



# MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

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Dated: 29.10.2025

To,  
The Manager (Listing),  
BSE Limited,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

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Subject : Submission of Integrated Governance Filing for the quarter and half year ended 30<sup>th</sup> September, 2025

Ref: BSE Scrip Code– 531686; ASE Scrip Code– 01636 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 27(2) and Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 regarding Integrated Governance Filing, please find attached the Integrated Governance Report for the Quarter and Half Year ended 30th September, 2025 as per the format prescribed in the above-mentioned SEBI Circular.

We hope that you will find the above in order.

Thanking You.

Yours Faithfully,  
For MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited)

POOJA CHUNI

Digitally signed by POOJA  
CHUNI  
Date: 2025.10.29 17:21:43  
+05'30'

Pooja Chuni  
Company Secretary

CC:

The Manager (Listing)  
Ahmedabad Stock Exchange Ltd.,  
1st Floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjarapole,  
Ambawadi, Ahmedabad - 380015

Encl : As Above

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CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
Phones: 0124-2362471 Email:info@mpspharmaa.com Website: www.mpspharmaa.com

| <b>General information about company</b>  |   |
|---|---|
| Scrip code  | 531686  |
| NSE Symbol  | N.A.  |
| MSEI Symbol   | N.A.  |
| ISIN  | INE537C01019  |
| Name of the entity  | MPS Pharmaa Limited( Formerly Advik Laboratories Limited)   |
| Date of start of financial year   | 01-04-2025  |
| Date of end of financial year   | 31-03-2026  |
| Reporting Quarter Type  | Half Yearly   |
| Date of Quarter Ending  | 30-09-2025  |
| 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<br>The company has not acquired shares or voting rights in unlisted companies exceeding 5 % of their paid up capital |
| 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?                                | Yes   |
| 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?               | No<br>No tax litigation or dispute is ongoing/pending against the company   |
| 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<br>not applicable  |
| Risk management committee   | Not Applicable  |
| Market Capitalisation as per immediate previous Financial Year  | Any other   |
| Is SCORE ID Available ?   | Yes   |
| SCORE Registration ID   | a00078  |
| 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 |                 |                        |            |          |  |                                 | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                        |            |          |  |                                 | No                      |               |
| Whether Chairperson is related to MD or CEO                          |                 |                        |            |          |  |                                 | Yes                     |               |
| 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              | PEEYUSH KUMAR AGGARWAL | AACPA6470C | 00090423 | Executive Director                       | Chairperson related to Promoter | MD                      | 06-10-1963    |
| 2  | Mr              | AJAY SHARMA            | APDPS0032C | 03344008 | Non-Executive - Independent Director     | Not Applicable                  |                         | 02-05-1973    |
| 3  | Mrs             | MADHU SHARMA           | BSYPS5514G | 06947852 | Non-Executive - Independent Director     | Not Applicable                  |                         | 07-01-1955    |
| 4  | Mr              | RAM NIWAS SHARMA       | AQDPS7567H | 08427985 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 10-05-1972    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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         |

| 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  |                                    | 31-07-2013                  | 29-09-2025             |                   |                                | 5  | 0   | 7   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 13-07-2023                  | 29-09-2023             |                   | 60                             | 2  | 2   | 1   | 2  |                      |                             |                             |
| 3                                    | NA  |                                    | 31-01-2017                  | 31-01-2022             |                   | 60                             | 5  | 4   | 4   | 2  |                      |                             |                             |
| 4                                    | NA  |                                    | 23-08-2019                  | 28-09-2024             |                   |                                | 1  | 0   | 0   | 1  |                      |                             |                             |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | <p>Mr. Peeyush Kumar Aggarwal was appointed as a Non-Executive Director liable to retire by rotation on 31-07-2013. Further the Board of Directors of the company in its meeting held on 23-08-2019 recommended to re-designate Mr. Peeyush Kumar Aggarwal as the Managing Director of the Company, and seeked the approval of the shareholders at the 25th AGM of the company held on 25-09-2019. The resolution for appointment of Mr. Peeyush Kumar Aggarwal as the Managing Director of the Company was duly passed by the shareholders by requisite majority in the Annual General Meeting of the company held on 25.09.2019. He was reappointed as a Managing Director of a Company for a further period of Five years with effect from September 25, 2024 with requisite majority in the Annual General Meeting of the company held on 28.09.2024. He was reappointed as a Director liable to retire by rotation in the AGM held on 29.09.2025. Mr. Ajay Sharma was appointed as an Additional Director categorised as an Independent Director of the Company w.e.f. 13-07-2023 as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the ensuing AGM. He was appointed as an Independent Director of the Company by the shareholders of the company for a period of 5 years in the AGM held on 29-09-2023. Ms. Madhu Sharma was initially appointed on 31.01.2017 as an Additional Director categorised as an Independent Director of the Company. She was further regularised as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 29.09.2017. She was reappointed in the AGM held on 29-09-2021 as an Independent Director of the Company, for a second term of Five (5) years i.e. w.e.f. 31st January, 2022 up to 30th January, 2027. Mr. Ram Niwas Sharma was appointed as the Additional Director of the company in the meeting of the Board of Directors held on 23.08.2019. Further he was re-appointed as the Director of the company, liable to retire by rotation in the Annual General Meeting of the company held on 28.09.2024. The composition of Board of Directors is in compliance with the requirements of Regulation 17(1) of SEBI(LODR) Regulations, 2015</p> |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 06947852   | MADHU SHARMA              | Non-Executive - Independent Director | Chairperson             | 04-02-2017          |                   |         |
| 2   | 00090423   | PEEYUSH KUMAR AGGARWAL    | Executive Director                   | Member                  | 23-04-2019          |                   |         |
| 3   | 03344008   | AJAY SHARMA               | Non-Executive - Independent Director | Member                  | 13-07-2023          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 03344008   | AJAY SHARMA               | Non-Executive - Independent Director     | Chairperson             | 13-07-2023          |                   |         |
| 2   | 08427985   | RAM NIWAS SHARMA          | Non-Executive - Non Independent Director | Member                  | 23-08-2019          |                   |         |
| 3   | 06947852   | MADHU SHARMA              | Non-Executive - Independent Director     | Member                  | 31-01-2017          |                   |         |

