General infor	rmation about company		
Scrip code	543434		
NSE Symbol	SUPRIYA		
MSEI Symbol	NOTLISTED		
ISIN	INE07RO01027		
Name of the entity	Supriya Lifescience Limited		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly	_	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only	
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	Add Notes	<<< Notes mandator Not Applicable
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?	No	Add Notes	<<< Notes mandator Not Applicable
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?	No	Add Notes	<<< Notes mandator Not Applicable
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	Add Notes	<<< Notes mandator Not Applicable
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMS01901		
Reason For No SCORE ID	COM301301		
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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Firms	Validate																								
												Annexure I													
												tted by listed entity on qu	artedy basis												
											I. Compos	tion of Board of Directors													
		Disclosure of net		of bound of directors explanatory	Add Notes																				
				d entity has a Regular Chairperuss	Ten.																				
			Whether Co	urigerum is related to MD or CED	Ten.				Dispublication of Di	involves under section 26.6 of the	Companies Set, 2003														
5 pa	/ Name of the Streeter	Pas	on	Category Lab directors	Calingery 2 arbitrasions	Category I ediferation	Date of Birth	Whether the director is disquilled?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Gurranti statun	Whether special resolution passed? [Rafor Reg. 13]LM; officialing Regulations]	Date of parting special resolution	billed Date of appaintment	Date of the approximates	Oute of secution	Tenure of director (in married	tio of Ginesterotip in Tained emitties endeding this Tained emitly (Rater Regulation 174 of	No of independent Directorship in Indead and Section Indead and Section Indead (Section Indead Indead Indead Indead Indead Indead Indead Indead Indead Indead Indea	Number of memberships in deally State Indian Committee (s) including this lated entity (Seter Regulation 20(1) of Uniting Regulations)	No of peak of Chairperson in-South/ Statesholder Committee Indian Natural antilities including this Indead antility (Solve Regulation 20(1) of Union Segulations)	Reason for Constition	Notes for not providing PAN	Notes for east provide CNN
and a	Edicto																								
1 100	Salish Warren Week	464P977975	CLUMENT	Francisco Standard	O-1		10.11.000								14.03.0004	00.00.000								·	
2 100	Sente Senich Wagh	MAPAGIZEE	00833912		Wat Sand valida		10.00.000								14.53.0004	A11.04.3578								L	
1 10	Seleni Selbih Wagh	METHODAL	EMPLIES.	Francisco Promotor	Mari Barat Labora	sam.	11.04.1881								ALET AFER	A11.04.3554								L .	
4 10	Direct Seitch Wagh	MATERIAL	E8490420	Annual Company	State Standard State	un.	11.04.1881								AL 81 AND	00.08.000									
5 30	Balanathet Galatrass Samont	MW201000	STENSOR	DenotorStenier	Setdentisable		03.00.0964	Sec				Actor	No.		28.05.0623	26.65.2625									
6 10	Streethour Air	METERINA	00580333	Size Executive - Independent Director	Setdentisable		65.66.0817	Se				Actor	16.		25.65.0623	25.65.265		5440						ļ'	
7 10	Street Secrific Med	METHORNA	00004336	Non-Security Independent Director Non-Security Independent	Setdentisable		23.53.0892	Sa				Actor	Ses.	27.09.2024	25.65.0623	25.65.265		5440						<u> </u>	
A No.	Series Solpel Jone	MRMANA	EXECUSES	Size Sanution Independent Director Size Sanution Independent	Setdentisable		22.63.003	Se .				Actor	No.		25.65.663	25.65.265		14.00	-					<u> </u>	
9 30	Sergel Selecte Selec	MARKAMIM	E225566	Francis Internated	Maritan Maria		1444-1811						40.		14.61.0018	1444.30%		8.00		-		-		<u> </u>	
10.10	Seel Johnsh Regnet	MIPECHIN	10178578	Pinanton	Wat back wide		13.50.5865						44		14.61 0514	14.65.35%		8.00							No.

## Annexure 1

## II Composition of Committees

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled
wears (Committee)

Disclosure of notes on composition of committees explanatory Add Notes

2.

Date of Appointment can be any day upto September 30, 2022.

Date of Cessation must be for the current quarter only, i.e., July 1, 2022 to September 30, 202

ote: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit	Com	mittee	Details	

			Whether the Ai	udit 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	00004556	Dinesh Navnitlal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		5
3	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

No	mination and remunera	tion committee					
			Whether the Nomination and remunera	tion 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	00004556	Dinesh Navnitlal Modi	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		6
3	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Member	24-01-2025		7
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Stakeholders Relationship Committee

Stal	keholders Relationship (	Committee					
			Whether the Stakeholders Relations	hip 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	00380311	Dileep Kumar Jain	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
4							
5							
6							
7							
8							
9							
10							

_							
Ris	k Management Committ	tee					
			Whether the Risk Managem	ent 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	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		8
4							
5							
6							
7							
8							
9							
10							

tote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	porate Social Responsib	ility Committee							
Г			Whether the Corporate Social Responsibi	lity Committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment				
1	01456982	Satish Waman Wagh	Executive Director	Chairperson	25-03-2021				
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021				
3	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		9		
4									
5									
6									
7									
8									
9									
10									

Oth	ther Committee												
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks							
1													
2													
3													
4													
5													
6													
7													
8													
9													
10													

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			A	nnexure 1								
П	I. Meeting of Board of Directors											
С	Disclosure of notes on meeting of board of directors explanatory  Add Notes											
Sr. No.	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*					
	.dd Delete											
1	27-05-2025			Yes	10	9	4					
2	13-08-2025	77		Yes	10	8	4					
P	rev						Next					

<sup>\*</sup> to be filled in only for the current quarter meetings

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						exure 1					
					IV. Meeti	ng of Committees					
				Disclosure o	f notes on meeting	of committees explanatory	Add Not	es .			
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 meetin (other than Board of Directors)	
	Add Delete										
1	Audit Committee	27-05-2025				Yes	3	3	2		
2	Audit Committee	13-08-2025	77			Yes	3	2	2		
3	Committee Stakenoiders Relationship	27-05-2025				Yes	3	3	1		
	Committee	13-08-2025	77			Yes	3	2	1		
5	Risk Management Committee	24-01-2025				Yes	3	3	1		
6	Risk Management Committee Corporate Social Responsibility	13-08-2025	200			Yes	3	2	1		
7	Committee Nomination and remuneration	13-08-2025				Yes	3	2	1		
	committee Nomination and remuneration	24-01-2025				Yes	3	3	3		
9	committee Nomination and remuneration	10-03-2025	44			Yes	3	2	2		
	committee	13-08-2025				Yes	,	١,	,		

\* to be filled in only for the current quarter meetings

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	Annexure 1				
V.	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			
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	Prachi Sathe	
2	Designation	Company Secretary and	

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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			No	
during the quarter				
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. Dat	e of the event		Brief details of the event	

Hon	Home Validate			
	Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)			
l.	Affirmations			
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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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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	Annexure III		
1	Name of signatory	Prachi Sathe	
2	Designation	Company Secretary and Compliance Officer	

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Signatory Details		
Name of signatory	Prachi Sathe	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	29-10-2025	

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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