

General information about company	
Scrip code	544174
NSE Symbol	TBOTEK
MSEI Symbol	Notlisted
ISIN	INE673O01025
Name of the entity	TBO Tek Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company did not acquire any shares or voting rights in unlisted companies during the quarter ended March 31, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not granted any loan or provided any guarantee/comfort letter/security to the promoters/promoter group/ Directors/ KMPs or any entity controlled by any of them
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comt00574
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravindra Dhariwal		00003922	Non-Executive - Independent Director	Chairperson		11-09-1952
2	Mr	Ankush Nijhawan		01112570	Executive Director	Not Applicable	MD	24-10-1977
3	Mr	Gaurav Bhatnagar		00446482	Executive Director	Not Applicable	MD	12-08-1979
4	Mr	Akshat Verma		10838493	Executive Director	Not Applicable		01-01-1979
5	Mr	Shantanu Rastogi		06732021	Non-Executive - Nominee Director	Not Applicable		26-03-1979
6	Ms	Anuranjita Kumar		05283847	Non-Executive - Independent Director	Not Applicable		02-11-1971
7	Mr	Bhaskar Pramanik		00316650	Non-Executive - Independent Director	Not Applicable		20-03-1951
8	Mr	Rahul Bhatnagar		07268064	Non-Executive - Independent Director	Not Applicable		29-03-1958

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-11-2021	24-11-2021		52	3	2	3	1			
2	NA		12-03-2007				1	0	2	0			
3	NA		06-11-2006				1	0	1	0			
4	NA		16-11-2024				1	0	1	0			
5	NA		12-11-2024				3	0	2	0			
6	NA		24-11-2021	24-11-2021		52	5	5	5	2			
7	Yes	15-03-2026	24-11-2021	24-11-2021		52	1	1	1	0			
8	NA		24-11-2021	24-11-2021		52	5	5	6	5			

Text Block

Textual Information(1)

To keep the consistent disclosure approach for both the stock Exchanges in alignment with the FAQs released by NSE and its format of CG report the number of chairmanship held in Audit and Stakeholder Relationship committee includes all the public companies whether listed or not.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	24-11-2021		
3	00316650	Bhaskar Pramanik	Non-Executive - Independent Director	Member	24-11-2021		
4	00003922	Ravindra Dhariwal	Non-Executive - Independent Director	Member	24-11-2021		
5	01112570	Ankush Nijhawan	Executive Director	Member	24-11-2021		
6	00446482	Gaurav Bhatnagar	Executive Director	Member	24-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00316650	Bhaskar Pramanik	Non-Executive - Independent Director	Chairperson	12-11-2024		
2	00003922	Ravindra Dhariwal	Non-Executive - Independent Director	Member	24-11-2021		
3	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	12-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	16-11-2024		
2	01112570	Ankush Nijhawan	Executive Director	Member	12-02-2025		
3	10838493	Akshat Verma	Executive Director	Member	16-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00446482	Gaurav Bhatnagar	Executive Director	Chairperson	26-11-2021		
2	01112570	Ankush Nijhawan	Executive Director	Member	26-11-2021		
3	10838493	Akshat Verma	Executive Director	Member	16-11-2024		
4	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Member	26-11-2021		
5	00000000	Vikas Jain	Chief Financial Officer	Member	26-11-2021		Textual Information(1)
6	00000000	Neera Chandak	Company Secretary and Compliance Officer	Member	26-11-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	As the member is not a Director on the Board of the Company therefore a dummy DIN has been mentioned
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Textual Information(2)	As the member is not a Director on the Board of the Company therefore a dummy DIN has been mentioned
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01112570	Ankush Nijhawan	Executive Director	Chairperson	12-10-2015		
2	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Member	24-11-2021		
3	00446482	Gaurav Bhatnagar	Executive Director	Member	12-10-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06732021	Shantanu Rastogi	Innovation Committee	Non-Executive - Nominee Director	Chairperson	
2	00316650	Bhaskar Pramanik	Innovation Committee	Non-Executive - Independent Director	Member	
3	01112570	Ankush Nijhawan	Innovation Committee	Executive Director	Member	
4	00446482	Gaurav Bhatnagar	Innovation Committee	Executive Director	Member	
5	10838493	Akshat Verma	Innovation Committee	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	03-11-2025				Yes	8	8	4
2		29-01-2026	86		Yes	8	7	4
3		11-02-2026	12		Yes	8	8	4
4		24-03-2026	40		Yes	8	7	3

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	03-11-2025				Yes	6	6	4	0
2	Audit Committee	11-02-2026	99			Yes	6	6	4	0
3	Nomination and remuneration committee	03-11-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	11-02-2026	99			Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-11-2025				Yes	3	3	1	0
6	Risk Management Committee	15-12-2025	41		In case of RMC meeting held on December 15, 2025, the number of days in the fourth column has been auto populated.	Yes	4	4	1	2

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	21-05-2025				Yes	3	3	1	0
8	Other Committee	14-01-2026	237	Innovation Committee	In case of Innovation Committee meeting held on January 14, 2026, the number of days in the fourth column has been auto populated.	Yes	5	5	1	0

