registrar, Court or such other authorities during the period under review;

15. Acceptance/ renewal/ repayment of deposits:
    - The Company has not accepted, renewed or repaid any deposits;

16. Borrowings from its directors, members, public financial institutions, **banks** and others and creation/ modification/ **satisfaction** of charges in that respect, wherever applicable:
    - During the period under review, the Company did not make any borrowings from its directors, members, public financial institutions.
    - There were no instances of creation and modification of charge.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:
    - The Company altered its Memorandum and Articles of Association, during the period under review, to align with the format prescribed in Table A and Table F, respectively, of Schedule I to the Act.

For M/s Vinod Kothari & Company
Practicing Company Secretaries

VINITA VENUGOPAL NAIR

Digitally signed by VINITA VENUGOPAL NAIR
Date: 2026.09.07 20:17:38 +05'30'

Vinita Nair
Joint Managing Partner
Membership No.: F10559
CP. No. 11902
UDIN: F010559H001407394
Peer Review Certificate No.:4123/2023

Place: Mumbai
Date: September 07, 2026