

| General information about company                                                                            |                    |
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| Scrip code*                                                                                                  | 500068             |
| NSE Symbol*                                                                                                  | N.A.               |
| MSEI Symbol*                                                                                                 | N.A.               |
| ISIN*                                                                                                        | INE131C01011       |
| Name of company                                                                                              | DISA INDIA LIMITED |
| Type of company                                                                                              | Main Board         |
| Class of security                                                                                            | Equity             |
| Date of start of financial year                                                                              | 01-04-2025         |
| Date of end of financial year                                                                                | 31-03-2026         |
| Date of board meeting when results were approved                                                             | 19-05-2026         |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | 13-05-2026         |
| Description of presentation currency                                                                         | INR                |

|                                                                                                   |                                                                     |
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| Level of rounding                                                                                 | Millions                                                            |
| Reporting Type                                                                                    | Quarterly                                                           |
| Reporting Quarter                                                                                 | Fourth quarter                                                      |
| Nature of report standalone or consolidated                                                       | Standalone                                                          |
| Whether results are audited or unaudited for the quarter ended                                    | Audited                                                             |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended | Audited                                                             |
| Segment Reporting                                                                                 | Single segment                                                      |
| Description of single segment                                                                     | Manufacturing and selling of foundry machinery and machinery parts. |
| Start date and time of board meeting                                                              | 19-05-2026 14:00                                                    |
| End date and time of board meeting                                                                | 19-05-2026 16:30                                                    |
| Whether cash flow statement is applicable on company                                              | Yes                                                                 |
| Type of cash flow statement                                                                       | Cash Flow Indirect                                                  |

|                                                                                                                                                                                                                                                                                                                                               |                                   |
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| Declaration of unmodified opinion or statement on impact of audit qualification                                                                                                                                                                                                                                                               | Declaration of unmodified opinion |
| Whether the company has any related party?                                                                                                                                                                                                                                                                                                    | Yes                               |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?                                                                                                                                                                                                     | Yes                               |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public                                                                                                                                                                         | Yes                               |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as | Yes                               |

|                                                                                                                                                                  |            |
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| well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.                         |            |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?                                                                  | No         |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? |            |
| (b) If answer to above question is No, please explain the reason for not complying.                                                                              |            |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?           | Yes        |
| Latest Date on which RPT policy is updated                                                                                                                       | 05-02-2026 |

|                                                                                                                                                                                                         |    |                                                                                                                                                                                                                                                                                                   |
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| Indicate Company website link for updated RPT policy of the Company                                                                                                                                     |    | <a href="https://static.noricangroup.production.k4.m1.brightspot.cloud/58/d5/f42bb3854b9599726f2b38778184/policy-on-related-party-transactions.pdf">https://static.noricangroup.production.k4.m1.brightspot.cloud/58/d5/f42bb3854b9599726f2b38778184/policy-on-related-party-transactions.pdf</a> |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter? |    | No                                                                                                                                                                                                                                                                                                |
| No. of times funds raised during the quarter                                                                                                                                                            |    |                                                                                                                                                                                                                                                                                                   |
| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?                                                                                                        | No | Not Applicable                                                                                                                                                                                                                                                                                    |

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

|         |                                                                                 |     |                             |     |                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                |                 |                                                                                                                         |                               |      |        |                                                                         |                   |        |                     |                                            |
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|         |                                                                                 |     |                             |     |                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                 |                                                                                                                         |                               |      |        |                                                                         |                   |        |                     |                                            |
| Sr. No. | Details of the party (listed entity /subsidiary ) entering into the transaction |     | Details of the counterparty |     |                                           | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction                                                                                                                                                                                                                                                                          |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                     |                                            |
|         | Name                                                                            | PAN | Name                        | PAN | Relationship of the counterparty with the |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | Opening balance                                                                                                                                                                                                                                                                                                                                | Closing balance | Nature of indebtedness (loan/issuance of debt/                                                                          | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposits                            | Interest Rate (%) | Tenure | Secured / unsecured | Purpose for which the funds will be utilis |

