



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

Date: May 28, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Symbol: BEDMUTHA

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year

Kindly find enclosed herewith Annual Secretarial Compliance Report for the Financial Year 2025-26 in terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

Thanking you,

For and on behalf of
Bedmutha Industries Limited

Ajay Vedmutha
Managing Director and CFO
DIN- 01726879

Encl:

1. Annual Secretarial Compliance Report for the Financial Year 2025-26.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (West), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

Secretarial Compliance Report of Bedmutha Industries Limited for the Financial Year ended March 31, 2026

{Pursuant to Regulation 3(b) of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019
under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015}

We, M/s. Sharma and Trivedi LLP, (LLPIN: AAW-6850), Company Secretaries, Mumbai have examined:

- (a) all the documents and records made available to us and explanation provided by
Bedmutha Industries Limited having CIN: L31200MH1990PLC057863 (the “Company”
“Listed entity”);
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity (website address: <http://www.bedmutha.com>); and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this
Report;

for the Financial Year ended March 31, 2026 (“Review Period”) in respect of compliance with the provisions of:

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

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

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,
2018; (Not Applicable, as there was no instance during the year under review);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not
Applicable, as there was no instance during the year under review);
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity)
Regulations, 2021; (Not Applicable, as there was no instance during the year under review);
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,
2021 (Not Applicable, as there was no instance during the year under review);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

[Handwritten Signature]



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(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder;

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

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

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.					
NOT APPLICABLE										

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

Sr. No	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended March 2025 the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	The requirement under Regulation 17(1E) of the SEBI (Listing	The company was in search of Candidate who can fill up the	Regulation 17(1E) of the SEBI (Listing Obligations and	Regulation 17(1E) of the SEBI (Listing Obligations and	The said requirement has been complied on the appointment	N.A.



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<p>Obligations and Disclosure Requirements) Regulations, 2015, is to fill in the resulting vacancy on account of the cessation of the second term of Mr. Narayan Kadu (DIN:02807124), before the expiration of the term of office as an Independent Director of the Company on 31st March, 2024, not later than the date of such office vacated. The said requirement has been complied on the appointment of Mr. Sanjaya Kandpal (DIN:08055303), as an Independent Director with effect from 02nd April, 2024. Also, the requirement of the constitution of the Board of Directors of the Company with 50% of Independent Directors is not met with till the said appointment of the Independent Director on the 02nd April, 2024</p>	<p>requisite expertise on the Board, and is registered in Independent Directors database as mandated by MCA . We tried to appoint a candidate before cessation of existing director. It is to be noted that the delay is of mere 1 Day</p>	<p>(Regulations / circulars / Disclosure Requirements) Regulations, 2015 - The requirement to fill in the resulting vacancy before the specific clause) expiration of term of office, not later than the date of such office vacated.</p>	<p>(Regulations / circulars / Disclosure Requirements) Regulations, 2015 - The requirement to fill in the resulting vacancy before the specific clause) expiration of term of office, not later than the date of such office vacated</p>	<p>of Mr. Sanjaya Kandpal (DIN:08055303), as an Independent Director with effect from 02nd April, 2024. Also, the requirement of the constitution of the Board of Directors of the Company with 50% of Independent Directors is not met with till the said appointment of the Independent Director on the 02nd April, 2024</p>	
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(c) I/we hereby report that during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	The Company has duly complied with the SS issued by ICSI --
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities	Yes	The Company has updated all applicable policies under SEBI Regulations and the same are in conformity with SEBI Regulations and has been reviewed.
	• All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website	Yes	The Company has maintained fully functional Website at http://www.bedmutha.com * *subject to the technical glitches in access to some data.
	• Timely dissemination of the documents/information under a separate section on the website	Yes	
	• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	
4.	Disqualification of Director: None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	None of the Director of the Company is disqualified under Section 164 of Companies Act, 2013.
5.	Details related to Subsidiaries of listed entities: (a) Identification of material Subsidiary Companies	N.A.	As on 31 st March, 2026 the Company didn't have any Subsidiary Company
	(b) Requirements with respect to disclosure of material as well as other Subsidiaries	N.A.	



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6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	The Company has complied with SEBI Regulations for preserving and maintaining records as prescribed and has duly in place the said Policy.
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	The Company has duly conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	The company has obtained prior approval of Audit Committee for all Related party transactions
	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	N.A.	Since answer for (a) above is positive
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the timelines prescribed thereunder
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	The Company has duly complied with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	The Company is not in receipt of any such notices from SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed	N.A.	There is no such event during the review period.



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	entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	N.A.	As verified by the records and confirmed by the Compliance Officer of the Company. N.A.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Sharma and Trivedi LLP
Company Secretaries


Vishwanath
Designated Partner
Membership No.: A14521
CP No.: 25099
UDIN: A014521H000505321
PR No.: 5560/2024



Date: 27th May, 2026
Place: Mumbai