Disclosure of Related Party Transactions for half year ended 30th September 2026

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre-approved by the Audit Committee			7.5	1.35	1.35										
2	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		5500	Pre-approved by the Audit Committee			1148.04	0	0										
3	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaceuticals Private Limited	AAACG3177B	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		500	Pre-approved by the Audit Committee			48.14	0	-24.52										
4	Dai-ichi Karkaria Limited	AAACD0548F	Natch Products & Services Private Limited	AAFCN6512L	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement towards allocation of expenses	3	Pre-approved by the Audit Committee			1.5	4.31	5.01										
5	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement of Expenses	100	Pre-approved by the Audit Committee			7.5	0	0										
6	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		5500	Pre-approved by the Audit Committee			1292.07	543	564										
7	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Investment			Not Applicable			0	68	68										
8	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Not Applicable			0.33	0	0										
9	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Compensation in respect of occupation of office premises	100	Pre-approved by the Audit Committee			19.54	0	0										
10	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Deposit in respect of occupation of office premises		Not Applicable			0	32	32										
11	Dai-ichi Karkaria	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key	Remuneration			Pre-approved by			168.73	0	0										

	Limited				Managerial Personnel				the Audit Committee & Shareholders																
12	Dai-ichi Karkaria Limited	AAACD0548F	Meher Vakil Taff	AIFPV9693P	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Not Applicable			1.92	-0.32	-0.32											
13	Dai-ichi Karkaria Limited	AAACD0548F	Meher Vakil Taff	AIFPV9693P	Promoter & Key Managerial Personnel	Remuneration			Pre-approved by the Audit Committee & Shareholders			224	0	0											
14	Dai-ichi Karkaria Limited	AAACD0548F	Farokh P Gandhi	AABPG9268P	Key Managerial Personnel	Remuneration			Not Applicable			57	0	0											
15	Dai-ichi Karkaria Limited	AAACD0548F	Ankit Shah	BQJPS9742K	Key Managerial Personnel	Remuneration			Not Applicable			27.63	0	0											
16	Dai-ichi Karkaria Limited	AAACD0548F	Behram Sorabji	AABPS5954L	Director	Any other transaction	Payment of Sitting Fees		Not Applicable			1.6	0	0											
17	Dai-ichi Karkaria Limited	AAACD0548F	Ashok Vishwanath Hiremath	AAAPH4452K	Director	Any other transaction	Payment of Sitting Fees		Not Applicable			1.6	0	0											
18	Dai-ichi Karkaria Limited	AAACD0548F	Adi Hirji Jehangir	AAFPJ7119N	Promoter & Director	Any other transaction	Payment of Sitting Fees		Not Applicable			0.5	0	0											
19	Dai-ichi Karkaria Limited	AAACD0548F	Srinivasan Vishwanathan	AABPV8491M	Director	Any other transaction	Payment of Sitting Fees		Not Applicable			1.5	0	0											
20	Dai-ichi Karkaria Limited	AAACD0548F	Uni Klinger Limited	AAACU0771B	Entities in which KMP / Relatives of KMP can exercise significant influence	Purchase of goods or services		100	Pre-approved by the Audit Committee			0.96	0	0											
Total value of transaction during the reporting period												3010.06													