



ORIGINAL SINCE 1851.

May 12, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: BSE- 505729)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
(Trading Symbol: SINGERIND)

Sub: Secretarial Compliance Report

Ref: Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We enclose herewith the Secretarial Compliance Report for the financial year ended 31st March 2026.

The same will also be available on the website of the Company at www.singerindia.com.

You are requested to take the above information on record.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Company Secretary and Compliance Officer

SINGER INDIA LIMITED

Registered & Head Office : Institute for Studies in Industrial Development (ISID),
3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi-110070
Tel.: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com, Website : www.singerindia.com

CIN : L52109DL1977PLC025405





**SECRETARIAL COMPLIANCE REPORT OF SINGER INDIA LIMITED
FOR THE YEAR ENDED 31STMARCH 2026**

We M/s H. O. Gulati & Co. Practicing Company Secretaries have examined:

- all the documents and records made available to us and explanations provided by Singer India Limited ("the listed entity"),
- the filings/submissions made by the listed entity to the Stock Exchanges;
- website of the listed entity,
- any other documents/filings, as may be relevant, which has been relied upon to make this Certification,

for the year ended 31st March, 2026 in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circular, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circular, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, includes -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the period.**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable for the period.**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **Not Applicable for the period.**
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;



and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-
- **Refer Annexure "A" annexed to the Report.**
- b) The listed entity has taken the following actions to comply with the observations made in previous reports:
- **Refer Annexure "B" annexed to the Report.**
- c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	Nil
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 	Yes	Nil
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes	Nil Nil Nil
4.	<u>Disqualification of Directors:</u> None of the Directors of the company are disqualified under Section 164 of Companies Act, 2013.	Yes	Nil

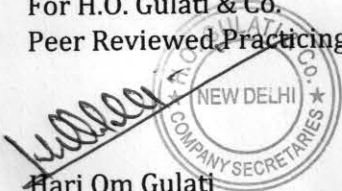


5.	<p><u>Details related to Subsidiaries of listed entities:</u></p> <p>(a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	N.A.	The Company does not have any material subsidiary company.
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under LODR Regulations.</p>	Yes	Nil
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	Nil
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.</p>	Yes NA	Nil No such Case found during the review period
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed there under.</p>	Yes	Nil
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	Nil



11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	Nil
12.	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	N.A.	The statutory auditors of the company have not resigned during the review period.
13.	<p><u>No Additional non-compliances observed, if any:</u></p> <p>No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.</p>	Yes	Nil

For H.O. Gulati & Co.
Peer Reviewed, Practising Company Secretaries Firm



Hari Om Gulati
M.No. F5462, C.P. No. 9337
6/28, Jang Pura Extension
New Delhi-110014

Place: New Delhi
Date: 12/05/2026
UDIN: F005462H000330787

Annexure "A"

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action Advisory/Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
No such matter reported to us										

Annexure "B"

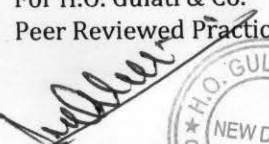

The listed entity has taken the following actions to comply with the observations made in previous reports:-

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Non compliance of Regulation 23(9) of SEBI (LODR) Regulation, 2015	BSE Imposed a fine of Rs.5900/- vide its email dated 28 th June, 2024 for non compliance under Regulation 23 (9) of SEBI (LODR)	As per Regulation 23(9) of SEBI (LODR) Regulations 2015, listed entity shall submit the disclosures of related party transaction on	The company has filed the relevant details of related party transactions with delay of 1 day.	The company has paid the fine and made assured for timely compliance under SEBI (LODR) Regulations, 2015.	The company has given assurance for timely compliance under SEBI (LODR) Regulations, 2015.



		Regulation, 2015 for non disclosure of Related Party transactions for the half year ended 31st March, 2024 within the prescribed time.	every six month basis to the stock exchange.			
2.	Non compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015	The composition of the BOD's is not as per Regulation 17(1) as per Corporate Governance Report filed by the company for the quarter ended 31st December, 2024 with BSE as on 21st January, 2025.	The composition of Board of Directors shall be in compliance with Regulation 17 (1) of the SEBI (LODR) Regulations, 2015.	The composition of the Board of Directors is not as per Regulation 17(1) as per Corporate Governance Report filed for the quarter ended 31 st December, 2024 with BSE as on 21 st January, 2025.	The company has filed its revised Corporate Governance Report for the quarter ended 31 st December, 2024 as on 29 th April, 2025.	The company has given assurance for timely compliance under SEBI (LODR) Regulation, 2015.

For H.O. Gulati & Co.
Peer Reviewed Practicing Company Secretaries Firm



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