



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909. 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

August 14, 2026

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 524717
ISIN: INE150C01029

Dear Sir/Madam,

Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement of the unaudited financial result (Standalone & Consolidated) for the quarter ended June 30, 2026.

The aforesaid advertisements have been published in the following newspapers:

S.No.	Name of Newspaper Publication	Date of Publication	Language
1.	Financial Express	14/08/2026	English
2.	Naya India	14/08/2026	Hindi

The above information will be available on the website of the company i.e www.titanbiotechltd.com and on the website of BSE Limited i.e www.bseindia.com.

Kindly take the above on record.

For and on behalf of
Titan Biotech Limited

Charanjit Singh
Company Secretary & Compliance Officer
Encl: As above

**TITAN BIOTECH LIMITED**

CIN : L74999RJ1992PLC013387

Regd. Office :- A-902 ARIICO Industrial Area Phase III, Bhiwadi, Rajasthan-301019

Phone No. 011- 71239900, Email : hrd@titanbiotechltd.com,

Web.: www.titanbiotechltd.com,

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from operations (Net)	6,097.92	5,093.99	4,721.86	21,160.05
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	1,273.42	1,028.17	811.21	3,817.45
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	1,273.42	1,028.17	811.21	3,817.45
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	945.59	655.57	616.08	2,744.72
5	Total comprehensive income for the period (comprising Profit for the period (after tax) and other comprehensive income(after tax)(refer note 3)	943.31	641.44	617.91	2,736.07
6	Paid-up equity share capital (Face value of Rs. 2/- per share)	826.37	826.37	826.37	826.37
7	Other equity excluding revaluation reserves as per the balance sheet	-	-	-	16,257.78
8	Earnings per share (of INR 2/- each)				
(a) Basic		2.29	1.59	7.46	6.64
(b) Diluted		2.29	1.59	7.46	6.64

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. IN LAKHS) except for EPS

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	6,097.92	5,093.99	4,721.86	21,160.05
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1,273.42	1,028.17	811.21	3,817.45
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,273.42	1,028.17	811.21	3,817.45
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1,085.68	672.91	686.28	2,988.52
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)(refer note 3)	1,083.36	658.61	688.11	2,979.70
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	826.37	826.37	826.37	826.37
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	17,328.38
8	Earning Per Share (of INR 10/- each)				
(a) Basic		2.63	1.63	8.30	7.23
(b) Diluted		2.63	1.63	8.30	7.23

NOTES :

- The above is an extract of the detailed format of Standalone & Consolidated unaudited Financial Results for the quarter ended on 30.06.2026 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated unaudited Financial Results for the said quarter ended on 30.06.2026 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titanbiotechltd.com.
- The above Standalone & Consolidated unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 13, 2026. The Statutory Auditors of the Company have carried out a limited review in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015. The results for the quarter ended June 30, 2026, are available on the BSE Limited website (www.bseindia.com) and on the company's Website (www.titanbiotechltd.com).
- The Standalone & Consolidated unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").
- Freight amount has been added in revenue from operations for the purpose of calculation of sales excluding GST in current year. Freight also added in total in other expenses to neutralise the impact of its addition in revenue in current year.

For and on behalf of Board of Directors
for TITAN BIOTECH LIMITEDNARESH KUMAR SINGLA
Managing Director
DIN-00027448Place : Delhi
Dated : 13.08.2025Back Office: Lucknow
5th Floor, Jeevan Bhawan-II, Nawal
Kishore Road, Hazratganj, Lucknow-226001**E-AUCTION
SALE NOTICE**

WHEREAS the undersigned being the Authorized Officer of LIC Housing Finance Ltd (LIC HFL), under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued **Demand Notice** to following Borrowers/Mortgagors/Guarantors calling upon them to repay the outstanding due amount mentioned in the said notices. However, The Borrowers/Mortgagors/Guarantors having failed to repay the said due amount, the undersigned has taken **POSSESSION** in exercise of powers conferred U/s 13(4) and U/s 14 of the said Act read with the Rule 8.

This notice is hereby given to the public in general and in particular to the Borrower(s)/Guarantor(s) that the below described immovable property have been mortgaged to the LIC HFL, the possession of which has been taken by the Authorised Officer of LIC HFL will be sold on "As is where is", "As is what is", and "Whatever there is" & without any recourse basis on **below mentioned date** as per the brief particulars given here under.

