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]

सत्यमेव जयते

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): L24211TN1975PLC006989

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	E.I.D PARRY (INDIA) LIMITED	E.I.D PARRY (INDIA) LIMITED
Registered office address	DAREHOUSEParrysCorner,NA,CHENNAI,Tamil Nadu,India,600001	DAREHOUSEParrysCorner,NA,CHENNAI,Tamil Nadu,India,600001
Latitude details	13.08934	13.08934
Longitude details	80.29012	80.29012

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: EID_Name_Board.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2C

(c) *e-mail ID of the company: *****torservices@parry.murugappa.com

(d) *Telephone number with STD code: 04*******89

(e) Website | https://eidparry.com/

iv *Date of Incorporation (DD/MM/YYYY) | 22/09/1975

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(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

The AGM is scheduled to be held on 12/08/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 5

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	10	Manufacture of Food products	40.14
2	C	Manufacturing	20	Manufacture of chemicals and chemical products	36.9
3	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	1.04
4	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	2.46
5	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	19.46

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

i *No. of Companies for which information is to be given: 33

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L24120TG1961PLC000892		COROMANDEL INTERNATIONAL LIMITED	Subsidiary	55.58
2	U74999TS1995PLC175388		COROMANDEL CHEMICALS LIMITED	Subsidiary	55.58

3		081272	CFL Mauritius Ltd	Subsidiary	55.58
4		35222946716	Coromandel Brasila Limiteda	Subsidiary	55.58
5	U35929TG2022PLC169709		COROMANDEL TECHNOLOGY LIMITED	Subsidiary	55.58
6		087 313 059	Coromandel Australia Pty Ltd	Subsidiary	55.58
7		04016649/000151	Sabero Organics America S.A.	Subsidiary	55.58
8		1726415	Sabero Argentina SA	Subsidiary	52.8
9	U45203TN2006PTC058518		PARRY INFRASTRUCTURE COMPANY PRIVATE LIMITED	Subsidiary	100
10		1590694	Parry America Inc	Subsidiary	55.58
11		52 2167233	US Nutraceuticals Inc	Subsidiary	100
12		20 2409143	Labelle Botanics LLC	Subsidiary	100
13	U15421TN2006PTC058579		PARRY SUGARS REFINERY INDIA PRIVATE LIMITED	Subsidiary	100
14		76671620 2	Alimtec S A	Subsidiary	100
15		DMCC101800	Parry International FZCO	Subsidiary	100
16		SOM130124KN1	Coromandel Agronegocious De Mexico S.A De C.V.	Subsidiary	55.58
17	U65110TG2012PLC080296		DARE VENTURES LIMITED	Subsidiary	55.58
18		RC1411034	Coromandel International (Nigeria) Limited	Subsidiary	55.58
19		42009194223044Y	Coromandel Mali SASU	Subsidiary	55.58
20	U35900TN2019PTC128496		DHAKSHA UNMANNED SYSTEMS PRIVATE LIMITED	Subsidiary	32.24
21	U82990TS2023PLC178593		Coromandel Solutions Limited	Subsidiary	56.19

22		CS200712233	Coromandel Crop Protection Philippines Inc. (Formerly Sabero Organics Philippines Asia Inc.)	Associate	55.58
23		SNDKR2011B8503	Baobob Mining and Chemicals Corporation, S.A.	Associate	39.75
24		0318717624	Coromandel Vietnam Company Limited	Subsidiary	55.58
25	L24219TG1986PLC016607		NACL INDUSTRIES LIMITED	Subsidiary	29.84
26	U24290TG2020PLC140201		NACL SPEC-CHEM LIMITED	Subsidiary	29.84
27	U20299TS2023PTC172607		NACL AGRI-SOLUTIONS PRIVATE LIMITED	Subsidiary	29.84
28	U24299TG2020PTC140342		NACL MULTICHEM PRIVATE LIMITED	Subsidiary	29.84
29	U73100TG2011PTC076023		LR RESEARCH LABORATORIES PRIVATE LIMITED	Subsidiary	29.84
30		150147685	Nagarjuna Agrichem (Australia) Pty Limited	Subsidiary	55.58
31	U23945TN2025PTC186328		STUCCOEDGE INDIA PRIVATE LIMITED	Joint Venture	33.35
32		152000360	Gadde Bissik Phosphates Operations Suar	Subsidiary	39.75
33		RC 2019075	NACL Industries (Nigeria) Limited	Subsidiary	29.84

