General information about company		
Scrip code	530125	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE103E01016	
Name of the entity	SAMRAT PHARMACHEM LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 shares of unlisted company has been acquired
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	No Penalty has been imposed
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 Tax litigation disputes are applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00052	
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							No	
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	LALIT DAMODAR MEHTA	AABPM9691E	00216681	Executive Director	Chairperson	MD	08-08-1936
2	Mr	RAJESH LALIT MEHTA	AABPM9692H	00216731	Executive Director	Not Applicable		25-06-1964
3	Mr	MEGH RAJESH MEHTA	BWDPM0880Q	07287394	Executive Director	Not Applicable		01-08-1992
4	Mr	MANISHKUMAR INDULAL PIPALIA	AABPP2327E	00376313	Non-Executive - Independent Director	Not Applicable		17-07-1969
5	Mr	SACHIN SAMIR KOTHARY	BXJPK6706Q	10470497	Non-Executive - Independent Director	Not Applicable		19-10-1991
6	Mrs	MEGHA SANJAY JAIN	BDSPJ4905P	10727038	Non-Executive - Independent Director	Not Applicable		14-12-1995
7	Mr	PIYUSH GANGJI DHAROD	AADPD2721L	11119391	Non-Executive - Independent Director	Not Applicable		30-12-1961

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
7	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		16-06-1992			36	1	0	1	0			
2	NA		01-04-2008			36	1	0	1	0			
3	NA		01-10-2015			36	1	0	1	0			
4	NA		23-07-2024			60	1	1	6	1			
5	NA		23-07-2024			60	1	1	6	1			
6	NA		01-08-2024			60	1	1	6	1			
7	NA		16-07-2025			60	1	1	6	3			

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	00376313	MANISHKUMAR INDULAL PIPALIA	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	10470497	SACHIN SAMIR KOTHARY	Non-Executive - Independent Director	Member	01-08-2024		
3	10727038	MEGHA SANJAY JAIN	Non-Executive - Independent Director	Member	01-08-2024		
4	11119391	PIYUSH GANGJI DHAROD	Non-Executive - Independent Director	Member	16-07-2025		

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	10470497	SACHIN SAMIR KOTHARY	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00376313	MANISHKUMAR INDULAL PIPALIA	Non-Executive - Independent Director	Member	01-08-2024		
3	10727038	MEGHA SANJAY JAIN	Non-Executive - Independent Director	Member	01-08-2024		
4	11119391	PIYUSH GANGJI DHAROD	Non-Executive - Independent Director	Member	16-07-2025		

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	11119391	PIYUSH GANGJI DHAROD	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	00376313	MANISHKUMAR INDULAL PIPALIA	Non-Executive - Independent Director	Member	01-08-2024		
3	10470497	SACHIN SAMIR KOTHARY	Non-Executive - Independent Director	Member	01-08-2024		
4	10727038	MEGHA SANJAY JAIN	Non-Executive - Independent Director	Member	01-08-2024		

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	11119391	PIYUSH GANGJI DHAROD	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	00376313	MANISHKUMAR INDULAL PIPALIA	Non-Executive - Independent Director	Member	01-08-2024		
3	10470497	SACHIN SAMIR KOTHARY	Non-Executive - Independent Director	Member	01-08-2024		
4	10727038	MEGHA SANJAY JAIN	Non-Executive - Independent Director	Member	01-08-2024		

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	11119391	PIYUSH GANGJI DHAROD	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	00216681	LALIT DAMODAR MEHTA	Executive Director	Member	31-07-2020		
3	00216731	RAJESH LALIT MEHTA	Executive Director	Member	31-07-2020		
4	07287394	MEGH RAJESH MEHTA	Executive Director	Member	31-07-2020		
5	00376313	MANISHKUMAR INDULAL PIPALIA	Non-Executive - Independent Director	Member	01-08-2024		
6	10470497	SACHIN SAMIR KOTHARY	Non-Executive - Independent Director	Member	01-08-2024		
7	10727038	MEGHA SANJAY JAIN	Non-Executive - Independent Director	Member	01-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10727038	MEGHA SANJAY JAIN	Health, Safety & Sustainanbility Committee	Non-Executive - Independent Director	Chairperson	
2	00376313	MANISHKUMAR INDULAL PIPALIA	Health, Safety & Sustainanbility Committee	Non-Executive - Independent Director	Member	
3	10470497	SACHIN SAMIR KOTHARY	Health, Safety & Sustainanbility Committee	Non-Executive - Independent Director	Member	
4	11119391	PIYUSH GANGJI DHAROD	Health, Safety & Sustainanbility Committee	Non-Executive - Independent Director	Member	

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	13-02-2026				Yes	7	7	4
2	30-03-2026		44		Yes	7	7	4
3		30-05-2026	60		Yes	7	7	4

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	13-02-2026				Yes	4	4	4	3
2	Audit Committee	30-05-2026	105			Yes	4	4	4	3
3	Nomination and remuneration committee	13-02-2026				Yes	4	4	4	1
4	Nomination and remuneration committee	30-05-2026	105			Yes	4	4	4	1
5	Stakeholders Relationship Committee	13-02-2026				Yes	4	4	4	1
6	Stakeholders Relationship Committee	30-05-2026	105			Yes	4	4	4	1

Annexure 1										
IV. Meeting of Committees										
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)
7	Risk Management Committee	13-02-2026				Yes	4	4	4	1
8	Risk Management Committee	30-05-2026	105			Yes	4	4	4	1
9	Corporate Social Responsibility Committee	13-02-2026				Yes	7	7	4	1
10	Corporate Social Responsibility Committee	30-05-2026	105			Yes	7	7	4	1
11	Other Committee	13-02-2026		Health, Safety and Sustainability Committee		Yes	4	4	4	1
12	Other Committee	30-05-2026	105	Health, Safety and Sustainability Committee		Yes	4	4	4	1

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	Nishant Kankaria
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	Nishant Kankaria
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2026

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