

| General information about company | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------|
| Scrip code | 526729 | |
| NSE Symbol | GOLDIAM | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE025B01025 | |
| Name of the entity | Goldiam International Limited | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| 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 | The Company has not made any acquisition during the reporting period. |
| 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 | During the period, there were no penalty/fine imposed by any authority(ies). |
| 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 | No ongoing Tax Litigation or Disputes. |
| 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 | No such loan, Gurarantees/ Comfort letter or Securities provided |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | g00142 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

Annexure I**Annexure I to be submitted 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 related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|-----------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| 1 | Mr | Rashesh Manharbhai Bhansali | AABPB5614N | 00057931 | Executive Director | Chairperson | | 06-07-1968 |
| 2 | Mr | Pannkaj C Ghadiali | AAAPG8956D | 00003462 | Non-Executive - Independent Director | Not Applicable | | 08-05-1956 |
| 3 | Mrs | Tulsi Gupta | AWYPB1936G | 06905143 | Non-Executive - Non Independent Director | Not Applicable | | 16-03-1992 |
| 4 | Mr | Anmol Rashesh Bhansali | BUDPB9490D | 07931599 | Executive Director | Not Applicable | MD | 18-08-1995 |
| 5 | Mrs | Nipa Utpal Sheth | AALPS0117R | 00081064 | Non-Executive - Independent Director | Not Applicable | | 21-02-1971 |
| 6 | Mrs | Ruchi Shrinath Pandya | AGYPK8757E | 09718368 | Non-Executive - Independent Director | Not Applicable | | 31-12-1980 |

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 01-09-1988 | 01-02-2021 | | | 1 | 0 | 3 | 0 | | | |
| 2 | NA | | 12-11-2016 | 12-11-2021 | | 106.19 | 2 | 2 | 5 | 5 | | | |
| 3 | NA | | 12-08-2016 | 12-08-2016 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 25-11-2017 | 25-11-2022 | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 31-08-2020 | 31-08-2025 | | 61 | 1 | 1 | 3 | 0 | | | |
| 6 | NA | | 28-09-2023 | 28-09-2023 | | 24.03 | 1 | 1 | 2 | 0 | | | |

| 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 | 00003462 | Pannkaj C Ghadiali | Non-Executive - Independent Director | Chairperson | 12-11-2016 | | |
| 2 | 00081064 | Nipa Utpal Sheth | Non-Executive - Independent Director | Member | 28-08-2021 | | |
| 3 | 09718368 | Ruchi Shrinath Pandya | Non-Executive - Independent Director | Member | 11-11-2023 | | |
| 4 | 00057931 | Rashesh Manharbhai Bhansali | Executive Director | Member | 13-11-2014 | | |

| 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 | 00081064 | Nipa Utpal Sheth | Non-Executive - Independent Director | Chairperson | 28-08-2021 | | |
| 2 | 00003462 | Pannkaj C Ghadiali | Non-Executive - Independent Director | Member | 12-10-2017 | | |
| 3 | 06905143 | Tulsi Gupta | Non-Executive - Non Independent Director | Member | 09-08-2023 | | |
| 4 | 09718368 | Ruchi Shrinath Pandya | Non-Executive - Independent Director | Member | 11-11-2023 | | |

| 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 | 00003462 | Pannkaj C Ghadiali | Non-Executive - Independent Director | Chairperson | 09-08-2023 | | |
| 2 | 00081064 | Nipa Utpal Sheth | Non-Executive - Independent Director | Member | 28-08-2021 | | |
| 3 | 00057931 | Rashesh Manharbhai Bhansali | Executive Director | Member | 27-05-2014 | | |
| 4 | 09718368 | Ruchi Shrinath Pandya | Non-Executive - Independent Director | Member | 11-11-2023 | | |

| 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 | 00003462 | Pannkaj C Ghadiali | Non-Executive - Independent Director | Chairperson | 25-05-2021 | | |
| 2 | 00081064 | Nipa Utpal Sheth | Non-Executive - Independent Director | Member | 25-05-2021 | | |
| 3 | 00057931 | Rashesh Manharbhai Bhansali | Executive Director | Member | 25-05-2021 | | |
| 4 | 07931599 | Anmol Rashesh Bhansali | Executive Director | Member | 25-05-2021 | | |
| 5 | 09718368 | Ruchi Shrinath Pandya | Non-Executive - Independent Director | Member | 11-11-2023 | | |

| 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 | 00081064 | Nipa Utpal Sheth | Non-Executive - Independent Director | Chairperson | 09-08-2023 | | |
| 2 | 00003462 | Pannkaj C Ghadiali | Non-Executive - Independent Director | Member | 09-08-2023 | | |
| 3 | 00057931 | Rashesh Manharbhai Bhansali | Executive Director | Member | 27-05-2014 | | |
| 4 | 06905143 | Tulsi Gupta | Non-Executive - Non Independent Director | Member | 12-10-2017 | | |
| 5 | 09718368 | Ruchi Shrinath Pandya | Non-Executive - Independent Director | Member | 11-11-2023 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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 | 07-05-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | 26-05-2025 | | 18 | | Yes | 6 | 6 | 3 |
| 3 | | 11-08-2025 | 76 | | Yes | 6 | 6 | 3 |

Annexure 1

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 | 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) |
| 1 | Audit Committee | 26-05-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 11-08-2025 | 76 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 26-05-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 11-08-2025 | 76 | | | Yes | 4 | 4 | 3 | 0 |

Annexure 1**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 to 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. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|------------------------------------------|
| 1 | Name of signatory | Pankaj Parkhiya |
| 2 | Designation | Company Secretary and Compliance Officer |

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

| I. 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, BRSR & BRSR core, if applicable, 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 | Pankaj Parkhiya |
| 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 |
| 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 |

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Pankaj Parkhiya |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 16-10-2025 |