

CALENDAR PROVIDING INDICATIVE COMPLIANCES DURING 2ND QUARTER OF FY 2025-26

July 2025					
Sr. No.	Particulars	Regulation/ Section/ Circular	Timeline	PDF	XBRL
1.	Freezing of PAN of designated persons	SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023	2 trading days prior to freeze start date June 26, 2025	NA	NA
2.	Closure of Trading Window	Schedule B of SEBI (PIT) Regulations, 2015	Before the end of the quarter i.e., before June 30, 2025, up till 48 hours from the date of declaration/ Announcement of Un-Audited Financial Results for the quarter ended on June 30, 2025	✓	✓
3.	Manner of filing certificate for surrender of certificate of security	Reg 74(5) of SEBI (DP) Regulations, 2018	Within 15 days of receipt of certificate from the RTA	✓	NA
4.	Annual Return on Foreign Liabilities and Assets	FEMA, 1999 (A.P. (DIR Series) Circular No. 45 dated March 15, 2011)	July 15, 2025	Web-filing on Flair RBI Portal	
5.	Shareholding Pattern	Reg 31 of SEBI (LODR) Regulations, 2015	Within 21 days from the end of each quarter i.e., July 21, 2025	NA	✓
6.	Statement of Grievance Redressal Mechanism	Reg 13 of SEBI (LODR) Regulations, 2015	Within 30 days from the end of each quarter July 30, 2025	NA	✓ (API- Single SE filing only)
7.	Compliance Report on Corporate Governance Report	Reg 27 of SEBI (LODR) Regulations, 2015	Combined Filing required through IF-Governance (IG): Additionally, L Co. to also report: a. Acquisition of shares/VR; b. Imposition of fines; and c. Updates on ongoing tax litigations/disputes		

8.	Reconciliation of share capital audit report	Reg 76 of SEBI (DP) Regulations, 2018	Within 30 days from the end of each quarter i.e., July 30, 2025	✓	✓
Disclosure related to Awarding, bagging/ receiving of orders/contracts (Event based)					
9.	Disclosure related to Awarding, bagging/ receiving of orders/contracts	Regulation 30 r/w Schedule III of SEBI Listing Regulations, 2015. BSE Circular 20250707-34 & NSE Circular NSE/CML/2025/30 dated July 07, 2025	PDF: 24 Hours from date of event/receipt. XBRL: 24 hrs from submission of PDF	✓	✓

August 2025					
Sr. No.	Particulars	Regulation/ Section/ Circular	Timeline	PDF	XBRL
1.	Report of Monitoring Agency	Reg 32(6) of SEBI Listing Regulations, 2015	Within 45 days from the end of each quarter August 14, 2025	✓	NA
2.	Prior Intimation of Board Meeting for financial results	Reg 29 of SEBI (LODR) Regulations, 2015	2 clear working days prior to the Board Meeting BM to be conducted latest by August 14, 2025	✓	✓
3.	Outcome of Board Meeting	Reg 30 of SEBI (LODR) Regulations, 2015 <i>*XBRL required only for following: (a) Dividend (b) Buy-back (c) Bonus Issue (d) Voluntary Delisting</i>	If conclusion time of BM is: a. during trading hours – Within 30 minutes; b. after trading hours – Within 3 hours XBRL (if applicable) within 24 hrs of PDF upload	✓	✓*
4.	Financial results	Reg 30 of SEBI (LODR) Regulations, 2015	If conclusion time of BM is: a. during trading hours – Within 30 minutes; b. after trading hours – Within 3 hours	✓	✓ <u>Combined Filing</u> Required through IF-Financial.
5.	Quarterly disclosure of outstanding default on loans / debt Securities	Regulation 30 r/w section V-B of the Master Circular	Integrated Filing (Financial) – <u>On the same day</u> of submission of PDF of financial results.	NA	✓ <u>Combined Filing</u> Required through IF-Financial

6.	Statement of Deviation or variation	Reg 32 & Reg 33(3)(d) of SEBI Listing Regulations, 2015 respectively			
7.	Submission of Newspaper Advertisement	Reg 47 of SEBI (LODR) Regulations, 2015	Within 48 hrs of publication of financial results Note: <u>QR Code mandatory</u>	✓	NA
8.	Submission of copy of Newspaper Advertisements after publication of financial results.	Reg 30(6) of SEBI Listing Regulations, 2015 read with Schedule III [Part A (sub para 12)]	Within 12 hrs of advertisement in newspapers	✓	NA
9.	Website Update	Reg 46(3) of SEBI Listing Regulations, 2015	Within 2 working days from date of change/update in content	NA	
Analysts or Institutional Investor Meet					
10.	Intimation of the Schedule for analysts or institutional investors meet.	Clause 15 (a) (i) of Part A of Schedule III of the SEBI Listing Regulations, 2015.	At least 2 working days in advance [<i>excluding DOI & DOM</i>]	✓	NA
11.	Prior disclosure of Presentations prepared for analysts or institutional investors meet.	Clause 15 (a) (ii) of Part A of Schedule III of the SEBI Listing Regulations, 2015.	Before the beginning of such event.	✓	NA
Post earnings or quarterly calls					
12.	Intimation of the post earnings/ quarterly calls	Clause 15 (a) (i) of Schedule III of the SEBI Listing Regulations, 2015.	At least 2 working days in advance [<i>excluding DOI & DOM</i>]	✓	NA
13.	Audio recordings of post earnings calls	Clause 15 (b) (i) of Schedule III of the SEBI Listing Regulations, 2015.	<u>Website upload:</u> Before the next trading day or 24 hrs from the conclusion of call, whichever earlier.	Recommend to also provide a link to SE	NA