Sr. no	Loan No. / Name of Borrower/Co Borrower	Description of Property (All the part & Parcel consisting of)	Dt. of Demand Notice Date of Poss. Notice Dues Amount (Rs.) Type of Property	Reserve Price(Rs.) Earnest Money(10%) Bid increment Amount	Bank Details (Emd to be Transferred to)	Date of Inspection Last date of submission of Online Tender /Bid E Auction Date
1.	Area office Lucknow Borrower-Mr. Wakeel Prasad Rai S/o Mr. Bishwanath R/o-Plot no. 19A, Khasra-189 SA, Ganeshpur, Rahmanpur, Faizabad Road, Lucknow-227105. Co-Borrower- Mrs. Poonam Ray W/o Mr. Wakeel Prasad Rai R/o-Plot no. 19A, Khasra-189 SA, Ganeshpur, Rahmanpur, Faizabad Road, Lucknow-227105 Loan A/c No. 110200017989 & 110200018216	Property - Plot 19A, Khasra-189 SA, Ganeshpur Rahmanpur, Faizabad Road, Lucknow-227105, Plot Area 218.866 SqMtr., in the name of Mr. Wakeel Prasad Rai S/o Mr. Bishwanath. Boundaries:- East- Araj Deegar, West- Plot Dev Sareekhan Singh, North- Road, South- Araj Deegar	14.10.2022 11.12.2023 Rs. 56,08,145.56 as on 14.10.2022 +Intt & other charges Symbolic Possession	Rs. 96,00,000/- Rs. 9,60,000 Rs. 25,000/- Mr. Nitesh Kumar Agarwal : Mob. -9554848000 Mr. Rahul Khare ; Mob. -9687005599	Beneficiary Name: LIC Housing Finance Ltd Beneficiary Branch Name:- Hazratganj, Lucknow Account Number LICHFL110200017989 IFSC Code HDFC00000078	29.08.2026 from 11AM to 1 PM 29.08.2026 upto 4PM 31.08.2026 1 PM to 2 PM
2.	Area office Lucknow Borrower- Mrs. Arti Rastogi W/o Mr. Manish Rastogi Co Borrower- Mr. Manish Rastogi S/o Mr. Ved Prakash Rastogi, both R/o Flat No M-38, Khasra No. 415/2, Campwell Road, Near Bhunan Mata Mandir, Wazirganj, Lucknow. Loan No. 110200011877 & 110200012006	Building constructed Part of Land No. M-38 Khasra No. 415/2 min measuring 62.732 sqmtr situated at Wazirganj ward Wazirganj Lucknow in the name of Mrs. Arti Rastogi and Mr. Manish Rastogi. Bounded as:- East- Rasta 20 ft wide West- Plot No. M-32 & M-33, North-Plot of Sanju and Bhagwati, South-Land of Seller	21.12.2018 24.12.2019 Rs. 23, 68,040.54 as on 15/01/2019 + Intt & other Charges Symbolic Possession	Rs. 20,90,000/- Rs. 2,09,000/- Rs. 10,000/- Mr. Nitesh Kumar Agarwal ; Mob. -9554848000 Mr. Rahul Khare ; Mob. -9687005599	Beneficiary Name: LIC Housing Finance Ltd Beneficiary Branch Name Hazaratganj, Lucknow Account Number LICHFL110200011877 IFSC Code "HDFC00000078"	29.08.2026 from 11AM to 1 PM 29.08.2026 upto 4PM 31.08.2026 1 PM to 2 PM
