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General information about company	
Scrip code	15071
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE684E01015
Name of the entity	Eastern Investments Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Half Yearly
Date of Report	30-09-2025
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

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Checkboxes of notes on composition of board of directors (mandatory)		Yes		No		Disqualification of Directors under section 166 of the Companies Act, 2013																				
Whether the listed entity has a Regular Chairperson		Yes		No																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3)(c) 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 Directorship in listed entities including the listed entity (Under Regulation 17(a) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 17(b) of Listing Regulations)	Number of memberships in Audit Committee/ Shareholder Grievance Committee/ Regulation 36C of Listing Regulations	No of post of Chairperson in Audit Committee/ Shareholder Grievance Committee/ Regulation 36C of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Indra Varma	ABCP2726N	11/11/1976	Non-Executive - Non-Independent	Chairman		11-11-1976	No				Active	No		16-02-2024				1	0	0	0			
2	Mr.	A.K. Saxena	AKEP7348E	05/08/1951	Non-Executive - Non-Independent	Chairman - Retiree	Former	05-11-2001	No				Active	Yes	28-12-2024	28-12-2024	28-12-2024			0	0	0	0			
3	Mr.	K. Prady	AKP9572AP	05/05/1967	Non-Executive - Non-Independent	Chairman	Former	05-05-1967	No				Active	Yes	28-12-2024	28-12-2024	28-12-2024			0	0	0	0			
4	Mr.	Arvind Kumar Singh	AKP50020N	05/09/1964	Non-Executive - Independent	Director		05-09-1964	No				Active	No		05-09-2024				12	0	0	0			
5	Ms.	Parvathi Shrinivas	AKP79402N	08/03/1974	Non-Executive - Non-Independent	Director	Non-Executive	08-03-1974	Yes				Active	Yes	14-11-2024	01-01-2025	14-11-2024	01-01-2025	12	0	0	0	Others			

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		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	08828304	Swapana Bhattacharya	Non-Executive - Nominee Director	Member	12-05-2025	03-07-2025	
3	10149587	SC Pandey	Non-Executive - Non Independent Director	Member	12-05-2025	30-09-2025	
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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

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	08828304	Swapana Bhattacharya	Non-Executive - Nominee Director	Member	12-05-2025	03-07-2025	
3	10149587	SC Pandey	Non-Executive - Non Independent Director	Member	12-05-2025	30-09-2025	
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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		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	08828304	Swapana Bhattacharya	Non-Executive - Nominee Director	Member	12-05-2025	03-07-2025	
3	10149587	SC Pandey	Non-Executive - Non Independent Director	Member	12-05-2025	30-09-2025	
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	08828304	Swapana Bhattacharya	Non-Executive - Nominee Director	Member	12-05-2025	03-07-2025	
3	10149587	SC Pandey	Non-Executive - Non Independent Director	Member	12-05-2025	30-09-2025	
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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		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	08828304	Swapana Bhattacharya	Non-Executive - Nominee Director	Member	12-05-2025	03-07-2025	
3	10149587	SC Pandey	Non-Executive - Non Independent Director	Member	12-05-2025	30-09-2025	
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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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Annexure 1							
III. Meeting of Board of Directors							
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	25-06-2025			Yes	4	4	1
2	02-09-2025	68		Yes	4	4	1

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* to be filled in only for the current quarter meetings

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	25-06-2025				Yes	3	3	1	0

* 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

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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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Annexure 1

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)	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
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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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 98th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 98th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 98th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(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			
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			
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			
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			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	S Raja Babu
Designation of person	Company Secretary and Compliance Officer
Place	Vishakhapatnam
Date	30-10-2025

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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