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	2344000000.00	177872717.00	177872717.00	177872717.00
Total amount of equity shares (in rupees)	2344000000.00	177872717.00	177872717.00	177872717.00

Number of classes: 1

Class of shares: Equty	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2344000000	177872717	177872717	177872717
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2344000000	177872717	177872717	177872717

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20310000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2031000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	20310000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2031000000	0.00	0	0

(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	1324544	176453750	177778294.00	177778294	177778294	
Increase during the year	0.00	377282.00	377282.00	377282.00	377282.00	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	94423	94423.00	94423	94423	
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 Increase in demat shares		282859		282859	282859	
Decrease during the year	282859.00	0.00	282859.00	282859.00	282859.00	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 0	282859	0	282859.00	282859	282859	
At the end of the year	1041685.00	176831032.00	177872717.00	177872717.00	177872717.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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: INE126A01031

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

Attachments:

1. Details of shares/Debentures Transfers

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: 312026

ii * Net worth of the Company: 13990876053

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	3484802	1.96	0	0.00
	(ii) Non-resident Indian (NRI)	12100	0.01	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)	70219484	39.48	0	0.00

10	Others	0	0.00	0	0.00
	Total	73716386.00	41.45	0.00	0

Total number of shareholders (promoters) 52

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	40567203	22.81	0	0.00
	(ii) Non-resident Indian (NRI)	2122824	1.19	0	0.00
	(iii) Foreign national (other than NRI)	99796	0.06	0	0.00
2	Government				
	(i) Central Government	1606688	0.90	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	413165	0.23	0	0.00
4	Banks	21270	0.01	0	0.00
5	Financial institutions	1177	0.00	0	0.00
6	Foreign institutional investors	21712134	12.21	0	0.00
7	Mutual funds	28561115	16.06	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6544382	3.68	0	0.00

10	Others AIF, Trust, KMP	2506577	1.41	0	0.00
	Total	104156331.00	58.56	0.00	0

Total number of shareholders (other than promoters)	115010
Total number of shareholders (Promoters + Public/Other than promoters)	115062.00

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

Sl.No	**Category**	
1	Individual - Female	21756
2	Individual - Male	46604
3	Individual - Transgender	0
4	Other than individuals	46702
	Total	115062.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
Refer to the attachment	Refer to the attachment	01/04/2024	India	21712134	12.21

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	52	52
Members (other than promoters)	128680	115010
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	1	1	1	1	0	0
B Non-Promoter	0	7	0	7	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	5	0	5	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	0	0	0	0	0	0
Total	1	8	1	8	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
AJAY BHASKAR BALIGA	00030743	Director	0	
DURGASHANKAR SUBRAMANIAM	00044713	Director	0	
KRISHNAKUMAR THIRUMALAI	00079047	Director	0	
MURUGAPPAN MUTHIAH VENKATACHALAM	00152619	Director	0	
RANGARAJAN SRIDHARAN	01814413	Director	0	

RAMESH K B MENON	05275821	Director	0	
RCA GODBOLE	07306268	Director	0	
. MUTHIAH MURUGAPPAN	07858587	Whole-time director	0	
MEGHNA APPARAO	09201659	Director	0	
VENKATESHWARLU YELISETTY	AALPY5527D	CFO	4000	
BISWA MOHAN RATH	ABSPR4575Q	Company Secretary	21643	

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
Annual General Meeting	06/08/2025	128680	98	15

B BOARD MEETINGS

*Number of meetings held 7

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	27/05/2025	9	8	88.89
2	06/08/2025	9	9	100
3	19/09/2025	9	9	100
4	11/11/2025	9	9	100
5	12/02/2026	9	9	100
6	11/03/2026	9	9	100
7	31/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 20

