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### General information about company

Scrip code	530439	Enter the quarter ended date only
NSE Symbol		
MSEI Symbol		
ISIN	INE140C01012	
Name of the entity	SIDDHA VENTURES 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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00339	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure I  
Annexure I to be submitted by listed entity on quarterly basis  
I. Composition of Board of Directors

Disclosure of nature and composition of board of directors explanation		Acid houses																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of first appointment	Date of cessation	Tenure of director (in months)	No of Directorship held entities including the listed entity (With reference to provision Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (With reference to provision Regulation 17A of Listing Regulations & Reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	MR	LAKSHMAY SETHIA	AACPS2360Q	00813720	Executive Director	Chairperson related to Promoter	MD	22-01-1986	No				Active	NA		31-01-2001	19-09-2001		256.00	1	0	0	0			
2	MR	SUDHAKAR SETHIA	AACPS4179L	00813807Q	Director	Non-Executive - Non Independent	Not Applicable	31-01-1974	No				Active	NA		30-09-2001	30-09-2001		256.00	1	0	0	0			
3	MR	PRANJAY SETHIA	AALPSJ389B	00010807	Director	Non-Executive - Independent	Not Applicable	05-01-1976	No				Active	NA		27-09-2001			11.00	1	0	0	0			
4	MR	Sudhakar Sahasr	AALPSS011	07381349	Director	Non-Executive - Independent	Not Applicable	09-01-1979	No				Active	NA		11-01-2016	26-09-2016		100.00	1	1	1	1			
5	MR	SUNIL KUMAR JAINDEY	CVWPS4104	10008936	Director	Non-Executive - Independent	Not Applicable	01-06-1975	No				Active	NA		08-09-2001			22.00	1	1	1	0			
6	MR	ANAND PRAYAG JAIN	GDSPS189L	10070017	Director	Non-Executive - Independent	Not Applicable	23-01-1983	No				Active	NA		09-09-2001			22.00	1	1	1	0			



1	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016		
2	10269936	SUNIL KUMAR PANDEY	Non-Executive - Independent Director	Member	19-09-2023		
3	10270197	RANA PRATAP SINGH	Non-Executive - Independent Director	Member	19-09-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	13-08-2025			Yes	6	5	3
2	19-08-2025	5		Yes	6	5	3
3	13-11-2025	85		Yes	6	6	3
4	04-12-2025	20		Yes	6	5	3

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Nomination and Remuneration committee	18-08-2025				Yes	3	3	3	0
2	Audit Committee	12-08-2025				Yes	3	3	3	0
3	Audit Committee	18-08-2025	5			Yes	3	3	3	0
4	Audit Committee	12-11-2025	85			Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-07-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-10-2025	93			Yes	3	3	3	0

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	NIKITA AGARWAL
2	Designation	Company Secretary and

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**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

Other details of cyber security incidence or breaches or loss of data event

**Add Notes**

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**

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### Signatory Details

Name of signatory	NIKITA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-01-2026

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### 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