|   |                     |              |                                                 |              | listed entity or its subsidiary |                       |                   |    |                                          |  |  |      |        | any other etc.) |  |  |  | it/ investment) |  |  |  | ed by the ultimate recipient of funds (end usage)                          |  |
|---|---------------------|--------------|-------------------------------------------------|--------------|---------------------------------|-----------------------|-------------------|----|------------------------------------------|--|--|------|--------|-----------------|--|--|--|-----------------|--|--|--|----------------------------------------------------------------------------|--|
| 1 | DIS A India Limited | AAAC G503 0F | Norican Competency Centre India Private Limited | AACC D5133 A | Fellow Subsidiary               | Any other transaction | Service Fees Paid | 40 | As approved by Audit committee and Board |  |  | 8.09 | - 0.53 | 0               |  |  |  |                 |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined |  |

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|   |                     |              |                                                 |              |                   |                       |                                                     |   |                                          |  |  |      |   |   |  |  |  |  |  |  |  | approved at the Audit Committee and Board meetings held on the respective dates. |
| 2 | DIS A India Limited | AAAC G503 OF | Norican Competency Centre India Private Limited | AACC D5133 A | Fellow Subsidiary | Any other transaction | Reimbursement of Expenses/Sub Contract Charges Paid | 1 | As approved by Audit committee and Board |  |  | 0.25 | 0 | 0 |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as define        |



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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | America Inc, Wheelabrator Group Ltd, Norican Czech s.r.o, Norican A/S have been ratified due to change in business projections for the FY 2025-26 and |
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|   |                     |              |                                                 |              |                   |                       |                                    |   |                                          |  |  |      |      |   |  |  |  |  |  |  |  | also approved at the Audit Committee and Board meetings held on the respective dates. |
| 3 | DIS A India Limited | AAAC G503 OF | Norican Competency Centre India Private Limited | AACC D5133 A | Fellow Subsidiary | Any other transaction | Reimbursement of Expenses Received | 1 | As approved by Audit committee and Board |  |  | 0.22 | 0.24 | 0 |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as                    |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | holders in the Annual General Meeting of the Company held on August 14, 2025.<br>DISA Industries Inc, Wheelabrator Group USA and Simpson |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 3. Transactions and balance with the subsidiary Bhadrachalam Castal                     |

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|   |                     |              |                     |              |                   |                               |  |     |                                    |  |  |        |       |       |  |  |  |  |  |  |  |  | 26 and also approved at the Audit Committee and Board meetings held on the respective dates. |
| 5 | DIS A India Limited | AAAC G503 0F | DISA Industries A/S | AADC D2632 B | Fellow Subsidiary | Purchase of goods or services |  | 440 | As approved by Audit committee and |  |  | 161.14 | -54.5 | 38.91 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related                                      |

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|  |  |  |  |  |  |  |  |  | Board |  |  |  |  |  |  |  |  |  |  |  |  |  | parties as defined under the Indian Accounting Standards - 24 'Related Party Disclosures' have been identified based on the information available with the Comp |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Simpson Technologies US merged as Norican Group North America INC wef August 01, 2025 6. Italse Industrie SpA separated from Norican Group |
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|  | Limited |  | ry Limited |  |  | services |  |  | committee and Board |  |  |  |  |  |  |  |  |  |  |  |  | es credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 'Related Party Disclosures' have been identified based on the inform |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Denmark was also approved by the shareholders in the Annual General Meeting of the Company held on August 14, 2025.<br>DISA Industries Inc, |
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|  | Limited |  | ry Limited |  |  | services |  |  | t committee and Board |  |  |  |  |  |  |  |  |  |  |  |  | denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 'Related Party Disclosures' have been identified based on the |
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|  | Limited |  |  |  | Subsidiaries |  |  | Audit committee and Board |  |  |  |  |  |  |  |  |  |  |  |  | et denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 'Related Party Disclosures' have been identified based |
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| 15 | DIS<br>A<br>Indi<br>a<br>Limi<br>ted | AAAC<br>G503<br>0F | Wheela<br>brator<br>Group<br>GmbH | AABC<br>W166<br>2N | Fello<br>w<br>Subsi<br>diary | Any<br>other<br>transa<br>ction | Royalty<br>Paid | 13 | As<br>appr<br>oved<br>by<br>Audi<br>t<br>com<br>mitt<br>ee<br>and<br>Boar<br>d |  |  | 2.9 | -<br>3.0<br>6 | 3.7<br>7 |  |  |  |  |  |  |  |  |  | 1.<br>Amou<br>nt in<br>brack<br>et<br>denot<br>es<br>credit<br>balan<br>ce. 2.<br>Relate<br>d<br>partie<br>s as<br>define<br>d<br>under<br>the<br>Indian<br>Accou<br>nting<br>Stand<br>ards -<br>24<br>'Relat<br>ed<br>Party<br>Disclo |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | August 14, 2025<br>DISA Industries Inc, Wheelabrator Group USA and Simpson Technologies US merged as Norican Group North America INC |
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|    |                     |              |                         |              |                   |                               |  |    |                                          |       |            |       |   |       |  |  |  |  |  |  |  |  |  | respective dates.                                                                                                                    |
| 16 | DIS A India Limited | AAAC G503 OF | Wheelabrator Group GmbH | AABC W166 2N | Fellow Subsidiary | Purchase of goods or services |  | 17 | As approved by Audit committee and Board | 13.59 | 04-02-2026 | 13.59 | 0 | 13.59 |  |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 'Related Party |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Norican A/S have been ratified due to change in business projections for the FY 2025-26 and also approved at the Audit Committee and Board meetings held |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------|

