

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **KANCO ENTERPRISES LIMITED**
 2. Quarter ending: **31-03-2026**

I. Composition of Board of Directors

Sr. No.	Title (Mr / Ms)	Name of the Director	PAN ^S	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee) &	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure *	Date of Birth	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 Committees(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)
1	Mr	UMANG KAMORIA	AGEPK871A	00081108	Executive Director	08-07-1997	01-01-2026			02-11-1959	4	2	3	0
2	Ms	VARSHA GUPTA	CJFG8118K	09047421	Non-Executive - Independent Director	09-02-2021	14-09-2021		54.17	30-11-1993	1	1	2	2
3	Mr	SANJAY KUMAR CHAURASIA	AJAPCI644D	08453443	Non-Executive - Non Independent Director	15-05-2019				17-01-1983	1	0	2	0
4	Mr	GOURAV SARAF	CEEP50786K	08204851	Non-Executive - Independent Director	30-05-2024	30-05-2024		22.02	30-11-1989	2	2	3	2

Whether Regular chairperson appointed **Yes, Mr. Umang Kamoria is the Chairperson**

Whether Chairperson is related to managing director or CEO	Yes
SPAN number of any director would not be displayed on the website of Stock Exchange	Yes
& Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen	
* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.	



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
Audit Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director-Chairperson	09-02-2021	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	
		GOURAV SARAF	Non-Executive - Independent Director-Member	09-08-2024	
Nomination and Remuneration Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director-Chairperson	09-02-2021	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	
		GOURAV SARAF	Non-Executive - Independent Director-Member	09-08-2024	
Stakeholders Relationship Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director- Chairperson	09-08-2024	
		UMANG KANORIA	Executive Director-Member	13-08-2013	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors

Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
09-02-2026	Yes	4	2	12-11-2025	88

* to be filled in only for the current quarter meetings



IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) *(Yes/No)	Number of Directors Present *	No. of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)**
Audit Committee	09-02-2026	Yes	3	2	12-11-2025	88

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional



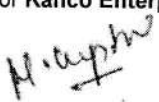
V. Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
a. Audit Committee	
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
b. Nomination & remuneration committee	
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
c. Stakeholders relationship committee	
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	NA
d. Risk management committee (applicable to the top 1000 listed entities)	
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)^{refer} note below	
a)Details of business	Yes	
b)Terms and conditions of appointment of independent directors	Yes	
c)Composition of various committees of board of directors	Yes	
d)Code of conduct of board of directors and senior management personnel	Yes	
e)Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
f)Criteria of making payments to non-executive directors	Yes	
g)Policy on dealing with related party transactions	Yes	
h)Policy for determining 'material' subsidiaries	Yes	
i)Details of familiarization programmes imparted to independent directors	Yes	
j>Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
k)email address for grievance Redressal and other relevant details	Yes	
l)Financial results	Yes	
m)Shareholding pattern	Yes	
n)Details of agreements entered into with the media companies and/or their associates	N.A	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange.	N.A	
p) New name and the old name of the listed entity	Yes	
q)Advertisements as per Regulation 47(1)	Yes	
r)Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	N.A	
s)Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A	
As per other regulations of the LODR		
a)Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	
b) Materiality Policy as per Regulation 30	N.A	
c)Dividend Distribution Policy as per Regulation 43A(as applicable)	N.A	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer} note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of nomination & remuneration committee	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1, 20 (2)and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	N.A
Meeting of risk management committee	21(3A)	N.A
Vigil Mechanism	22	Yes

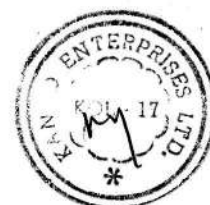


Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	N.A	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	N.A	
Maximum Directorship	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) &(9)	Yes	
Director and Officers Insurance	25(10)	N.A	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
3 If the Listed Entity would like to provide any other information the same may be indicated here.			
III Affirmations:			
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied : N.A			
For Kanco Enterprises Limited			
 Manisha Gupta Company Secretary & Compliance Officer Date:20-04-2026 Place: Kolkata			

Annexure IV

Half year ending – 31st March, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(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		Nil	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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		Nil	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

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		Nil	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

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

U. Kanoria
 Name & Designation: Umang Kanoria
 CEO / CFO : Managing Director(DIN:00081108)

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..



B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report

Investor Grievance Redressal Report	
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



C. 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:

S. 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
			Nil		



D. 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:

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
Nil					



E. 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:

Circular are given below:

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
Nil				

