TAHMAR

501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001

Toll Free No 18002661909
+91 7262801977

info@tahmar.in
info.spl1991@gmail.com

Date: 29th May 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code – 516032

Subject: Submission of Annual Secretarial Compliance Report of Tahmar Enterprises Limited for the year ended March 31, 2026 pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026, as issued by Mr. Brajesh Gupta, Practicing Company Secretaries on May 29, 2026.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Tahmar Enterprises Limited

ALKESH PATIDAR

Digitally signed by ALKESH PATIDAR
DN: c=IN, o=Personal, title=6058, 2.5.4.20=f1e25588f74b9f111b15482cb8f601781efd2deefdc996b86ed7e2c43d6d2a2a, postalCode=465337, st=Madhya Pradesh, serialNumber=9731830463904276758 5b0aff38df79d9714a6c645268359d0d85fe98f603578, cn=ALKESH PATIDAR
Date: 2026.05.29 17:21:19 +05'30'

Alkesh Patidar
Company Secretary

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

To,
Board of Directors,
TAHMAR ENTERPRISES LIMITED,
Survey no. 990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur - 416502

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2025-26 under Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have been engaged by **Tahmar Enterprises Limited,** (hereinafter referred to as "the Company") bearing **CIN: L15100PN1991PLC231042** whose equity shares listed on **BSE Limited** to conduct audit in terms of Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with **SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019** and to issue the Annual Secretarial Compliance Report thereon.

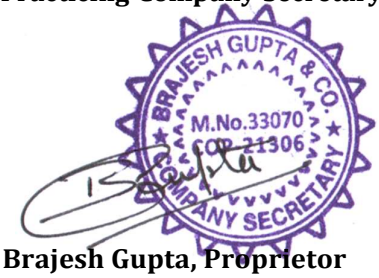
It is responsibility of the management of the Company to maintains records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and Circulars/ guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with guidance note on Annual Secretarial Compliance report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For, Brajesh Gupta & Co.
Practicing Company Secretary

Date: 29/05/2026
Place: Indore



CS Brajesh Gupta, Proprietor
Practicing Company Secretary
Mem No. : A33070, COP No. 21306
UDIN: A033070H000541061

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
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ANNUAL SECRETARIAL COMPLIANCE REPORT OF TAHMAR ENTERPRISES LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

To,
Board of Directors,
TAHMAR ENTERPRISES LIMITED,
Survey no. 990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur - 416502

We have examined

(a) All the documents and records made available to us and explanation provided by **M/s. Tahmar Enterprise Limited** ("the listed entity") and its management,

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity, https://www.tahmar.in .

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2026 ("Review Period")** in respect of compliance with the provisions of:

(a) The **Securities and Exchange Board of India Act, 1992 ("SEBI Act")** and the Regulations, circulars, guidelines issued thereunder; and

(b) The **Securities Contracts (Regulation) Act, 1956 ("SCRA"),** rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India **("SEBI");**

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (LODR) Regulations, 2015 and as amended from time to time;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as amended from time to time.

- ***During the year under review, the preferential allotment committee in its meeting held on Wednesday, 9th April, 2025 approved the conversion of 4,00,00,000 (Four Crore) Equity Convertible Warrants into Equity Shares, upon receipt/adjustment of the balance 75% warrant subscription money amounting to Rs. 0.75/- per warrant, against the issue price of Re. 1/- per warrant, in compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws. Further, the conversion of warrants held by persons belonging to the promoter category was undertaken pursuant to the conversion of outstanding unsecured loans into Equity Shares of the Company.***

- ***During the year under review, the Company approved the conversion of 2,10,00,000 (Two Crore Ten Lakh) Equity Convertible Warrants into Equity Shares upon receipt/adjustment of the balance 75% warrant subscription money amounting to Rs. 0.75/- per warrant, against the issue price of Re. 1/- per warrant, in compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws. Further, the conversion of warrants held by persons belonging to the promoter category was***

undertaken pursuant to the conversion of outstanding unsecured loans into Equity Shares of the Company.

- ***During the year under review, it was observed that Tahmar Enterprises Limited has forfeited unsubscribed 86,00,000 Convertible Warrants which was issued and allotted to Promoter Mr. Rajshekhar Nair on which the company has not received the subscription and exercise money of balance 75% i.e. Re. 0.75 each warrants upon completion of 18 months from the date of allotment of Warrants, and accordingly in accordance with the applicable provisions and terms of issue the said un-exercised 86,00,000 Warrants forfeited by company. The Company was advised to strengthen and ensure timely compliance with the applicable disclosure, filing, and procedural requirements prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to such forfeiture actions.***

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and as amended from time to time;

- ***During the year under review, the Company received approval from the Stock Exchange(s) for the reclassification of certain persons/entities forming part of the Promoter and Promoter Group category to the Public category, pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company had duly made the necessary disclosures and intimations within the prescribed timelines in compliance with the applicable regulatory requirements.***

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable for the year under review period).**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable for the year under review period).**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable for the year under review period).**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; (not applicable for the year under review).

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **(as applicable)**

(i) Securities and Exchange Board of India (registrars to an issue and Share Transfer Agent) Regulations, 1993 (up to 14" December, 2025) and The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 (from 15" December, 2025) regarding act and dealing with client; **(as applicable)**

(Note: The aforesaid list of Regulations is only illustrative. The list of such SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

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COMPANY SECRETARY IN PRACTICE
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S. No.	Compliance Requirement (Regulations / Circulars/ Guidelines Including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification / Fine/ Show Cause notice/ Warning, etc)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remark
"No observations were reported for the period under review."										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2024	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation /deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed	Comments of the PCS on the actions taken by the listed entity
1	The financial results for the quarter and year ended 31st March 2024 were submitted on 1st June 2024, resulting in a delay of 2 days from the prescribed due date	Delay of 2 days in submission of financial results for the quarter and year ended 31st March 2024	Regulation 33 SEBI (LODR) Regulations, 2015	Delay in submission of financial Results, BSE imposed fine Rs. 10,000 +GST @ 18 % (Total Rs. 11800/ -)	The Company has paid the Penalty as imposed by BSE	The management has informed that due to the audit procedures and finalization of accounts, the originally scheduled Board Meeting for 30th May, 2024 was adjourned and held on 1st June 2024.

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status Yes/No/NA	Remarks by PCS
1.	**Secretarial Standards**: The Compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the ICSI, as notified by the CG under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Satisfactory

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2.	**Adoption and timely Updation of the Policies:** 1. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities **2.** All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	Not - Satisfactory Not- Satisfactory (However the company has received a advisory from Stock Exchange that the few policies has not been updated, the management has informed that the company has immediately updated the all the policies on website.
3.	**Maintenance and disclosures on Website:** - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	Satisfactory
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Satisfactory
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** a). Identification of material subsidiary companies b). Disclosure requirement of material as well as other subsidiaries	Yes	Satisfactory
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Satisfactory
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Satisfactory

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8.	**Related Party Transactions:** a). The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b). The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes No	Satisfactory No such cases observed
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Satisfactory
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Satisfactory
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein**.**	Yes	Satisfactory No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges., except the advisory email received by company for updating few policies on website of the company.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	No	No such cases were observed during the review period.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	No additional non-compliance observed for any SEBI regulation / circular/guidance note etc.

Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

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We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. (In case of Not Applicable- NA to be mentioned)

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, Brajesh Gupta & Co.
Practicing Company Secretary

Date: 29/05/2026
Place: Indore



CS Brajesh Gupta, Proprietor
Practicing Company Secretary
Mem No. : A33070, COP No. 21306
UDIN: A033070H000541061