3.	Area Office Lucknow Borrower: Mr. Ravindra Kumar S/o Late Dhan Singh, Co Borrower- Ms. Rachna W/o Mr. Ravindra Kumar, both R/o Flat No. 7, Aarohi Complex, Indira Nagar, Lucknow, U.P. Loan A/c No. 110200006639	Flat No. B-108 First Floor B-Block measuring 65.055 sqmtr situated at Anaura Gool Tower Faizabad Road Chhinhat Lucknow Uttar Pradesh in the name of Mr. Ravindra Kumar and Ms. Rachna Bounded as:- East- Flat No. B-109, West- Flat No. B-107, North-Common Passage, South-Open Land	21.12.2018 22.01.2020 Rs. 23,92,189.66 + Intt & other Charges Symbolic Possession	Rs. 21,85,000/- Rs. 2,18,500/- Rs. 10,000/- Mr. Nitesh Kumar Agarwal ; Mob. -9554848000 Mr. Rahul Khare ; Mob. -9687005599	Beneficiary Name: LIC Housing Finance Ltd Beneficiary Branch Name: Hazaratganj, Lucknow Account Number LICHFL110200006639 IFSC Code "HDFC00000078"	29.08.2026 from 11AM to 1 PM 29.08.2026 upto 4PM 31.08.2026 1 PM to 2 PM
4.	Area Office: Lucknow Borrower- Mr. Zafar Hussain Mehendi S/o Mr. Pyarey Mehendi, Co-Borrower- Mrs. Zinat Mirza W/o Mr. Zafar Hussain Mehendi, both R/o New Sheesh Mahal, Hussainabad, Lucknow UP-226003 Loan A/c No. 110200012080	Ek Kita H. No. 39/A, situated at Hata Mirza Ali Khan, Ward- Husaina bad, Tehsil & Distt. Lucknow. Area 1250 Sq.ft. i.e. 116.171 sq.mtr in the name of Mrs. Zinat Mirza W/o Mr. Zafar Hussain Mehendi, Bounded by: East- Property of Roshan Jahan Begum, West- Road 15 ft wide thereafter Nala, North-Road 15 ft wide, South-House of others.	31.01.2020 15.10.2020 Rs. 60,58,242.86 as on 31.01.2020 + Intt & other Charges Symbolic Possession	Rs. 65,00,000/- Rs. 6,50,000/- Rs. 10,000/- Mr. Nitesh Kumar Agarwal ; Mob. -9554848000 Mr. Rahul Khare ; Mob. -9687005599	Beneficiary Name LIC Housing Finance Ltd Beneficiary Branch Name: Hazrat Ganj, Lucknow Account No. LICHFL 110200012080 IFSC Code- HDFC00000078	29.08.2026 from 11AM to 1PM 29.08.2026 upto 5 PM 31.08.2026 1 PM to 2 PM
5	Area Office: Aliganj Borrower-Mr. Noman Ahmad S/o Mr. Mohd. Yunus R/o H.No. 159/37 Subhan Nagar Masjid Gaus Nagar Rakabganj, Lucknow, Uttar Pradesh-226018 Guarantor- Mr. Sayeed Md. Faizal S/O Mr. Abdul Gani, R/o 32A Adil Nagar Kalyanpur, Near Rashli Academy, Lucknow- (226022) Loan A/c No. 111900001263 111900001925	Property-Ek Kita House Built On Part Of Plot No. 17, Khasra No. 45 Mi, Situated at Village-Mahipatmau, Pargana, Tehsil And Distt. Lucknow, Area-69.702 Sq.mtr, In The Name Of Mr. Noman Ahmad S/o Mr. Mohd. Yunus, Boundaries: East- Plot of Irfan, West-rest Part of Plot No. 17, North-Plot's Tabassum, South-18'-0" Wide Rasta	12.10.2023 21.03.2024 Rs. 34,94,968.12 as on 12.10.2023 + Intt & other Charges Symbolic Possession	Rs. 36,00,000/- Rs. 3,60,000/- Rs. 10,000/- Mr. Dinendra Singh Karki Mob-9984778323 Mr. Rahul Khare Mob. -9687005599	Beneficiary Name LIC Housing Finance Ltd Beneficiary Branch Name:- Hazrat Ganj, Lucknow Account No. LICHFL111900001263 IFSC Code- HDFC00000078	29.08.2026 from 11Am to 1PM 29.08.2026 upto 4 PM 31.08.2026 1 PM to 2 PM

