

| Form MBP - 4                                                                                                                                                 |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------|--------------------------------------------------------------|--------------------------------|----------------------------------------------|----------------------------------------------|-------------------------------------|----------------------------|--------------------------|-----------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------|--------------------------------------|-----------|-----------------|
| Register of contracts with related party and contracts and Bodies etc. in which directors are interested                                                     |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
| [Pursuant to section 189(1) and rule 16(1)]                                                                                                                  |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
| A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
| Date of contract / arrangement                                                                                                                               | Name of the party with which contract is entered into | Name of the interest Director | Relation with Director/Company/Nature of Concern or Interest | Principal terms and conditions | Whether transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub section (1) of Section 188 | Amount of contract or arrangement | Date of shareholders approval if any | Signature | Remarks, if any |
| 1                                                                                                                                                            | 2                                                     | 3                             | 4                                                            | 5                              | 6                                            | 7                                            | 8                                   | 9                          | 10                       | 11                          | 12                                                                  | 13                                                                          | 13                                | 15                                   | 16        | 17              |
|                                                                                                                                                              |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
| During the financial year 2025-26 no transactions falling under section 188 of Companies Act 2013 was entered                                                |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
|                                                                                                                                                              |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
|                                                                                                                                                              |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |
|                                                                                                                                                              |                                                       |                               |                                                              |                                |                                              |                                              |                                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      |           |                 |

Signature                      Chandranil Belvalkar

Place:                            Pune

| Form MBP - 4                                                                                                                                                                          |                                 |                                                                          |                                                                |                       |                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Register of contracts with related party and contracts and Bodies etc. in which directors are interested                                                                              |                                 |                                                                          |                                                                |                       |                                                 |
| [Pursuant to section 189(1) and rule 16(1)]                                                                                                                                           |                                 |                                                                          |                                                                |                       |                                                 |
| B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest |                                 |                                                                          |                                                                |                       |                                                 |
| Sr.No                                                                                                                                                                                 | Name of the Interested Director | Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Nature of Interest or concern or change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
| 1                                                                                                                                                                                     | Mr. Makarand Date               | Sharp India Limited                                                      | Director                                                       | NA                    | 25-01-2024                                      |
| 2                                                                                                                                                                                     | Mr. Abhijeet Bhagwat            | 1.Tool Holders Private Limited                                           | Director                                                       | 20%                   | 09-09-2005                                      |
|                                                                                                                                                                                       |                                 | 2.M/s P G Bhagwat, LLP                                                   | Designated Partner                                             | 15%                   | 28-09-2020                                      |
|                                                                                                                                                                                       |                                 | 3. Sharp India Limited                                                   | Director                                                       | NA                    | 02-10-2020                                      |
| 3                                                                                                                                                                                     | Mr. Naoki Hatayama              | 1.'Sharp Jusda Logistics                                                 | Director                                                       | NIL                   | 01-04-2023                                      |
|                                                                                                                                                                                       |                                 | 2. Sharp India Limited                                                   | Director                                                       | NIL                   | 02-04-2019                                      |
| 4                                                                                                                                                                                     | Mr. Nachiket Deo                | 1.M/s P G Bhagwat, LLP                                                   | Designated Partner                                             | 15%                   | 28-09-2020                                      |
|                                                                                                                                                                                       |                                 | 2. Sharp India Limited                                                   | Director                                                       | NA                    | 01-11-2024                                      |
| 5                                                                                                                                                                                     | Mrs. Archana Lakhe              | 1. Sharp India Limited                                                   | Director                                                       | NA                    | 01-11-2024                                      |
|                                                                                                                                                                                       |                                 | 2.Revent Precision Engineering Limited                                   | Director                                                       | NA                    | 28-06-2025                                      |
|                                                                                                                                                                                       |                                 | 3. Metalyst Forgings Limited                                             | Director                                                       | NA                    | 28-06-2025                                      |
|                                                                                                                                                                                       |                                 | 4. Revent Metalcast Limited                                              | Director                                                       | NA                    | 28-06-2025                                      |
| 6                                                                                                                                                                                     | Mr. Shoki Tano                  | Sharp India Limited                                                      | Director                                                       | NA                    | 13-12-2024                                      |
| 7                                                                                                                                                                                     | Mr.Anant Ragute                 | CSC Healthcare & Wellness Services Limited                               | Shareholding                                                   | 1%                    | -                                               |
|                                                                                                                                                                                       |                                 | India IT Solutions Private Limited                                       | Director & Shareholding                                        | 5.204%                | 24-07-2021                                      |

|    |                       |                                            |                         |        |            |
|----|-----------------------|--------------------------------------------|-------------------------|--------|------------|
|    |                       | Innowave IT Infrastructures Limited        | Shareholding            | 0.001% | -          |
|    |                       | G2C Online Services Limited                | Director & Shareholding | 0%     | 02-10-2025 |
|    |                       | Avante Codeworx Private Limited            | Shareholding            | 99.9%  | -          |
|    |                       | Smartware IT Solution LLP                  | Designated Partner      | -      | 15-03-2017 |
|    |                       |                                            |                         |        |            |
| 8  | Mr. Salil Halve       | Smart Services Private Limited             | Director                | NA     | 23-07-2024 |
|    |                       | Helionyxx Renewable Energy Private Limited | Director                | NA     | 12-09-2025 |
|    |                       |                                            |                         |        |            |
| 9  | Mr. Sandeep Deshmukh  | Smart Services Private Limited             | Director                | NA     | 14-12-2024 |
|    |                       | Corporate Legal Consulting Private Limited | Director                | NA     | 12-09-2025 |
|    |                       |                                            |                         |        |            |
| 10 | Mr. Yashavant Avatade | NIL                                        | NA                      | NA     | NA         |
|    |                       |                                            |                         |        |            |
| 11 | Mr. Sanjeev Mahajan   | NIL                                        | NA                      | NA     | NA         |
|    |                       |                                            |                         |        |            |
| 12 | Ms. Bhakti Hosalkar   | Maitrayee Foundation                       | Director                | NA     | 17-06-2016 |
|    |                       | Corpro Consultants Private Limited         | Director & Shareholding | 85%    | 06-04-2017 |
|    |                       | Goldlake Lifesciences Private Limited      | Company Secretary       | NA     | 02-03-2026 |
|    |                       |                                            |                         |        |            |