Shri Jagdamba Polymers Limited
Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH

Star Export House

Date: May 30, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Ma'am,

Sub: Annual Secretarial Compliance Report for the year ended on March 31, 2026

Ref: Regulation 24A of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report issued by G R Shah & Associates, Practicing Company Secretaries, for the year ended on March 31, 2026.

Kindly take note of the same.

Thanking you
For, Shri Jagdamba Polymers Limited

DIKSHA GEHLOT
Digitally signed by DIKSHA GEHLOT
Date: 2026.05.30 19:07:30 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)

Enclosures: As above

G R SHAH & ASSOCIATES

Secretarial compliance report of Shri Jagdamba Polymers Limited for the year ended 31st March, 2026

I Gaurang R Shah (Company Secretary) have examined:

a) all the documents and records made available to me and explanation provided by **SHRI JAGDAMBA POLYMERS LIMITED** ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March, 2026** ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the audit period)**
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the audit period)**
e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable during the audit period)**
f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable during the audit period)**
g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
h) other regulations as applicable

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- As per the Annexure enclosed.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: As per the Annexure enclosed.

G R SHAH & ASSOCIATES ★ M.No. F12870 ★ COMPANY SECRETARIES

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(c) I/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.	Secretarial Standard 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	-
2.	Adoption and timely updation of the Policies: • 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	
3.	Maintenance and disclosures on Website: • 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 redirects to the relevant document(s)/ section of the website	Yes	-
4.	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-

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5.	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	-
6.	Preservation of Documents: 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 SEBI LODR Regulations, 2015	Yes	-
7.	Performance Evaluation: 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	Yes	-
8.	Related Party Transactions: (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	Yes	Based on the records provided to us, the listed entity has obtained prior approval of Audit Committee for all Related party transactions.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading:	Yes	-

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	The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015		
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Action(s) has been taken against the listed entity/ its promoters/ direGtors/ 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 thereunder.	None	
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: 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.	Yes	
13.	No additional non-compliances, observed: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	There were no such transactions during the review period.

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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Ahmedabad **Date: 30th May, 2026**	**FOR, GR SHAH & ASSOCIATES** **Company Secretaries** **Gaurang Shah** **Proprietor** **C.O.P. No. 14446** **FCS No. 12870** **UDIN: F012870H000552816** **Peer Review No.: 6653/2025**

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, 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
1	Non submission of Statement of Impact of Audit Qualifications or Declaration of unmodified audit report for the year ended March 31, 2025	Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/ P/2023/120 dated July 11, 2023 (erstwhile	The company was required to submit the Declaration of Unmodified Opinion for the financial year ended March 31, 2025 but the financials were submitted with the exchange Declaration of unmodified opinion.	BSE	Advisory	Non-submission of Declaration of Unmodified Opinion for the financial year ended March 31, 2025.	-	During the review period, it was observed that the Company failed to submit the Declaration of Unmodified Opinion for the financial year ended March 31, 2025 in the outcome of the Board meeting.	The compliance was made on the very day of receipt of advisory from the stock exchange for compliance whereupon the stock exchange also marked it as resolved. It was not	-

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		SEBI Circular No. CIR/CFD/CMD/ 56/2016 dated May 27, 2016)							non-compliance per se.	
2	Submission of Integrated Filing for Financial Results	Regulation 33 of SEBI (LODR) Regulations, 2015	Delay in submission of XBRL of Financial Results for quarter and year ended for 31.03.2025	BSE	Advisory	Delay in submission of Integrated Financial Results for quarter and year ended for 31.03.2025	-	It is observed that the company submitted the Integrated filing for the Financial Results for quarter and year ended for 31.03.2025 next day of approval of Financial results by the Board and submission of financial results instead of same day.	The Integrated Filing was submitted on the following day due to a technical issue encountered during the filing process. The delay was inadvertent in nature and did not affect the timely disclosure of the Financial Results.	
3	Financial Results	Regulation 33 of SEBI	Figures of Cash and cash	BSE	Discrepancy	"Figures of Cash and cash equivalents	-	It was observed that while filing	The Standalone	

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		(LODR) Regulations , 2015	equivalents cash flow statement at beginning of period not given for Year Ended – March 2025."			cash flow statement at beginning of period not given for Year Ended – March 2025."		the Audited Financial Results for the quarter and financial year ended 31st March, 2025 with the Stock Exchange, the Company received a discrepancy communication from BSE stating that "Figures of Cash and Cash Equivalents in the Cash Flow Statement at the beginning of the period have not been provided for the year ended March 2025	Cash Flow Statement XBRLwas resubmitted after rectifying an inadvertent omission wherein the figure for "Cash and Cash Equivalents at the Beginning of the Period" was not mentioned. We confirm that there is no change in the audited financial figures as published earlier, and the resubmissio n is made solely to correct the XBRL file	