Annexure 1**V. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neera Chandak
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.tbo.com/about-us
1.2	Memorandum of Association and Articles of Association	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#MemorandumArticles
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.tbo.com/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
3	Composition of various committees of board of directors	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#CommitteeComposition
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
6	Criteria of making payments to non-executive directors	Yes		https://tbo-static-files.s3.eu-west-1.amazonaws.com/tbo-investor-relations/Disclosure/RemunerationtoNED.pdf
7	Policy on dealing with related party transactions	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
8	Policy for determining 'material' subsidiaries	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode

10	Email address for grievance redressal and other relevant details	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#InvestorSupport
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.tbo.com/engagement/investors/#CorporateGovernance/#InvestorSupport
12	Financial results	Yes		https://www.tbo.com/engagement/investors/#FinancialReporting/#QuarterlyResults
13	Shareholding pattern	Yes		https://www.tbo.com/engagement/investors/#Shares/#ShareHoldingPattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.tbo.com/engagement/investors/#FinancialReporting/#QuarterlyResults
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.tbo.com/engagement/investors/#FinancialReporting/#QuarterlyResults
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.tbo.com/engagement/investors/#StockExchangeSubmission
18	Credit rating or revision in credit rating obtained	Yes	https://www.tbo.com/engagement/investors/#StockExchangeSubmission
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.tbo.com/engagement/investors/#FinancialReporting/#FinancialStatements
20	Secretarial Compliance Report	Yes	https://www.tbo.com/engagement/investors/#StockExchangeSubmission
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.tbo.com/engagement/investors/#CorporateGovernance/#InvestorSupport
23	Disclosures under regulation 30(8)	Yes	https://www.tbo.com/engagement/investors/#StockExchangeSubmission
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.tbo.com/engagement/investors/#StockExchangeSubmission
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.tbo.com/engagement/investors/#CorporateGovernance/#PoliciesCode
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.tbo.com/engagement/investors/#FinancialReporting/#AnnualReport
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.tbo.com/engagement/investors/#Shares/#ESOPs
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.tbo.com/engagement/investors/#DisclosureunderRegulation46ofSEBILODR
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.tbo.com/engagement/investors/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Neera Chandak
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Neera Chandak
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details

Name of signatory	Neera Chandak
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-04-2026

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

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
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
1	Government of Karnataka (Department of Commercial Taxes)	Notice under Section 7(3) read with Section 10(2), 12 & read with rule 19(3-A), 23(1) of KTPTC & Tax Act , 1976	11-02-2026	The notice requires payment of the outstanding employer professional tax for FY 2021–22 and 2022–23, along with applicable interest.	The outstanding tax dues, along with applicable interest, were cleared on 16 February 2026. An interest amount of INR 3,127 and a penalty of INR 2,500 were incurred and duly paid. Subsequently, the payment details, along with a covering letter, were submitted to the department. The notice has now been closed.

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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	Commissioner of Goods and Service Tax, Central tax Commissionerate, Gurgaon	31-12-2018	The issue is wrt applicability of service tax on credit card cash back income for the period FY 2013-14, 2014-15 and from April 2015 to June 2017. The department has filed an appeal before Customs, Excise and Service Tax Appellate Tribunal, Chandigarh against the favourable order received from Commissioner Central Tax GST, Gurugram The Company awaits hearing from the CESTAT, Chandigarh on this matter.	Hearing was held on 16 February 2026 before the CESTAT, Chandigarh on this matter; the Bench heard the submissions from both sides. The Bench is yet to pronounce the order basis the arguments filed.
2	Principal Commissioner, Central Goods and Service tax, Gurugram	11-06-2021	The issue is wrt applicability of service tax on the following for the period FY 2015-16, 2016-17 and upto June 2017: a) Commission/ Incentive (GDS/CRS) income - INR 58.03 Mn b) Income in lieu of no show of passengers in case of air travel - INR 20.02 Mn c) Income in the form of liabilities written back - INR 12.28 Mn. In relation to first two matters, the department has filed an appeal before CESTAT Chandigarh against the favourable order received from Principal Commissioner of GST. In relation to the third matter, the Company has filed an appeal before CESTAT Chandigarh against the order of Principal Commissioner of GST. The Company awaits hearing from the CESTAT, Chandigarh on this matter.	Status quo remains the same as per last disclosure. There is no further development in the matter during the period Jan-March 2026
3	Additional Director General (Adjudication); Director General of GST Intelligence, New Delhi	19-06-2019	This issue is wrt service tax demand raised under Section 73A(3) of the Finance Act, 1994 wherein it was alleged that service tax was collected from sub-agents without any authority of law and this tax was not deposited with the Revenue Department. The CESTAT heard the matter on 11 Nov 2024 and passed a favourable order deleting the additions made by the department.	Department has filed appeal in the High Court of Punjab & Haryana challenging the Order dated 11 Nov 2024 passed by the CESTAT. Matter was scheduled for hearing on 26 Feb 2026, however the matter was not heard. Next hearing is scheduled on 19 July 2026.