

## Integrated Governance

### BSEL ALGO LIMITED

#### General information about company

|                                                                                                                                                                                             |              |                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 532123       |                                                                                                                           |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED    |                                                                                                                           |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED    |                                                                                                                           |
| ISIN                                                                                                                                                                                        | INE395A01016 |                                                                                                                           |
| 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           | Company has not made any acquisition of shares or Voting Rights in Unlisted Companies for the quarter ended June 30, 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?                                | No           | There are no Fine or Penalty imposed on the Company for the quarter ended June 30, 2026                                   |
| 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           | There are no Ongoing Tax Litigations or Disputes on the Company for the quarter ended June 30, 2026                       |
| Risk management committee                                                                                                                                                                   | No           |                                                                                                                           |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other    |                                                                                                                           |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes          |                                                                                                                           |
| SCORE Registration ID                                                                                                                                                                       | b00246       |                                                                                                                           |
| Reason For No SCORE ID                                                                                                                                                                      |              |                                                                                                                           |
| Type of Submission                                                                                                                                                                          | Original     |                                                                                                                           |
| Remarks (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                     | Disqualification 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         | Category 3 of directors | Whether the director is disqualified?                                      | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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(Refer Regulation 17A(1) of Listing Regulations) | 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 on provisions of PA |
| 1                                                                    | Mr           | MOHIT KISHOR JAIN      | 09711698 | Executive Director                       | Chairperson related to Promoter | MD                      | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 04-08-2025                  | 04-08-2025             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                           |
| 2                                                                    | Ms           | DEEPA KRUSHNAKANT JANI | 08580654 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 28-09-2019                  | 28-09-2024             |                   | 81.03                         | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                           |
| 3                                                                    | Mr           | ASHISH VIDYASAGAR DUBE | 07477676 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 10-11-2022                  | 27-09-2025             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                           |
| 4                                                                    | Ms           | REENA VIMAL SHAH       | 09782288 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 10-11-2022                  | 10-11-2022             |                   | 43.21                         | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                           |
| 5                                                                    | Ms           | ANAMIKA JEEVAN KAMBLE  | 09824238 | Executive Director                       | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 13-01-2023                  | 31-07-2024             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                           |
| 6                                                                    | Ms           | ARCHANA DINESH WARADE  | 06986545 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 30-06-2024                  | 30-06-2024             |                   | 24.01                         | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                           |

Annexure I

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                                                     | 06986545   | ARCHANA DINESH WARADE     | Non-Executive - Independent Director | Chairperson             | 30-06-2024          |                   |         |
| 2                                                     | 09782288   | REENA VIMAL SHAH          | Non-Executive - Independent Director | Member                  | 10-11-2022          |                   |         |
| 3                                                     | 08580654   | DEEPA KRUSHNAKANT JANI    | Non-Executive - Independent Director | Member                  | 11-11-2019          |                   |         |
| 4                                                     | 09711698   | MOHIT KISHOR JAIN         | Executive Director                   | Member                  | 04-08-2025          |                   |         |

**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                                                                           | 06986545   | ARCHANA DINESH WARADE     | Non-Executive - Independent Director | Chairperson             | 30-06-2024          |                   |         |
| 2                                                                           | 09782288   | REENA VIMAL SHAH          | Non-Executive - Independent Director | Member                  | 10-11-2022          |                   |         |
| 3                                                                           | 08580654   | DEEPA KRUSHNAKANT JANI    | Non-Executive - Independent Director | Member                  | 11-11-2019          |                   |         |

**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                                                                         | 09782288   | REENA VIMAL SHAH          | Non-Executive - Independent Director | Chairperson             | 10-11-2022          |                   |         |
| 2                                                                         | 08580654   | DEEPA KRUSHNAKANT JANI    | Non-Executive - Independent Director | Member                  | 11-11-2019          |                   |         |
| 3                                                                         | 09711698   | MOHIT KISHOR JAIN         | Executive Director                   | Member                  | 04-08-2025          |                   |         |

Risk Management Committee

|                                                                 |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     | No                |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| No records available                                            |            |                           |                         |                         |                     |                   |         |

**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                                                                               | 09711698   | MOHIT KISHOR JAIN         | Executive Director                   | Chairperson             | 04-08-2025          |                   |         |
| 2                                                                               | 09782288   | REENA VIMAL SHAH          | Non-Executive - Independent Director | Member                  | 10-11-2022          |                   |         |
| 3                                                                               | 08580654   | DEEPA KRUSHNAKANT JANI    | Non-Executive - Independent Director | Member                  | 04-08-2020          |                   |         |

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 I****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  | 14-02-2026                                                                                      |                                                             |                              | Yes                                        | 6                                                   | 6                                                                          | 3                                                   |
| 2  | 28-05-2026                                                                                      | 102                                                         |                              | Yes                                        | 6                                                   | 6                                                                          | 3                                                   |

## 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 | 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                           | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 28-05-2026                                                                                      | 102                                                         |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee       | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Corporate Social Responsibility Committee | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 28-05-2026                                                                                      | 102                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 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) | 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.                                                                                                 | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              |                            |

**Annexure I**

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Khushbu Krunal Desai                     |
| 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                                                                                                                                                     |                   |                            |

**Signatory Details**

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Khushbu Krunal Desai                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Navi Mumbai                              |
| Date                  | 25-07-2026                               |

**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 |

**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 |
| No records available                                                  |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |

**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 |
| No records available                                                                   |                            |                                                |                                                           |                                            |