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|----|--------------------------------------|--------------------|-----------------------------------|--------------------|------------------------------|---------------------------------|----------------------------------------------------------|---|--------------------------------------------------------------------------------|--|--|------|---|----------|--|--|--|--|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                      |                    |                                   |                    |                              |                                 |                                                          |   |                                                                                |  |  |      |   |          |  |  |  |  |  |  |  | on the<br>respe<br>ctive<br>dates.                                                                                                                                                                                  |
| 17 | DIS<br>A<br>Indi<br>a<br>Limi<br>ted | AAAC<br>G503<br>0F | Wheela<br>brator<br>Group<br>GmbH | AABC<br>W166<br>2N | Fello<br>w<br>Subsi<br>diary | Any<br>other<br>transa<br>ction | Reimb<br>ursem<br>ent of<br>Expens<br>es<br>Receiv<br>ed | 1 | As<br>appr<br>oved<br>by<br>Audi<br>t<br>com<br>mitt<br>ee<br>and<br>Boar<br>d |  |  | 0.27 | 0 | 0.2<br>7 |  |  |  |  |  |  |  | 1.<br>Amou<br>nt in<br>brack<br>et<br>denot<br>es<br>credit<br>balan<br>ce. 2.<br>Relate<br>d<br>partie<br>s as<br>define<br>d<br>under<br>the<br>Indian<br>Accou<br>nting<br>Stand<br>ards -<br>24<br>'Relat<br>ed |



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|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------|

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|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



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|    |                     |              |                          |              |                    |                       |                       |    |                                          |        |            |        |   |       |  |  |  |  |  |  |  |  | held on the respective dates.                                                                                                |
| 18 | DIS A India Limited | AAAC G503 0F | Wheela brator Group GmbH | AABC W166 2N | Fello w Subsidiary | Any other transaction | Comm ission Receiv ed | 29 | As approved by Audit committee and Board | 18.9 4 | 19-05-2026 | 27.9 4 | 0 | 24. 2 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - 24 'Relat |







































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|----|---------------------|--------------|---------------------------------|-------------|-------------------|---------------------------|--|-----|------------------------------------------|--|--|--------|-------|------|--|--|--|--|--|--|--|--|--------------------------------------------------------------------------------------------------------------------|
|    |                     |              |                                 |             |                   |                           |  |     |                                          |  |  |        |       |      |  |  |  |  |  |  |  |  | meetings held on the respective dates.                                                                             |
| 20 | DIS A India Limited | AAAC G503 OF | Norican Group North America INC | ZZZZZ 9999Z | Fellow Subsidiary | Sale of goods or services |  | 200 | As approved by Audit committee and Board |  |  | 108.59 | 72.22 | 7.83 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Standards - |