| 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   | 08427985   | RAM NIWAS SHARMA          | Non-Executive - Non Independent Director | Chairperson             | 13-07-2023          |                   |         |
| 2   | 00090423   | PEEYUSH KUMAR AGGARWAL    | Executive Director                       | Member                  | 23-04-2019          |                   |         |
| 3   | 06947852   | MADHU SHARMA              | Non-Executive - Independent Director     | Member                  | 01-04-2018          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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  | 28-05-2025  |  |   |                              | Yes  | 4   | 4   | 2   |
| 2  |   | 12-08-2025   | 75  |                              | Yes  | 4   | 4   | 2   |
| 3  |   | 02-09-2025   | 20  |                              | Yes  | 4   | 4   | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Textual Information(1)   |  |   |  |
| 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  | Audit Committee                       | 28-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 12-08-2025  | 75  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 01-09-2025  | 19  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 01-09-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 15-04-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 11-07-2025  | 86  |                         |                               | Yes  | 3  | 3  | 1   | 0  |

**Annexure 1**

**IV. Meeting of Committees**

| Sr | Name of Committee                   | Date(s) of meeting<br>(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) |
|----|-------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Stakeholders Relationship Committee | 01-09-2025   | 51  |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | The members present at the meeting of the Audit Committee held on 28-05-2025 , 12-08-2025 and 01-09-2025 are: (a) Ms. Madhu Sharma(Chairman) (b) Mr. Peeyush Kumar Aggarwal (Member) (c) Mr. Ajay Sharma (Member) The members present at the meeting of the Nomination Remuneration Committee held on 01-09-2025 are: (a) Mr. Ajay Sharma (Chairman) (b) Mr. Ram Niwas Sharma (Member) (c) Ms. Madhu Sharma (Member) The members present at the meeting of the Stakeholders Relationship Committee held on 15-04-2025, 11-07-2025 and 01-09-2025 are (a) Mr. Ram Niwas Sharma (Chairman) (b) Mr. Peeyush Kumar Aggarwal (Member) (c) Ms. Madhu Sharma (Member) |

| <b>Annexure 1</b>      |   |                               |
|------------------------|---|-------------------------------|
| <b>V. Affirmations</b> |   |                               |
| Sr                     | Subject   | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Pooja Chuni                              |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| 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  |  |                                      |                               |  |

| <b>Annexure III</b> |                   |  |
|---------------------|-------------------|--|
| 1                   | Name of signatory | Pooja Chuni                              |
| 2                   | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Pooja Chuni                              |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | NEW DELHI                                |
| Date                     | 29-10-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| 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 |

| <p align="center"><b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b></p> |                       |   |  |  |   |
|---|-----------------------|---|--|--|---|
| Any Other Information for Disclosure of Imposition of Fine or Penalty   |                       |   |  |  |   |
| Sr. No.   | Name of the authority | Nature and details of the action(s) taken or order(s) passed  | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed   | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible  |
| 1   | BSE LIMITED           | Restriction of trading of scrip of the Company on account of GSM 4 framework & freezing of demat account of promoters | 12-07-2022   | The company has defaulted in payment of Annual Listing Fees to BSE as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. And, therefore, BSE has put the scrip of the company under GSM 3 framework & froze the demat account of its promoters due to non-payment of annual listing fees. However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange. | There is no impact on financial, operation or other activities of the company as the provision for listing fees has already been made in the books of accounts. However, the provision for interest on delayed payment has not been made as the company intends to make an application to the BSE for waiver of interest.               |
| 2   | BSE LIMITED           | Suspension/Restriction of trading of scrip of the Company   | 17-05-2023   | The company has defaulted in payment of Annual Listing Fees to BSE as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. And, therefore, BSE has suspended/restricted the trading of the scrip of the company on BSE's web portal due to non-payment of annual listing fees. However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.              | There is no impact on financial, operation or other activities of the company as the provision for listing fees has already been made in the books of accounts. However, the provision for interest on delayed payment has not been made as the company intends to move an application to BSE for waiver of interest on outstanding ALF |

