INTEGRATED GOVERNANCE REPORT

COSMO FERRITES LTD.	
Scrip Code :523100	Quarter Ending: September 30, 2026

General information about company	
Scrip code	523100
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE124B01018
Name of the entity	COSMO FERRITES LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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 (There has been no acquisition requiring disclosure on a quarterly basis, in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 30th January, 2026)
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 (There has been no fine or penalty requiring disclosure on a quarterly basis, in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 30th January, 2026)
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 There have been no updates on material tax litigations / disputes during the quarter in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 30th January, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No (There is no disclosure required in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 30th January, 2026)
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any Other
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00200
Reason For No SCORE ID	
Type of Submission	Original

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR	AMBRISH JAIPURIA	Executive Director	29-01-2004	09-08-2024	-	-	1	0	0
MR	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	09-08-2024	-	83.00	1	1	1
MR	PANKAJ PODDAR	Non-Executive - Non-Independent Director	12-05-2022	09-08-2024	-	-	1	2	0
MR	ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023	-	-	38.00	1	1	0
MRS	HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-	-	53.00	3	6	2
MR	RAM AGARWAL	Non-Executive - Independent Director	06-03-20235	-	-	19.00	1	1	0

Composition of Committee

Audit Committee			
Name of Committee Members	**Category**	**Date of Appointment**	**Date of Cessation**
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	19-11-2019	-
PANKAJ PODDAR	Non-Executive - Non-Independent Director	12-05-2022	-
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-
RAM AGARWAL	Non-Executive - Independent Director	06-03-2025	-

Nomination & Remuneration Committee			
Name of Committee Members	**Category**	**Date of Appointment**	**Date of Cessation**
RAJESH KUMAR GUPTA	Non-Executive - Independent Director	26-10-2021	-
AMBRISH JAIPURIA	Executive Director	04-11-2014	-
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-
RAM AGARWAL	Non-Executive - Independent Director	06-03-2025	-

Stakeholders Relationship Committee			
Name of Committee Members	**Category**	**Date of Appointment**	**Date of Cessation**
HIMALYANI GUPTA	Non-Executive - Independent Director	12-05-2022	-
PANKAJ PODDAR	Non-Executive - Non-Independent Director	12-05-2022	-
ANSHUMAN SOOD	Non-Executive - Independent Director	14-08-2023	-

Meeting of Board of Directors

Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
25-05-2026	-	0
-	10-08-2026	76

Meeting of Committees

Name of Committee	Date(s) of meeting (if any) in the Previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
Audit Committee	25-05-2026	-	Yes	-
Audit Committee	-	10-08-2026	Yes	76
Nomination and remuneration committee	25-05-2026	-	Yes	-
Nomination and remuneration committee	-	10-08-2026	Yes	76
Stakeholders Relationship Committee	25-05-2026	-	Yes.	-
Stakeholders Relationship Committee	-	10-08-2026	Yes	76

Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee**	NA
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Affirmations

Particulars	Regulation No.	Compliance status (Yes/No)	If Status is "No" details of non-compliance may be given gere
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Details of Cyber Security Incidence

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	
Date of the event	-	Brief details of the event	-

Signatory Details

Name of Signatory	Priyanka
Designation of person	Company Secretary and Compliance Officer

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