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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | been<br>consi<br>dered<br>in<br>above<br>list 7.<br>DISA<br>Techn<br>ologie<br>s<br>Privat<br>e<br>Limite<br>d<br>name<br>chang<br>ed to<br>Noric<br>an<br>Comp<br>etenc<br>y<br>Centr<br>e<br>India<br>Privat<br>e<br>Limite<br>d with<br>effect |
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|    |                     |              |                                 |             |                   |                       |                     |   |                                          |      |            |      |   |   |  |  |  |  |  |  |  |  | Board meetings held on the respective dates.                                                                 |
| 21 | DIS A India Limited | AAAC G503 OF | Norican Group North America INC | ZZZZZ 9999Z | Fellow Subsidiary | Any other transaction | Commission Received | 4 | As approved by Audit committee and Board | 0.05 | 04-02-2026 | 0.05 | 0 | 0 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under the Indian Accounting Stand |













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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | have been considered in above list 7. DISA Technologies Private Limited name changed to Norican Competency Centre India Private Limited with |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------|

























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|    |                     |              |                         |             |                    |                       |                                                          |   |                                               |      |              |      |   |       |  |  |  |  |  |  |  |  | mittee and Board meetings held on the respective dates.                                                  |
| 23 | DIS A India Limited | AAAC G503 0F | Wheela brator Group LTD | ZZZZZ 9999Z | Fello w Subsidiary | Any other transaction | Reimb ursem ent of Expens es/Sub Contra ct Charge s Paid | 1 | As appr oved by Audi t com mitt ee and Boar d | 0.22 | 04- 02- 2026 | 0.31 | 0 | 0.2 6 |  |  |  |  |  |  |  |  | 1. Amou nt in brack et denot es credit balan ce. 2. Relate d partie s as define d under the Indian Accou |



















|    |                                      |                    |                |                    |                              |                                 |                                   |     |                                                                                |  |  |           |                |           |  |  |  |  |  |  |  |  |                                                                                                                                                          |
|----|--------------------------------------|--------------------|----------------|--------------------|------------------------------|---------------------------------|-----------------------------------|-----|--------------------------------------------------------------------------------|--|--|-----------|----------------|-----------|--|--|--|--|--|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                      |                    |                |                    |                              |                                 |                                   |     |                                                                                |  |  |           |                |           |  |  |  |  |  |  |  |  | Com<br>mittee<br>and<br>Board<br>meet<br>ings<br>held<br>on the<br>respe<br>ctive<br>dates.                                                              |
| 24 | DIS<br>A<br>Indi<br>a<br>Limi<br>ted | AAAC<br>G503<br>OF | Norican<br>A/S | AAEC<br>N9984<br>H | Fello<br>w<br>Subsi<br>diary | Any<br>other<br>transa<br>ction | Group<br>Servic<br>e fees<br>paid | 100 | As<br>appr<br>oved<br>by<br>Audi<br>t<br>com<br>mitt<br>ee<br>and<br>Boar<br>d |  |  | 37.2<br>1 | -<br>16.<br>48 | 13.<br>89 |  |  |  |  |  |  |  |  | 1.<br>Amou<br>nt in<br>brack<br>et<br>denot<br>es<br>credit<br>balan<br>ce. 2.<br>Relate<br>d<br>partie<br>s as<br>define<br>d<br>under<br>the<br>Indian |

















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|    |                     |              |             |              |                   |                       |                       |     |                                          |      |            |       |        |       |  |  |  |  |  |  |  |  | Audit Committee and Board meetings held on the respective dates.                     |
| 25 | DIS A India Limited | AAAC G503 OF | Norican A/S | AAEC N9984 H | Fellow Subsidiary | Any other transaction | Group IT Fees payable | 160 | As approved by Audit committee and Board | 3.17 | 19-05-2026 | 60.42 | -25.88 | 24.43 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under the |













