

General information about company	
Script code	508670
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE605D01012
Name of the entity	NEELAMALAI AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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
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?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates or Litigations or Disputes is applicable to the entity?	No
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	N00070
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	
Whether Chairperson is related to MD or CEO	
Yes	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	Aji Thomas	AAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06-1954
2	Mrs	Shanthi Thomas	AAQP89457H	00567935	Executive Director	Not Applicable		28-07-1954
3	Mr	F.S. Mohan Eddy	AHFP00341I	01633183	Non-Executive - Non Independent Director	Not Applicable		18-02-1954
4	Mr	S. Ganesan	AACPG0296A	08588380	Non-Executive - Independent Director	Not Applicable		21-06-1950
5	Mrs	Kavitha Vijay	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974
6	Mr	M.Meyyappan	AAAPM7351E	00836979	Non-Executive - Independent Director	Not Applicable		14-08-1954

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	Term of director (in months)	No of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17(1)(b) & 17(1)(c) of Listing Regulations)	Number of Directors 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(s) 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	18-07-1980	20-09-2024			3	0	8	2				
2	NA	18-03-1998	01-07-2024			36	2	0	1	0			
3	Yes	20-04-2024	28-01-2016	18-08-2025			1	0	1	0			
4	Yes	20-04-2024	30-06-2020	01-04-2024			27	1	1	4	3		
5	NA	17-05-2025	30-06-2020	30-06-2025			60	3	3	4	0		
6	Yes	17-05-2025	01-04-2022	01-04-2025			39	1	1	1	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes
Yes	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Aji Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	02-09-2020		
4	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	18-05-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes
Yes	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Aji Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	01-04-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes
Yes	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018691	Aji Thomas	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	01633183	F.S. Mohan Eddy	Non-Executive - Non Independent Director	Member	14-02-2019		
3	08588380	S. Ganesan	Non-Executive - Independent Director	Member	01-04-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		Yes
Yes	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Aji Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	01-04-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes
Yes	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Aji Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	01-04-2022		

Other Committee

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

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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	13-11-2025			Yes	6	5	2
2	13-02-2026	91		Yes	6	5	2

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
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	13-11-2025			Yes	4	3	2	0
2	Audit Committee	13-02-2026	91		Yes	4	3	2	0
3	Nomination and remuneration committee	13-02-2026			Yes	3	3	2	0
4	Stakeholders Relationship Committee	19-01-2026			Yes	3	3	1	0
5	Stakeholders Relationship Committee	17-02-2026	28		Yes	3	3	1	0
6	Stakeholders Relationship Committee	04-03-2026	14		Yes	3	3	1	0

Annexure I

IV. Meeting of Committees

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)
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7	Stakeholders Relationship Committee	23-03-2026	18		Yes	3	3	1	0
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Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)
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1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes	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	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	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)	NA	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	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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes

Annexure I

Sr	Subject	Compliance status
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1	Name of signatory	S.Lakshmi Narasimhan
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
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As per regulation 46(2) of the LODR:

1.1	Details of business	Yes	www.neelamalaiagro.com
1.2	Memorandum of Association and Articles of Association	Yes	www.neelamalaiagro.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	www.neelamalaiagro.com
2	Terms and conditions of appointment of independent directors	Yes	www.neelamalaiagro.com
3	Composition of various committees of board of directors	Yes	www.neelamalaiagro.com
4	Code of conduct of board of directors and senior management personnel	Yes	www.neelamalaiagro.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.neelamalaiagro.com
6	Criteria of making payments to non-executive directors	NA	
7	Policy on dealing with related party transactions	Yes	www.neelamalaiagro.com
8	Policy for determining materiality/subsidiarity	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	www.neelamalaiagro.com
10	Email address for grievance redressal and other relevant details	Yes	www.neelamalaiagro.com
11	Contact information of the designated officers of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.neelamalaiagro.com
12	Financial results	Yes	www.neelamalaiagro.com
13	Shareholding pattern	Yes	www.neelamalaiagro.com
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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As per regulation 46(2) of the LODR:

15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	NA
15.2	Audit recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	NA
16	New name and the old name of the listed entity	Yes	NA
17	Advertisements as per regulation 47 (1)	Yes	www.neelamalaiagro.com
18	Credit rating or revision in credit rating obtained	Yes	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	NA
20	Securities Compliance Report	Yes	www.neelamalaiagro.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.neelamalaiagro.com
22	Disclosure of contract details of NCM that are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.neelamalaiagro.com
23	Disclosures under regulation 30(b)	Yes	www.neelamalaiagro.com
24	Statements of deviations (or) variations (or) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43(A1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.neelamalaiagro.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SEBI) Regulations, 2021	Yes	www.neelamalaiagro.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.neelamalaiagro.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.neelamalaiagro.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)		