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 Meeting	26/05/2025	4	4	100
2	Audit Committee Meeting	05/08/2025	4	4	100
3	Audit Committee Meeting	19/09/2025	4	4	100
4	Audit Committee Meeting	10/11/2025	4	4	100
5	Audit Committee Meeting	12/02/2026	4	4	100
6	Audit Committee Meeting	31/03/2026	4	4	100
7	Nomination and Remuneration Committee Meeting	26/05/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	05/08/2025	3	3	100
9	Nomination and Remuneration Committee Meeting	12/02/2026	3	3	100
10	Nomination and Remuneration Committee Meeting	11/03/2026	3	3	100

11	Stakeholders Relationship Committee Meeting	26/05/2025	4	3	75
12	Stakeholders Relationship Committee Meeting	05/08/2025	4	3	75
13	Stakeholders Relationship Committee Meeting	10/11/2025	4	3	75
14	Stakeholders Relationship Committee Meeting	12/02/2026	4	4	100
15	Risk Management Committee Meeting	26/05/2025	4	4	100
16	Risk Management Committee Meeting	05/08/2025	4	4	100
17	Risk Management Committee Meeting	10/11/2025	4	4	100
18	Risk Management Committee Meeting	12/02/2026	4	4	100
19	Corporate Social Responsibility Committee Meeting	26/05/2025	3	2	66.67
20	Corporate Social Responsibility Committee Meeting	31/03/2026	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**	(Y/N/NA)
1	AJAY BHASKAR BALIGA	7	7	100	14	14	100	
2	DURGASHANKAR SUBRAMANIAM	7	7	100	10	10	100	
3	KRISHNAKUMAR THIRUMALAI	7	6	85	6	2	33	
4	MURUGAPPAN MUTHIAH VENKATACHALAM	7	7	100	16	16	100	
5	RANGARAJAN SRIDHARAN	7	7	100	0	0	0	

6	RAMESH K B MENON	7	7	100	8	8	100	
7	RCA GODBOLE	7	7	100	10	10	100	
8	0. MUTHIAH MURUGAPPAN	7	7	100	10	10	100	
9	MEGHNA APPARAO	7	7	100	0	0	0	

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Muthiah Murugappan	Whole-time director	40607668				40607668.00
	Total		40607668.00	0.00	0.00	0.00	40607668.00

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	Biswa Mohan Rath	Company Secretary	10563489	0	0	0	10563489.00
2	Venkateshwarlu Y	CFO	11394554	0	0	0	11394554.00
	Total		21958043.00	0.00	0.00	0.00	21958043.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajay Bhaskar Baliga	Director	0	1000000	0	890000	1890000.00
2	Rca Godbole	Director	0	1000000	0	770000	1770000.00
3	Ramesh K B Menon	Director	0	1000000	0	590000	1590000.00
4	Sridharan Rangarajan	Director	0	1000000	0	350000	1350000.00

5	Krishnakumar Thirumalai	Director	0	1000000	0	360000	1360000.00
6	Durgashankar Subramaniam	Director	0	1200000	0	770000	1970000.00
7	Murugappan Muthiah Venkatachalam	Director	0	1000000	0	950000	1950000.00
8	Meghna Apparao	Director	0	1000000	0	350000	1350000.00
	Total		0.00	8200000.00	0.00	5030000.00	13230000.00

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 | 115062

XIV Attachments

(a) List of share holders, debenture holders | EIDN MGT 7 Validated file as on 31-03-2026.xlsm

(b) Optional Attachment(s), if any |

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 E.I.D.- PARRY (INDIA) 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: R Sridharan

Date (DD/MM/YYYY): 16/07/2026

Place: Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 3*3*

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

*(a) DIN/PAN/Membership number of Designated Person: ABSPR4575Q

*(b) Name of the Designated Person: BISWA MOHAN RATH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7(b) dated* (DD/MM/YYYY) 17/08/2024 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*8*8*8*
***To be digitally signed by**	

(●) Company Secretary (○) Company secretary in practice

*Whether associate or fellow:

(○) Associate (●) Fellow

Membership number	9*4*
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.

For office use only:

eForm Service request number (SRN)	AC4637799
eForm filing date (DD/MM/YYYY)	17/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company