14.	Video recordings of post earnings or quarterly calls	Clause 15 (b) (ii) of Schedule III of the SEBI Listing Regulations, 2015.	<u>Website upload:</u> Within 48 hrs from the conclusion of such call.	Recommend to also provide a link to SE	NA
15.	Disclosure of transcripts of post earnings/quarterly calls	Clause 15 (b) (iii) of Schedule III of the SEBI Listing Regulations, 2015.	<u>Website upload & SE filing:</u> Within 5 working days of the conclusion of such calls	✓	NA

September 2025					
Sr. No.	Particulars	Regulation/ Section/ Circular	Timeline	PDF	XBRL
1.	Freezing of PAN of designated persons	SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023	2 trading days prior to freeze start date September 25, 2025	NA	NA
2.	Closure of Trading Window	Schedule B of SEBI (PIT) Regulations, 2015	Before the end of the quarter i.e., before September 30, 2025, up till 48 hours from the date of declaration/ Announcement of financial Results for the Quarter ended on September 30, 2025	✓	✓
3.	DIR-3 KYC/ WEB	Rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014	On or before September 30, 2025	Filing with MCA	
4.	Annual General Meeting	Section 96 of the Companies Act, 2013	On or before September 30, 2025	MCA Compliance	

Annual General Meeting				
Sr. No.	Particulars	Regulation/ Section/ Circular	Timeline	Form/ PDF/ XBRL
1.	Approval of Audited Financial Statements by the BOD	Section 179(3) of the Act	Before dispatch of the Notice of AGM	NA
2.	Approval of Notice of AGM	Procedural requirement	Before dispatch of the Notice of AGM	NA
3.	Approval of Directors' Report and Annexures thereon	Section 179(3) of the Act	Before dispatch of the Notice of AGM	NA
4.	Opening of separate Bank Account for Dividend	Section 123 of the Act		Procedural requirement
5.	Appointment of Scrutinizer (In case of e-voting)	Rule 20 of the Companies (Management and Administration) Rules, 2014	Before dispatch of the Notice of AGM	NA
6.	Uploading of Annual Return on website of the Company	Section 92(3) of the Act	Before dispatch of the Notice of AGM	NA
7.	Filing of resolution with MCA	Section 117 read with Section 179(3) of the Act	Within 30 days from the date of passing of resolution	MGT-14
8.	Pre-dispatch Newspaper advertisement of AGM	MCA Circular	Before dispatch of notice of AGM	PDF
9.	Dispatch of Notice of AGM	Section 101 of the Act read with Regulation 34 of the SEBI Listing Regulations, 2015	21 clear days prior to the date of AGM	PDF + XBRL
10.	Intimation of Record Date	Regulation 42 of the SEBI LODR Regulations, 2015	At least 3 working days excluding the date of intimation and the record date	PDF
11.	Post-dispatch Newspaper	Section 108 read Rule 20 of the Companies (Management and	After dispatch of notice of AGM	PDF

	Advertisement	Administration) Rules, 2014		
12.	Cut-off date of AGM	Rule 20 of the Companies (Management and Administration) Rules, 2014	Not more than 7 days prior to the AGM	NA
13.	Remote e-voting start	Rule 20 of the Companies (Management and Administration) Rules, 2014	Remain open for at least 3 days in advance of AGM	NA
14.	Remote e-voting end date	Rule 20 of the Companies (Management and Administration) Rules, 2014	5.00 p.m. on the date preceding the date of the AGM	NA
Convening of AGM – On or before September 30, 2025				
15.	Deposit the dividend amount in the separate bank account	Section 123 of the Act	Within 5 days from the date of declaration of dividend	Procedural requirement
16.	Payment of dividend to the shareholders	Section 124 of the Act	Within 30 from the date of declaration of dividend	Procedural requirement
17.	Proceedings of AGM	Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015	Within 12 hours from the conclusion of AGM	PDF
18.	AGM recorded transcript	MCA Circular	As soon as possible to be uploaded on the website of the Company.	
19.	Voting results and Scrutinizer's Report	Regulation 44 of the SEBI LODR Regulations, 2015	Within 2 working days from the date of AGM	PDF + XBRL
20.	Filing of annual Accounts	Section 137 of the Act	Within 30 days from the date of AGM	AOC-4/ AOC-4 CFS/ AOC-4 NBFC/ AOC-4- XBRL <i>All the said forms are now shifted to V3 portal</i>
21.	Filing of Annual Report in XBRL	Regulation 34 read with BSE Circular no. LIST/COMP/40/2018-19	At the same time of filing AOC-4 XBRL with MCA	XBRL

22.	Filing of resolution with MCA/ Compliance with Video-conferencing requirements	Section 117 of the Act read with MCA Circular	Within 30 days from the date of AGM	MGT-14
23.	Report on AGM – For Listed Companies	Section 121 of the Act	Within 30 days from the date of AGM	MGT-15
24.	Transfer the unpaid/ unclaimed dividend to Unclaimed Dividend Account	Section 124 of the Act	Within 7 days from the expiry of 30 days from the declaration of dividend	Procedural Requirement <i>Note: The separate account opened for dividend can be renamed as "Unpaid Dividend Account"</i>
25.	Certification on Annual Return	Section 92 of the Act	Within 60 days from the date of the AGM	MGT-8
26.	Filing of Annual Return	Section 92 of the Act	Within 60 days from the date of the AGM	MGT-7 <i>The said form is now ported to V3 portal</i>
27.	Statement of unclaimed and Unpaid amounts as specified in section 125	Rule 5 (8) of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Within a period of 60 days after the holding of AGM	IEPF-2
28.	Upload unclaimed and unpaid amount statement on the website of the Company	Section 124(2) of the Act	Within 90 days from the transfer of amount in the Unpaid Dividend Account	Procedural Account