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	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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	1 <<< Notes mandatory, if Not Applicable
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	5 <<< Notes mandatory, if Not Applicable
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	2 <<< Notes mandatory, if Not Applicable
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	Disqualification of Directors under section 164 of the Companies Act, 2013					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
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	JAYESH PURUSHOTTAM PATEL		00131517	Executive Director	Chairperson		09-01-1969	No				Active	NA		15-01-1999	08-10-2025			1	0	2	0			
2	Mr	SATYEN VALLABHBHAI PATEL		00131344	Executive Director	Not Applicable	MD	17-03-1977	No				Active	NA		01-08-1998	01-07-2025			1	0	1	0			
3	Mr	TULIARAM MAHESHWARI		00063688	Executive Director	Not Applicable	CEO	01-02-1959	No				Active	NA		08-10-2020	17-08-2026			1	0	0	0			
4	Mr	SURESH UDDHAV JOSHI		00130591	Executive Director	Not Applicable		01-11-1944	No				Active	NA		08-10-2020	08-10-2025			1	0	0	0			
5	Mr	SUNIL MAHENDRA SURATWALA		00490715	Non-Executive - Independent Director	Not Applicable		26-09-1966	No				Active	NA		09-05-2026			4.23	1	1	2	0			
6	Mr	VED PRAKASH SAXENA		08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950	No				Active	Yes	22-08-2025	31-08-2020	31-08-2025		73.01	1	1	1	1			
7	Mrs	MOUSHMI SAHIL SHAHA		02915342	Non-Executive - Independent Director	Not Applicable		11-05-1981	No				Active	NA		22-07-2021	22-07-2026		62.30	1	1	1	0			
8	Mr	ANKEM SRI PRASAD MOHAN		09413926	Non-Executive - Independent Director	Not Applicable		22-09-1970	No				Active	No		21-12-2021	21-12-2021		57.13	1	1	1	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
4	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
3	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		
4	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Chairperson	09-05-2026		
2	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
4	00490715	SUNIL MAHENDRA SURATWALA	Non-Executive - Independent Director	Member	09-05-2026		
5							
6							
7							
8							
9							
10							

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**
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Member	09-05-2026		

4	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	09-05-2026		
5							
6							
7							
8							
9							
10							

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	3
5	00131547	PURUSHOTTAMBHAI LALJIBHAI PA	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	4
6						
7						
8						
9						
10						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	

Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-04-2026			Yes	8	6	3
2	09-05-2026	34		Yes	7	6	3
3	12-08-2026	94		Yes	8	8	4

* to be filled in only for the current quarter meetings

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	Nomination and remuneration committee	09-05-2026				Yes	3	3	3	0
2	Corporate Social Responsibility Committee	09-05-2026				Yes	4	4	2	0
3	Audit Committee	09-05-2026				Yes	3	3	2	0
4	Audit Committee	12-08-2026	94			Yes	4	4	3	0

* to be filled in only for the current quarter meetings

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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	

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
Other details of cyber security incidence or breaches or loss of data event		
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**

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	24-10-2026

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 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 relating to Output tax reconcilation, Input tax credit reversal/disallowance. Demand order is Rs. 13.91 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada, Andhra Pradesh.	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 relating to Output tax reconcilation, Input tax credit reversal/disallowance/RCM applicability. Demand order is Rs. 176.54 lakhs The matter is under Appeal with the Additional Commissioner (St),Vijayawada, Andhra Pradesh.	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 relating to Output tax reconcilation, Input tax credit reversal/disallowance. Demand order is Rs. 179.16 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada, Andhra Pradesh.	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 appeal with the Appellate Deputy Commissioner (CT), GST Appeal (Erode and Salem),Tamil Nadu.	No change.

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),Tamil Nadu.	No change.
6	GST Department	26-11-2025	The company received order against appeal from Joint Commissioner of State Tax, Pune, for FY 2021-22, relating to Input tax credit reversal/Disallowance. Demand order is Rs. 247.76 lakhs. The matter is under appeal with the GST Appellate Tribunal, Pune, Maharashtra.	No change.
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, Andhra Pradesh.	No change.