Website of E-Auction	: https://www.bankeauctions.com
Place of Inspection of Photocopies of property documents & Property	: LIC Housing Finance Ltd. Back office 5 th Floor Jeevan Bhavan Phase II, Naval Kishore Road Hazratganj, Lucknow, Uttar Pradesh- 226001
Name of e-auction service provider	: M/s C1 India Private Limited
Contact details of E-Auction from the service provider	: M/s C1 India Private Limited, Plot No. 68, 3 rd Floor, Sector-44, Gurgaon-122003, Haryana, PH-0124-4302000, Mr. Mitthalesh Kumar(M)- +917080804466, Email: mitthalesh.kumar@c1india.com
All other terms & conditions of the auction are mentioned as Annexure 2 in the Official Website	: https://online.lichousing.com/eauction/
Date 14.08.2026	Place : Lucknow
	Authorised Officer

RELIABLE VENTURES INDIA LIMITED

Corporate Identification Number: L22354MP1992PLC007295;

Registered Office: A 6 Indore Road Koh-e-Fiza, Bhopal, Madhya Pradesh, 462001; Contact Number: 0755-4266601 / 02 / 03;

Email Address: reliableventuressecretarial@gmail.com ; Website: www.reliableventuresltd.com**PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT AND DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

This Pro-Offer Advertisement and Corrigendum to the Public Announcement and Detailed Public Statement is issued by Rarever Financial Advisors Private Limited ("Manager to the Offer"), for and on behalf of Mr. Chennupati Sarath Kumar (Acquirer 1), Mr. Vasireddy Sivanag (Acquirer 2) and Andra Technology Solutions India Private Limited (Acquirer 3) (hereinafter collectively referred to as "Acquirers") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations"], in respect of the Open Offer to acquire 28,63,354 Equity Shares ("Offer Shares") of face value of ₹ 10/- each at a price of ₹ 21/- each payable in cash, representing 26.00% of the fully paid up equity share capital and voting capital of the Reliable Ventures India Limited ("Target Company") in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") ("Open Offer" / "Offer") from the public shareholders of the Target Company. The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer is made on June 09, 2026 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) and Indore Samachar (Hindi Daily).

Shareholders of the Target Company are requested to kindly note the following:

- Offer Price:** The Offer is being made at a Price of ₹ 21.00/- per Equity Share, payable in cash and there has been no revision in the Offer Price.
For further details relating to the Offer Price, please refer to paragraph 7 (Justification of Offer Price) beginning on page no. 26 point no 7.1 of the LOF.
- Recommendations of the Committee of Independent Directors:** A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on August 12, 2026, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) and Indore Samachar (Hindi Daily). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- The Letter of Offer ("LOF") was mailed on August 05, 2026, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on August 07, 2026 to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-registered shareholders as appeared in its Register of Members on July 31, 2026. ("Identified Date").
- Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.reliableventuresltd.com), the Registrar to the Offer (compliance@mdrdata.com), the Manager to the Offer (www.rarever.in) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.
- There has been no merger/ de-merger or spin-off in the Target Company during the past three years.
- Instructions for Public Shareholders:**
 - In case of Equity Shares are held in Physical Form:**
The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist.no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 30 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
 - In case of Equity Shares are held in the Dematerialized Form:**
Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 33-34 of the letter of offer.
 - Procedure for tendering the Shares in case of non-receipt of the Letter of Offer**
In case of non-receipt of the LOF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.reliableventuresltd.com), the Registrar to the Offer (compliance@mdrdata.com), the Manager to the Offer (www.rarever.in) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist. no. (in case of physical shares) number of equity shares tendered.
Further, in case of non-receipt/non-availability of the form of acceptance/withdrawal, the application can be made on plain paper along with the following details:
a. In case of physical shares: Name, address, distinctive numbers, folio nos., number of shares tendered/withdrawn.
b. In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
- The Draft Letter of Offer was submitted to SEBI on June 16, 2026, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter dated July 29, 2026, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- Material Updates:** There have been no material changes in relation to the Open offer since the date of the PS and/or DPS, save as otherwise disclosed in the DPS, DLOF.
- The comments specified in the SEBI Observation letter, and certain update (occurring after the date of the DPS and DLOF) have been incorporated in the LOF. The Public shareholders are requested to note the following key changes to the DPS and the DLOF in relation to the open offer.
- Following updates in SCHEDULE OF KEY ACTIVITIES OF THE OFFER on page no. 2 of the LOF:
Revised schedule of activities has been inserted next to original schedule of activities on page No. 2 of the LOF and suitable changes pertaining to the dates of the activities have been carried out at the appropriate places in the LOF.
- The page numbers of the table of contents have been suitably updated wherever required in the LOF.
- The following para has been inserted at clause 3.1.4 on page 10-11:**
The Acquirers, on June 04, 2026, deposited an amount of ₹ 76,01,30,434/- in cash in an escrow account opened with Axis Bank Limited, which is equivalent to 100% of the Offer Consideration. Accordingly, the Acquirers have complied with the requirements of Regulation 24(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Accordingly, upon completion of 15 working days from the date of the Detailed Public Statement ("DPS"), the Acquirers became eligible to appoint themselves and/or their nominees to the Board of Directors of the Target Company. Pursuant thereto, the Acquirers and their nominees were appointed to the Board of Directors of the Target Company at the Board Meeting held on July 15, 2026, as set out in Table 6.11 of the Letter of Offer.
- The details of Promoters/Promoter Group Shareholders of Acquirer as on date has been updated under 4.1.c(vii) on page 17**

