

| General information about company                                                                                                                                                           |                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 538546                                                                                                                                                             |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED                                                                                                                                                          |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                                                                                                                                          |
| ISIN                                                                                                                                                                                        | INE319Q01012                                                                                                                                                       |
| Name of the entity                                                                                                                                                                          | BANSAL ROOFING PRODUCTS LIMITED                                                                                                                                    |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                                                                                                                                                         |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                                                                                                                                                         |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                                                                                                                                                          |
| Date of Quarter Ending                                                                                                                                                                      | 31-12-2025                                                                                                                                                         |
| 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>Our Company is a listed company and also there were no acquisition of shares or voting rights in during the quarter and nine months ended December 31, 2025. |
| 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<br>No penalty or fine has been imposed during the quarter and nine months ended on December 31, 2025.                                                           |
| 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>There are no tax litigations or disputes imposed on the company.                                                                                             |
| Risk management committee                                                                                                                                                                   | Not Applicable                                                                                                                                                     |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                                                                                                                                                          |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                                                                                                                                                |
| SCORE Registration ID                                                                                                                                                                       | b00656                                                                                                                                                             |
| Reason For No SCORE ID                                                                                                                                                                      |                                                                                                                                                                    |
| Type of Submission                                                                                                                                                                          | Original                                                                                                                                                           |
| Remarks (website dissemination)                                                                                                                                                             |                                                                                                                                                                    |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                                                                                                                                                    |

| <b>Annexure I</b>                                                     |                 |                       |            |          |                                          |                         |                         |               |
|-----------------------------------------------------------------------|-----------------|-----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                       |            |          |                                          |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                       |            |          |                                          |                         |                         |               |
| 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 |
| 1                                                                     | Mr              | KAUSHALKUMAR S. GUPTA | ABPPG1930R | 02140767 | Executive Director                       | Chairperson             | MD                      | 30-07-1970    |
| 2                                                                     | Mrs             | SANGEETA K. GUPTA     | AKEPG7134P | 02140757 | Non-Executive - Non Independent Director | Not Applicable          |                         | 06-08-1972    |
| 3                                                                     | Mr              | KAILASH K. BANSAL     | BEAPG3922A | 08789543 | Executive Director                       | Not Applicable          |                         | 29-08-1997    |
| 4                                                                     | Mrs             | ENU SHAH              | BJIPK4894C | 07216454 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-04-1988    |
| 5                                                                     | Mr              | RAVI BHANDARI         | ABFPB0701R | 06395271 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-03-1970    |
| 6                                                                     | Mr              | YAKSH DARJI           | EJHPD3378G | 10808552 | Non-Executive - Independent Director     | Not Applicable          |                         | 16-12-1998    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| 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         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | 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                                                                            |                                    | 01-05-2008                  | 01-08-2021             |                   | 211                            | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 09-01-2014                  | 24-08-2023             |                   | 143                            | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 24-08-2020                  | 09-01-2022             |                   | 64                             | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 22-03-2021                  |                        | 31-12-2025        | 57                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              | Others               |                             |                             |
| 5                                    | NA                                                                            |                                    | 05-02-2021                  |                        |                   | 58                             | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 04-08-2025                  |                        |                   | 4                              | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| 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                                                     | 02140767   | KAUSHALKUMAR S. GUPTA     | Executive Director                   | Member                  | 04-08-2022          |                   |         |
| 2                                                     | 06395271   | RAVI BHANDARI             | Non-Executive - Independent Director | Chairperson             | 13-05-2021          |                   |         |
| 3                                                     | 10808552   | YAKSH DARJI               | Non-Executive - Independent Director | Member                  | 04-08-2025          |                   |         |

| 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                                                                           | 06395271   | RAVI BHANDARI             | Non-Executive - Independent Director | Chairperson             | 13-05-2021          |                   |         |
| 2                                                                           | 07216454   | ENU SHAH                  | Non-Executive - Independent Director | Member                  | 13-05-2021          | 31-12-2025        |         |
| 3                                                                           | 10808552   | YAKSH DARJI               | Non-Executive - Independent Director | Member                  | 04-08-2025          |                   |         |

| 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                                                                         | 07216454   | ENU SHAH                  | Non-Executive - Independent Director     | Chairperson             | 13-05-2021          | 31-12-2025        |         |
| 2                                                                         | 08789543   | KAILASH K. BANSAL         | Executive Director                       | Member                  | 04-08-2022          |                   |         |
| 3                                                                         | 02140757   | SANGEETA K. GUPTA         | Non-Executive - Non Independent Director | Member                  | 24-05-2024          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |               |                              |                            |                            |                        |                      |         |
|---------------------------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 04-08-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 07-11-2025                                         | 94                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 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) |
| 1                                                        | Audit Committee                       | 04-08-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 5                                                                    |
| 2                                                        | Audit Committee                       | 07-11-2025                                                                                         | 94                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 5                                                                    |
| 3                                                        | Nomination and remuneration committee | 04-08-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 2                                                                    |

| 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                        |

| Annexure 1 |                   |                       |
|------------|-------------------|-----------------------|
| Sr         | Subject           | Compliance status     |
| 1          | Name of signatory | KAUSHALKUMAR S. GUPTA |
| 2          | Designation       | Managing Director     |

| 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                         |
| 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 |

| Signatory Details     |                       |
|-----------------------|-----------------------|
| Name of signatory     | KAUSHALKUMAR S. GUPTA |
| Designation of person | Managing Director     |
| Place                 | VADODARA              |
| Date                  | 07-01-2026            |

| 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 |

