General information about company		
Scrip code	544469	
NSE Symbol	LOTUSDEV	
MSEI Symbol	NOTLISTED	
ISIN	INE0V9Q01010	
Name of the entity	Sri Lotus Developers and Realty Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no acquisition of shares or voting rights by the Company aggregating to 5% or more of the shares or voting rights in an unlisted company or any change in holding exceeding 2% of the total shareholding or voting rights in the said unlisted company.However, during the period under review, the Company acquired 100% shareholding in its wholly owned subsidiary. In this regard, the Company had duly submitted the requisite event-based disclosures to the Stock Exchanges vide intimations dated April 7, 2026 and November 15, 2026, within the timelines prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 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	No fine or penalty has been imposed upon the Company by any regulatory, statutory, enforcement authority or judicial body
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02143	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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	Anand Kamalnayan Pandit	ADMPP1798B	00015551	Executive Director	Chairperson related to Promoter	MD	21-12-1963
2	Ms	Ashka Anand Pandit	AXNPP8532C	10594507	Executive Director	Not Applicable		04-06-1990
3	Ms	Roopa Anand Pandit	AAUPP1636P	01565535	Non-Executive - Non Independent Director	Not Applicable		13-11-1963
4	Mr	Madhukant Girdharlal Sanghvi	AKJPS5726N	02599305	Non-Executive - Independent Director	Not Applicable		12-06-1953
5	Mr	Ved Prakash Bhardwaj	AANPB6567E	00175814	Non-Executive - Independent Director	Not Applicable		24-01-1956
6	Ms	Priti Shashinbhai Desai	ABNPD4233C	10837805	Non-Executive - Independent Director	Not Applicable		16-03-1968

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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-02-2015	11-12-2024			1	0	1	0			
2	NA		06-05-2024	11-12-2024			1	0	2	0			
3	NA		17-02-2015	10-12-2024			1	0	0	0			
4	NA		10-12-2024	10-12-2024		18.22	1	1	2	2			
5	NA		10-12-2024	10-12-2024		18.22	1	1	1	0			
6	NA		10-12-2024	10-12-2024		18.22	1	1	1	0			

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	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Member	10-12-2024		
3	00175814	Ved Prakash Bhardwaj	Non-Executive - Independent Director	Member	10-12-2024		
4	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		

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	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Member	10-12-2024		
3	01565535	Roopa Anand Pandit	Non-Executive - Non Independent Director	Member	10-12-2024		

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	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	00015551	Anand Kamalnayan Pandit	Executive Director	Member	10-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015551	Anand Kamalnayan Pandit	Executive Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	02599305	Madhukant Girdharlal Sanghvi	Non-Executive - Independent Director	Member	10-12-2024		
4	99999999	Sanjay Kumar Jain	Chief Executive Officer	Member	10-12-2024		Textual Information(1)
5	99999999	Rakesh Kailash Gupta	Chief Financial Officer	Member	10-12-2024		Textual Information(2)
6	99999999	Ankit Kumar Tater	Company Secretary and Compliance Officer	Member	10-12-2024	01-04-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Jain is the Chief Executive Officer of the Company and oversees the overall business operations and strategic decision-making of the organisation. He possesses a strategic vision that ensures key business and operational risks are effectively identified, monitored, and mitigated in alignment with the Companys strategic objectives and facilitates robust implementation of the risk management framework. Accordingly, he was appointed as a Member of the Risk Management Committee
Textual Information(2)	Mr. Rakesh Kailash Gupta is the Chief Financial Officer of the Company and oversees the financial activities of the Company. He possesses immense knowledge and analytical skills in identification of financial risk, foreign exchange risk associated with the business and precautionary measures to mitigate or minimize the said risk. Thus, he was appointed as a Member of Risk Management Committee.
Textual Information(3)	Mr. Ankit Kumar Tater is the Company Secretary and Compliance Officer of the Company and oversees all corporate governance, legal, and regulatory compliance matters. His inclusion in the Committee ensures that the Companys risk management framework remains aligned with statutory and regulatory requirements. His expertise in governance and compliance contributes to strengthening the monitoring and mitigation of legal and compliance-related risks. Thus, he was appointed as a Member of the Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015551	Anand Kamalnayan Pandit	Executive Director	Chairperson	10-12-2024		
2	10594507	Ashka Anand Pandit	Executive Director	Member	10-12-2024		
3	10837805	Priti Shashinbhai Desai	Non-Executive - Independent Director	Member	10-12-2024		

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

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2026				Yes	6	6	3
2		12-05-2026	91		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2026				Yes	4	4	3	0
2	Audit Committee	25-05-2026	104			Yes	4	4	3	0
3	Nomination and remuneration committee	07-02-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-02-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKIT KUMAR TATER
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	ANKIT KUMAR TATER
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2026

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 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
1	Office of the Assistant Commissioner of State Tax, Investigation - B, Mumbai	18-06-2026	The Company received an Order dated June 18, 2026, in form DRC-07, from Assistant Commissioner of GST, Mumbai, with a demand of tax and applicable interest and penalty aggregating to Rs. 10,00,40,315 for financial years 2020-21, 2021-22 and 2023-24 under section 74 of CGST and MGST Act. The Company believes that the said demand is not tenable and the Company is in the process of filing appeal against the said order	the Company is in the process of filing appeal against the order