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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | till<br>June<br>2,<br>2025<br>have<br>been<br>consi<br>dered<br>in<br>above<br>list 7.<br>DISA<br>Techn<br>ologie<br>s<br>Privat<br>e<br>Limite<br>d<br>name<br>chang<br>ed to<br>Noric<br>an<br>Comp<br>etenc<br>y<br>Centr<br>e<br>India |
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|    |                     |              |             |              |                   |                       |                                    |   |                                          |  |  |      |   |   |  |  |  |  |  |  |  |  | the Audit Committee and Board meetings held on the respective dates.             |
| 26 | DIS A India Limited | AAAC G503 OF | Norican A/S | AAEC N9984 H | Fellow Subsidiary | Any other transaction | Reimbursement of Expenses Received | 2 | As approved by Audit committee and Board |  |  | 0.15 | 0 | 0 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as defined under |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | are in the ordinary course of business and on arms' length basis.<br>3. Transactions and balance with the subsidiary Bhadr a Castalloy Private Ltd., have |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | s US<br>merge<br>d as<br>Noric<br>an<br>Group<br>North<br>Ameri<br>ca<br>INC<br>wef<br>Augus<br>t 01,<br>2025<br>6.<br>Italpre<br>sse<br>Indust<br>rie<br>SpA<br>separ<br>ated<br>from<br>Noric<br>an<br>Group<br>wef<br>June<br>02,<br>2025. |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|    |                     |              |               |              |                          |              |  |    |                                          |  |  |      |   |   |  |  |  |  |  |  |  |                                                                                  |
|----|---------------------|--------------|---------------|--------------|--------------------------|--------------|--|----|------------------------------------------|--|--|------|---|---|--|--|--|--|--|--|--|----------------------------------------------------------------------------------|
|    |                     |              |               |              |                          |              |  |    |                                          |  |  |      |   |   |  |  |  |  |  |  |  | approved at the Audit Committee and Board meetings held on the respective dates. |
| 28 | DIS A India Limited | AAAC G503 OF | Lokesh Saxena | AGDP S1898 R | Key Managerial Personnel | Remuneration |  | 40 | As approved by Audit committee and Board |  |  | 9.75 | 0 | 0 |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as define        |



















|    |                     |              |              |              |                          |              |  |    |                                          |  |  |      |   |   |  |  |  |  |  |  |  |                                                                                       |
|----|---------------------|--------------|--------------|--------------|--------------------------|--------------|--|----|------------------------------------------|--|--|------|---|---|--|--|--|--|--|--|--|---------------------------------------------------------------------------------------|
|    |                     |              |              |              |                          |              |  |    |                                          |  |  |      |   |   |  |  |  |  |  |  |  | also approved at the Audit Committee and Board meetings held on the respective dates. |
| 29 | DIS A India Limited | AAAC G503 OF | Vidya Jayant | AKYPP 7359 M | Key Managerial Personnel | Remuneration |  | 22 | As approved by Audit committee and Board |  |  | 4.49 | 0 | 0 |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related parties as                    |



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|    |                     |              |                    |              |                      |                       |                             |      |                      |  |  |      |   |   |  |  |  |  |  |  |  | 26 and also approved at the Audit Committee and Board meetings held on the respective dates. |
| 31 | DIS A India Limited | AAAC G503 0F | Bhagya Chandra Rao | ADLP B1480 B | Independent Director | Any other transaction | Sitting fees and commission | 0.28 | As approved by Board |  |  | 0.28 | 0 | 0 |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Related                                      |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Simpson Technologies US merged as Norican Group North America INC wef August 01, 2025 6. Italse Industrie SpA separated from Norican Group |
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|    |                     |              |                      |              |                      |                       |                             |      |                      |  |  |      |   |   |  |  |  |  |  |  |  |  | 2025-26 and also approved at the Audit Committee and Board meetings held on the respective dates. |
| 32 | DIS A India Limited | AAAC G503 OF | Deepa Agar Hingorani | AABP H1004 J | Independent Director | Any other transaction | Sitting fees and commission | 0.51 | As approved by Board |  |  | 0.51 | 0 | 0 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes credit balance. 2. Relate                                            |

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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | d parties as defined under the Indian Accounting Standards - 24 'Related Party Disclosures' have been identified based on the information available with the |
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|    |                      |              |                  |              |                      |                       |                             |      |                      |  |  |      |   |   |  |  |  |  |  |  |  |  | projections for the FY 2025-26 and also approved at the Audit Committee and Board meetings held on the respective dates. |
| 36 | DIS A Indira Limited | AAAC G503 0F | A M Muralidharan | ABWP M858 7F | Independent Director | Any other transaction | Sitting fees and commission | 0.19 | As approved by Board |  |  | 0.19 | 0 | 0 |  |  |  |  |  |  |  |  | 1. Amount in bracket denotes                                                                                             |

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