

General information about company		
Scrip code	532841	
NSE Symbol	SAHYADRI	
MSEI Symbol	NOTLISTED	
ISIN	INE280H01015	
Name of the entity	SAHYADRI INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	not applicable during the quarter.
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	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00026	
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							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	JAYESH PURUSHOTTAM PATEL		00131517	Executive Director	Chairperson		09-01- 1969
2	Mr	SATYEN VALLABHBHAI PATEL		00131344	Executive Director	Not Applicable	MD	17-03- 1977
3	Mr	TULJARAM MAHESHWARI		00063688	Executive Director	Not Applicable	CEO	01-02- 1959
4	Mr	SURESH UDDHAV JOSHI		00130591	Executive Director	Not Applicable		01-11- 1944
5	Mr	SHRIKANT BALKRISHNA MALEGAONKAR		07901434	Non-Executive - Independent Director	Not Applicable		02-12- 1961
6	Mr	VED PRAKASH SAXENA		08856322	Non-Executive - Independent Director	Not Applicable		21-09- 1950
7	Mrs	MOUSHMI SAHIL SHAHA		02915342	Non-Executive - Independent Director	Not Applicable		11-05- 1981
8	Mr	ANKEM SRI PRASAD MOHAN		09413926	Non-Executive - Independent Director	Not Applicable		22-09- 1970
9	Mr	SUNIL MAHENDRA SURATWALA		00490715	Non-Executive - Independent Director	Not Applicable		26-09- 1966

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
9	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		15-01-1999	08-10-2025			1	0	2	0			
2	NA		01-08-1998	01-07-2025			1	0	1	0			
3	NA		08-10-2020	08-10-2025			1	0	0	0			
4	NA		08-10-2020	08-10-2025			1	0	0	0			
5	NA		07-08-2017	07-08-2022	06-04-2026	103.31	1	1	2	1	Others		
6	Yes	22-08-2025	31-08-2020	31-08-2025		70.01	1	1	1	1			
7	NA		22-07-2021			59.1	1	1	1	0			
8	NA		21-12-2021			54.11	1	1	1	1			
9	NA		09-05-2026			1.23	1	1	2	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	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017	06-04-2026	
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
5	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		

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	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017	06-04-2026	
2	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		
3	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
4	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Chairperson	21-12-2021		
5	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		

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	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017	06-04-2026	
2	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021	09-05-2026	
5	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Chairperson	09-05-2026		
6	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		

Risk Management Committee							
Whether the Risk Management 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

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	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017	06-04-2026	
4	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Member	09-05-2026		
5	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	09-05-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00131517	JAYESH PURUSHOTTAM PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Chairperson	
2	00131344	SATYEN VALLABHBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
3	00063688	TULJARAM MAHESHWARI	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
4	00131462	VALLABH LALJI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(1)
5	00131547	PURUSHOTTAMBHAI LALJIBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr. Vallabhbhai Patel is an advisor to this committee
Textual Information(2)	Mr. Purushottam Patel is an advisor to this committee

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	11-02-2026				Yes	8	7	3
2		04-04-2026	51		Yes	8	6	3
3		09-05-2026	34		Yes	7	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	Other Committee	04-04-2026		FINANCE AND GENERAL AFFAIRS COMMITTEE		Yes	3	3	0	0
2	Audit Committee	11-02-2026				Yes	4	3	2	0
3	Audit Committee	09-05-2026	86			Yes	3	3	2	0
4	Nomination and remuneration committee	11-02-2026				Yes	4	3	3	0
5	Nomination and remuneration committee	09-05-2026	86			Yes	3	3	3	0

6	Corporate Social Responsibility Committee	09-05-2026				Yes	4	4	2	0
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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	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer

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	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	28-07-2026

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

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					
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	Emerge Solar One Private Limited	11-06-2026	0	7.14	7.14

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	GST Department	30-12-2023	The company received order for FY 2017-18 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 30th December, 2023 relating to Output tax reconciliation, Input tax credit reversal/Disallowance. Demand order Rs. 13.91 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change.
2	GST Department	30-04-2024	The company received order for FY 2018-19 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 30th April, 2024 relating to Output tax reconciliation, Input tax credit reversal/Disallowance/RCM applicability. Demand order Rs. 176.54 lakhs The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change.
3	GST Department	26-06-2024	The company received order for FY 2019-20 and FY 2020-21 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 26th June, 2024 relating to Output tax reconciliation, Input tax credit reversal/Disallowance. Demand order Rs. 179.16 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change.
4	GST Department	14-05-2025	The company has discharged the partial liability of Rs. 5.35 lakhs out of the demand order of Rs. 171.55 lakhs, . This includes the entire liability of for FY 2024-25 and partial liability for FYs 2018-19, 2019-20, and 2023-24. For the balance amount of Rs. 166.20 lakhs, the company has filed an	No change.

			appeal with the Appellate Deputy Commissioner (CT), GST Appeal (Erode and Salem).	
5	GST Department	22-05-2025	The company has discharged partial liability of Rs. 3.46 lakhs out of the demand order of Rs. 108.75 lakhs for FY 2020-21, FY 2021-22 and FY 2022-23. For the balance amount of Rs. 105.29 lakhs, the company has filed an appeal with the Appellate Deputy Commissioner (CT),GST Appeal (Erode and Salem)	No change.
6	GST Department	26-11-2025	The company received order for FY 2021-22 from Dy. Commissioner of State Tax, PUN-NOD-E-0607, Pune, Maharashtra relating to Input tax credit reversal/Disallowance. Demand order is Rs. 233.19 lakhs. The matter is under appeal with the Joint Commissioner of State Tax, Pune, Maharashtra	The company received order against appeal from Joint Commissioner of State Tax, Pune, Maharashtra dated 22.05.2026. The demand order is Rs. 247.76 lakhs. The matter is under appeal with the GST Appellate Tribunal, Pune, Maharashtra
7	GST Department	03-12-2025	The company received order for FY 2021-22 and FY 2022-23 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 3rd December, 2025 relating to Input tax credit reversal/Disallowance. Demand order is Rs. 162.36 lakhs. The company has filed an appeal with the Additional Commissioner (ST),Vijayawada.	No change.

