Integrated Governance

B. L. KASHYAP AND SONS LIMITED

General information about company

Scrip code	532719	
NSE Symbol	BLKASHYAP	
MSEI Symbol	NOTLISTED	
ISIN	INE350H01032	
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	No Acquisition of shares or voting rights was made during the quarter ended on 30th September 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?	Yes	
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?	Yes	
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?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00002	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submit ted 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 relate d to MD or CEO					Yes	Disqualification ion of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Categ ory 3 of dire ctors	Whet h er the direct or is di squali f ied?	Star t Dat e of dis q uali fic atio n	End Date of disq ualific ation	De tail s of di sq uali f icat ion	Curre nt status	Wheth er spe cial re solutio n pass ed? [Refer Reg. 1 7(1A) of Listing Regul ations]	Date of pas sing s pecia l resol u tion	Initial Date of app ointm ent	Date of Re-appoi ntmen t	Date of ces satio n	Tenur e of di rector(in mo nths)	No of Direct orship in listed entitie s inclu ding this listed entity(Refer Regul ation 17A of Listing Regul ations)	No of I ndepe ndent Direct orship in listed entitie s inclu ding this listed entity(Refer Regul ation 17A(1) of Listing Regul ations	Number of membership s in Audit/ Stake holder Committee(s) including this listed entity(Refer Regulation 26(1)of Listing Regulations)	No of post of Chairperson in Audit/ Stake holder Comm ittee held in listed entities including this listed entity (Refer Regul ation 26(1) of Listing Regulations)
1	Mr	Vinod Kashyap	00038 854	Executive Director	Chairperson		No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
2	Mr	Vineet Kashyap	00038 897	Executive Director	Not Applicable	MD	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
3	Mr	Vikram Kashyap	00038 937	Executive Director	Not Applicable		No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
4	Mr	Vivek Prannath Talwar	00043 180	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-08-2017	09-08-2022		109	2	1	3	0
5	Mr	Settihalli Basavaraj	00321 985	Non-Executive - Independent Director	Not Applicable		No				Active	NA		30-09-2017	09-08-2022		108	1	1	3	1
6	Mr	Vishal Sharat Ohri	09361 145	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		17-07-2023				1	0	0	0
7	Mr	Gopinath Ambadithod y	00046 798	Non-Executive- Independent Director	Not Applicable		No				Active	NA		14-08-2024			25.17	1	1	1	1
8	Mrs	Neelam Naresh Kothari	06709 241	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-08-2024			25.17	1	1	1	0

Annexure 1

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Member	29-12-2023		
3	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017		
4	06709241	Neelam Naresh Kothari	Non-Executive - Independent Director	Member	11-11-2024		

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	Remarks
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Member	14-08-2024		
3	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	07-02-2025		

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	Remarks
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008		
3	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008		
4	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008		

Risk Management Committee

Whether the Risk Management 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	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	28-05-2026			Yes	8	7	3
2	12-08-2026	75		Yes	8	8	4

Annexure I

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	Reson 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	28-05-2026				Yes	4	3	3	0
2	Audit Committee	12-08-2026	75			Yes	4	4	4	0
3	Stakeholders Relationship Committee	20-05-2026				Yes	4	4	1	0
4	Stakeholders Relationship Committee	04-08-2026	75			Yes	4	4	1	0
5	Nomination and remuneration committee	07-08-2026				Yes	3	2	2	0

Annexure I

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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Pushpak Kumar
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	
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	22-10-2026

Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	2,00,000.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	Vikesh Kumar Agarwal		
Designation	CFO		
Place	New Delhi		
Date	22-10-2026		

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	The Company submitted its shareholding pattern on 18 August 2026 with a delay of 28 days. Accordingly, NSE imposed a fine of ?66,080 (inclusive of GST).	14-08-2026	Delay in submission of the shareholding pattern under Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Company incurred a financial impact of ?66,080 towards the fine, inclusive of GST. No other material impact on the Company's operations or other activities has been identified, subject to confirmation by the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Excise & Taxation Officer-Faridabad-East Ward-2, Faridabad	29-12-2023	Appeal filed before the GST Appellate	No change since last disclosure