

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS

1. Name of the Listed Entity: Infomedia Press Limited

2. Quarter ending: December 31, 2025

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non - Executive/in dependent/ Nominee)	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 (in Months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	No. of membership s in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Lalit Kumar Jain	01451886	Non-Executive Independent Director	-	NA	-	09-10-2015	09-10-2020	08-10-2025	120	26-07-1955	-	-	-
Mr.	Vivek Jain	00005034	Chairperson Non-Executive Independent Director	-	NA	-	24-09-2020	24-09-2025	-	63.07	30-09-1976	1	1	1
Ms.	Riddhi Bhimani	10072936	Non-Executive Independent Director	-	NA	-	29-08-2025	29-08-2025	-	4.03	28-07-1982	3	3	7

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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Ms.	Kshipra Jatana	02491225	Non-Executive Non Independent Director	-	NA	-	25-03-2015	23-09-2025	-	-	26-12-1971	1	-	1	1
Mr.	Ramesh Kumar Damani	00049764	Non-Executive Non Independent Director	-	NA	-	22-04-2020	23-09-2025	-	-	06-05-1971	1	-	1	-
Mr.	Karanvir Singh Gill	07283590	Non-Executive Non Independent Director	-	NA	-	22-04-2020	13-09-2024	-	-	14-03-1982	1	-	1	1
Ms.	Bindu Navinchan dra Trivedi	07986509	Non-Executive Non Independent Director	-	NA	-	14-06-2024	13-09-2024	-	-	25-08-1978	1	-	2	-
			Whether Regular chairperson appointed			Yes									
			Whether Chairperson is related to managing director or CEO				No								

Note: Mr. Vivek Jain was appointed as Chairman of the Board w.e.f. October 14, 2025

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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Lalit Kumar Jain	Non-Executive - Independent Director - Chairman	09-10-2015	08-10-2025
		Mr. Vivek Jain	Non-Executive - Independent Director - Chairman	24-09-2020	
		Ms. Riddhi Bhimani	Non-Executive - Independent Director - Member	09-10-2025	
		Ms. Bindu Navinchandra Trivedi	Non-Executive – Non Independent Director - Member	14-06-2024	
Nomination and Remuneration Committee	Yes	Mr. Lalit Kumar Jain	Non-Executive - Independent Director - Chairman	09-10-2015	08-10-2025
		Ms. Riddhi Bhimani	Non-Executive - Independent Director - Chairperson	09-10-2025	
		Mr. Vivek Jain	Non-Executive - Independent Director - Member	24-09-2020	
		Ms. Kshipra Jatana	Non-Executive – Non Independent Director - Member	15-04-2017	
Stakeholders' Relationship Committee	Yes	Mr. Karanvir Singh Gill	Non-Executive - Non Independent Director - Chairman	24-09-2020	
		Mr. Lalit Kumar Jain	Non-Executive - Independent Director – Member	09-10-2015	08-10-2025
		Ms. Riddhi Bhimani	Non-Executive - Independent Director - Member	09-10-2025	
		Ms. Bindu Navinchandra Trivedi	Non-Executive – Non Independent Director - Member	14-06-2024	

Mr. Vivek Jain was appointed as Member of the Audit Committee on September 24, 2020, however he was appointed as Chairman of Audit Committee with effect from October 9, 2025.

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent Directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes/No				
14-10-2025	Yes	5	2	14-07-2025	91
IV. Meeting of Committees					
Name of the Committee*	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter
	Yes/No				
Audit Committee	14-10-2025	Yes	3	2	14-07-2025

* No meetings of Stakeholders' Relationship Committee and Nomination and Remuneration Committee were held during the current quarter.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)-Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **This report (i.e. the report for the quarter ended December 31, 2025) was placed before the Board of Directors. No comments / observations / advice was received from the Board of Directors.**

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
Date of the event	Brief details of the event	

Name : Nitten Gupta

Designation : Company Secretary and Compliance Officer

Date : January 23, 2026

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. 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:

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	Joint Commissioner of State Tax (Appeal) III, Bandra, Mumbai	15-11-2010	The Company received favourable order on February 11, 2025, passed by the Joint Commissioner of State Tax (Appeal) III, Bandra, Mumbai for financial year 2003-04 and a refund of Rs. 60,03,014/- has been determined. Accordingly, the cumulative demand stands reduced to Rs. 665.68 lakh.	Company has received an order dated October 6, 2025 on October 9, 2025, passed by the Joint Commissioner of State Tax (Appeal) III, Bandra, Mumbai allowing the Company's appeal for Assessment Year 2004-05, and accordingly the demand stands reduced by Rs.298.51 lakhs. The total cumulative demand towards work contract tax and sales tax now stands reduced to Rs.367.17 lakhs. We continue to pursue our appeals against the balance demand with the Sales Tax Authorities. The aforesaid update was disclosed to the stock Exchanges under Regulation 30 vide letter dated October 10, 2025.

- F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.
- G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM
- H. WEBSITE AFFIRMATIONS
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

NOT APPLICABLE FOR THE QUARTER

Name : Nitten Gupta

Designation : Company Secretary and Compliance Officer

Date : January 23, 2026