

| General information about company   |   |
|---|---|
| Scrip code  | 539405  |
| NSE Symbol  | NOTLISTED                                       |
| MSEI Symbol   | NOTLISTED                                       |
| ISIN  | INE183R01010                                    |
| Name of the entity  | DECOROUS INVESTMENT ANS TRADING COMPANY 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  | 30-06-2025                                      |
| 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  |
| 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  |
| 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  |
| Risk management committee   | Not Applicable                                  |
| Market Capitalisation as per immediate previous Financial Year  | Any other                                       |
| Is SCORE ID Available ?   | Yes   |
| SCORE Registration ID   | D00353  |
| 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 |                 |                      |            |          |  |                         |                         |
| 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 |
| 1  | Mr              | RAJ KUMAR GUPTA      | AFLPG1428A | 00074532 | Executive Director                       | Chairperson             | CEO-MD                  |
| 2  | Mr              | AMIT GUPTA           | AATPG1441Q | 00074483 | Non-Executive - Non Independent Director | Not Applicable          |                         |
| 3  | Ms              | NEHA SARPAL          | CIBPS1601N | 07139305 | Non-Executive - Independent Director     | Not Applicable          |                         |
| 4  | Mr              | RISHAV GAUTAM        | AGIPG0613R | 07566817 | Non-Executive - Independent Director     | Not Applicable          |                         |
| 5  | Mr              | JITENDRA KUMAR       | BEKPK4660K | 06614727 | Non-Executive - Independent Director     | Not Applicable          |                         |

| 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         |

| 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 |
| 1                                    | NA  |                                    | 12-09-2015                  | 25-09-2019             |                   | 60                             | 1  | 0   | 2   | 0  |                      |
| 2                                    | NA  |                                    | 12-09-2015                  | 23-09-2024             |                   | 12                             | 1  | 0   | 1   | 0  |                      |
| 3                                    | NA  |                                    | 09-11-2023                  |                        |                   | 60                             | 1  | 1   | 2   | 1  |                      |
| 4                                    | NA  |                                    | 21-05-2024                  |                        |                   | 60                             | 1  | 1   | 1   | 1  |                      |
| 5                                    | NA  |                                    | 21-05-2024                  |                        |                   | 60                             | 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   | 07566817   | RISHAV GAUTAM             | Non-Executive - Independent Director | Chairperson             | 21-05-2024          |                   |         |
| 2   | 00074532   | RAJ KUMAR GUPTA           | Executive Director                   | Member                  | 25-09-2019          |                   |         |
| 3   | 07139305   | NEHA SARPAL               | Non-Executive - Independent Director | Member                  | 09-11-2023          |                   |         |

| 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 |
| 1   | 06614727   | JITENDRA KUMAR            | Non-Executive - Independent Director     | Chairperson             | 21-05-2024          |                   |
| 2   | 07139305   | NEHA SARPAL               | Non-Executive - Independent Director     | Member                  | 09-11-2023          |                   |
| 3   | 00074483   | AMIT GUPTA                | Non-Executive - Non Independent Director | Member                  | 23-09-2024          |                   |

| 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 |
| 1   | 07139305   | NEHA SARPAL               | Non-Executive - Independent Director     | Chairperson             | 09-11-2023          |                   |
| 2   | 00074532   | RAJ KUMAR GUPTA           | Executive Director                       | Member                  | 25-09-2019          |                   |
| 3   | 00074483   | AMIT GUPTA                | Non-Executive - Non Independent Director | Member                  | 23-09-2024          |                   |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|   |            |                           |                         |                         |                     | Remarks           |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 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           |

| 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  | 14-02-2025  |  |   |                              | Yes  | 5   | 5   | 3   |  |
| 2  |   | 27-05-2025   | 101   |                              | Yes  | 5   | 5   | 3   |  |

| Annexure 1   |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
| 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                       | 14-02-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 27-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 14-02-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 27-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 14-02-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 27-05-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| 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 | PREETIKA MISHRA                          |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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     | PREETIKA MISHRA                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 30-07-2025                               |

| 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 |