Sr. No.	Name of the Promoter/Promoter Group/ Ultimate Beneficial Owners	No. of Shares	% holding
1.	Sivanag Vasireddy	46,00,000	51.31
2.	Sarath Kumar Chennupati	43,65,000	48.69
	Total	89,65,000	100.00

10.5. The Directors and designated partners details of the Acquirers have been updated at clause 4 on page 18-19

Details of the positions held by Mr. Chennupati Sarath Kumar (Acquirer 1):

Sr. No.	Name of the Companies	Designation	Date of Appointment	Nature of Interest	Percentage (%) holding	Listing status
1.	Andra Technology Solutions India Private Ltd	Promoter & Director	14/11/2025	-	48.66	Not listed

Details of the positions held by Mr. Vasireddy Sivanag (Acquirer 2):

Sr. No.	Name of the Companies	Designation	Date of Appointment	Nature of Interest	Percentage (%) holding	Listing status
1.	Andra Technology Solutions India Private Ltd	Promoter & Director	14/11/2025	-	51.34	Not listed
2.	Thinkbee Solutions Private Limited	Promoter & Director	23/05/2022	-	50	Not listed

Below are the names of the LLP in which Acquirer 1 and Acquirer 2 are the designated partner :-

Sr.	Name of the Acquirers	Name of the Company/LLP
1.	Mr. Chennupati Sarath Kumar (Acquirer 1) (DIN: 03619030)	a. Andra Technology Solutions India Private Ltd b. Rubicon Global Trading LLP [Designated Partner] c. SBSM Infra LLP and [Designated Partner] d. Hirize Ventures LLP [Partner]
2.	Mr. Vasireddy Sivanag (Acquirer 2) (DIN: 07852851)	a. Andra Technology Solutions India Private Ltd b. Thinkbee Solutions Private Limited c. Rubicon Global Trading LLP [Designated Partner] d. SBSM Infra LLP [Designated Partner]

10.6 The Directors details of the Target Company have been updated at clause 6.11 on page 21

Sr. No.	Name	Designation	Date of appointment	DIN/PAN
1.	Mr. Sivanag Vasireddy	Promoter, Chairman and Managing Director (Additional Director)	15/07/2026	07852851
2.	Mr. Chennupati Sarath Kumar	Promoter and Non-Executive - Additional Director	15/07/2026	03619030
3.	Mr. Pradip Kumar Gogula	Non-Executive - Additional Director	15/07/2026	09230669
4.	Ms. Tirumalla Sai Navya	Non-Executive - Independent Director(Additional Director)	15/07/2026	11818641
5.	Mr. Kaladharan Panchena	Non-Executive - Independent Director	30/09/2024	02261923
6.	Shiv Singh Raghuvanshi	Company Secretary & Compliance Officer	16/06/1997	****9387H

10.7 Details of instances of following non-compliances and/or delayed compliance(s) with the SEBI (SAST) Regulations, 2011 by erstwhile promoter and promoter group of the target company have been inserted in clause 6.13 on page no. 23 of the Letter of Offer:

S. No.	Regulation	Financial Year	Due Date	Actual Date of Compliance	Delay, if any	Status of compliance with Takeover Regulation	Remarks (if any)
1.	Reg 30(2) of SAST	2017-18	09-04-2018	10-04-2018	Delay for 1 day	Delayed compliance	-
2.	Reg 30(2) of SAST	2019-20	11-04-2020	19-05-2020	Delay for 38 days	Delayed compliance	-
3.	Reg 31(4)	2019-20	11-04-2020	02-06-2026	Delay for 2243 days	Delayed compliance	-
4.	Reg 31(4)	2020-21	10-04-2021	02-06-2026	Delay for 1879 days	Delayed compliance	-</