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									and it has been closed	
4	Requirement of Audit Committee quorum under Regulation 18(2) (b) of SEBI (LODR) Regulations.	Regulation 18(2) (b) of SEBI (LODR) Regulations.	Discrepancy/non-compliance related to Audit Committee quorum requirements under Regulation 18(2)(b) of SEBI (LODR) Regulations	BSE	Discrepancy	Discrepancy/non-compliance related to Audit Committee quorum requirements under Regulation 18(2)(b) of SEBI (LODR) Regulations		It was observed that the Company received a query from the Exchange on 17 September 2025 regarding a discrepancy in the Corporate Governance Report filed for the quarter ended 31 December 2024, wherein only one Independent Director was present for the Audit Committee meeting quorum instead of the minimum two Independent Directors as required under Regulation	The observation pertains to an inadvertent clerical error in the Corporate Governance Report for the quarter ended 31 December 2024, wherein the Audit Committee quorum was incorrectly disclosed as comprising one Independent Director instead of two Independent Directors. The Audit Committee	

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								18(2)(b) of the SEBI (LODR) Regulations, 2015	meeting was duly constituted and conducted with the requisite quorum in compliance with Regulation 18(2)(b) of the SEBI (LODR) Regulations, 2015. The discrepancy was limited to the disclosure and did not result in any non-compliance. The Company has taken note of the observation and shall ensure greater	

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									accuracy in future filings.	

(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 (PCS) in the previous reports	Observations made in the Secretarial Compliance report for the year ended March 31, 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	The company has paid the fine levied for non-compliance under Regulation 6(2) of the SEBI (LODR) Regulations, 2015	The company has paid the fine levied for non-compliance under Regulation 6(2) of the SEBI (LODR) Regulations, 2015	Appointment of Compliance officer and his Obligations	As per the company is non-compliant/not paid fines with the provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015. As mandated in the SEBI SOP circular the company has been intimated about the pending compliance and has also been informed that all the promoters' demat accounts would be frozen if the compliance was not completed and fines not paid	The non-compliance under Regulation 6(1) entails a per day penalty of Rs. 1000. The Compliance Officer was appointed on January 4, 2024. Thereby, the penalty is calculated on quarterly basis, thereby, the penalty of Rs.	The company has paid the fine levied for non-compliance under Regulation 6(2) of the SEBI (LODR) Regulations, 2015 and complied therein

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					3000+18% GST was levied for the 3 days delay that took place in the FY 2023-24. The same has been complied with.	
2	It was observed that the Company has not submitted the Statement on Impact of Audit Qualifications or the Declaration of unmodified audit report in the prescribed XBRL format for the financial year ended March 31, 2024, as mandated under SEBI Master Circular No.	The company was required to submit the Statement of Impact of Audit Qualifications or Declaration of unmodified audit report in XBRL for the year ended March 31, 2024 but the financials were submitted with the exchange without Statement of Impact of Audit Qualifications or Declaration of unmodified opinion.	Non-submission of Statement of Impact of Audit Qualifications or Declaration of unmodified audit report in XBRL for the year ended March 31, 2024	The Company has not submitted the Statement on Impact of Audit Qualifications or the Declaration of unmodified audit report in the prescribed XBRL format and in the outcome for the Board Meeting of financial results for the financial year ended March 31, 2024	The Company received the Stock exchange's advisory on June 5, 2024, to submit the Statement on Impact of Audit Qualifications or Declaration of unmodified audit report (as applicable) in XBRL Mode immediately. The Compliance was ensured immediately.	The Company received Stock exchange intimation on June 5 2024 to submit Statement of Impact of Audit Qualifications or Declaration of unmodified audit report XBRL mode and the compliance was ensured immediately.

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	SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016).					
3	It was observed that the intimation to the Stock Exchange(s) regarding the Board Meeting held for consideration and declaration of dividend was not provided with clear 2 working days' advance notice, excluding the date of the	No Remedial action taken	Board Meeting intimation for Declaration of dividend	Intimation regarding the Board Meeting held on 30th August, 2024 for the purpose of considering and declaring dividend was submitted to the Stock Exchange(s) on 28th August, 2024 thereby providing only one clear working days' notice.	No Remedial action taken	No further action taken by the listed entity

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	intimation and the date of the meeting, as required under Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					

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