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| General information about company | |
|--|--------------------------------------|
| Scrip code | 12019 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE719E01019 |
| Name of the entity | The Bisra Stone Lime Company Limited |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2025 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Enter the quarter ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| Audit Committee Details | | | | | | | |
|-------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Audit Committee has a Regular Chairperson | | No | | |
| | | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08588419 | A.K.Savena | Non-Executive - Non Independent Director | Chairperson | 02-09-2025 | | |
| 2 | 09835584 | A.K. Bagchi | Non-Executive - Non Independent Director | Member | 02-09-2025 | | |
| 3 | 11233455 | Maimun Alam | Non-Executive - Nominee Director | Member | 02-09-2025 | | |
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| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| Nomination and remuneration committee | | | | | | | |
|---------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Nomination and remuneration committee has a Regular Chairperson | | No | | |
| | | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08588419 | A.K.Savena | Non-Executive - Non Independent Director | Chairperson | 02-09-2025 | | |
| 2 | 09835584 | A.K. Bagchi | Non-Executive - Non Independent Director | Member | 02-09-2025 | | |
| 3 | 11233455 | Maimun Alam | Non-Executive - Nominee Director | Member | 02-09-2025 | | |
| 4 | | | | | | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| Stakeholders Relationship Committee | | | | | | | |
|-------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Stakeholders Relationship Committee has a Regular Chairperson | | No | | |
| | | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08588419 | A.K.Savena | Non-Executive - Non Independent Director | Chairperson | 02-09-2025 | | |
| 2 | 09835584 | A.K. Bagchi | Non-Executive - Non Independent Director | Member | 02-09-2025 | | |
| 3 | 11233455 | Maimun Alam | Non-Executive - Nominee Director | Member | 02-09-2025 | | |
| 4 | | | | | | | |
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| Risk Management Committee | | | | | | | |
|---------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Risk Management Committee has a Regular Chairperson | | No | | |
| | | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | | | | | | | |
| 2 | | | | | | | |
| 3 | | | | | | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | No | | |
| | | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | | | | | | | |
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| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| 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* |
|----|---|---|------------------------------|--|---|---|---|
| | Add Delete | | | | | | |
| 1 | 02-09-2025 | | | Yes | 3 | 3 | 0 |
| 2 | 18-11-2025 | 76 | | Yes | 3 | 3 | 0 |

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* to be filled in only for the current quarter meetings

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| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Add Notes | | | |
| 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) |
| Add | | Delete | | | | | | | | |
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* to be filled in only for the current quarter meetings

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| 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 | | Add Notes |
| 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 |

| Annexure 1 | | | |
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| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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VI. 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 | No |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | No |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | No |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | No |
| 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) | No |
| 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. | No |
| 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. | No |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | S Raja Babu |
| 2 | Designation | Company Secretary and Compliance Officer |

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Signatory Details

| | |
|------------------------------|--|
| Name of signatory | S Raja Babu |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Vishakhapatnam |
| Date | 30-01-2026 |

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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 |