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General information about company		
Scrip code	543434	Enter the quarter ended date only
NSE Symbol	SUPRIYA	
MSEI Symbol	NOTLISTED	
ISIN	INE07RO01027	
Name of the entity	Supriya Lifescience Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Add Notes <<< Notes mandatory, if 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 mandatory, if 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 mandatory, if 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		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulations					Add Notes																					
Whether the listed entity follows Regional / Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Satish Sharma Wagle	AAAPW7017N	01610882	Executive Director	Chairperson		08-11-1955	No					Active	NA		01-01-2009	01-08-2024			1	0	2	1		
2	Mr	Satish Satish Wagle	AAAPW0017YF	00010312	Executive Director	Not Applicable		11-01-1959	No					Active	NA		01-01-2009	01-01-2025			1	0	1	1		
3	Mr	Satish Satish Wagle	AAAPW01249H	00001410	Executive Director	Not Applicable	MS	23-06-1990	No					Active	NA		01-07-2019	01-08-2024			1	0	1	1		
4	Mr	Shrihar Satish Wagle	AAAPW01100J	00001430	Executive Director	Not Applicable	MS	21-06-1956	No					Active	NA		01-07-2019	01-08-2024			1	0	1	1		
5	Mr	Subhashree Subhashree Deshpande	AAAPW01003	01700000	Executive Director	Not Applicable	MS	26-06-1999	No					Active	NA		01-01-2024	01-01-2025			1	0	1	1		
6	Mr	Shrihar Satish Wagle	AAAPW0100C	00000006	Executive Director	Not Applicable - Chairperson		21-01-1959	No					Active	NA		01-01-2019	01-01-2025			1	0	1	1		
7	Mr	Shrihar Satish Wagle	AAAPW0100H	00000001	Executive Director	Not Applicable		14-01-1957	No					Active	NA		01-01-2019	01-01-2025			1	0	1	1		
8	Mr	Subhashree Shrihar	AAAPW0100J	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
9	Mr	Subhashree Shrihar	AAAPW0100K	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
10	Mr	Subhashree Shrihar	AAAPW0100L	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
11	Mr	Subhashree Shrihar	AAAPW0100M	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
12	Mr	Subhashree Shrihar	AAAPW0100N	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
13	Mr	Subhashree Shrihar	AAAPW0100O	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
14	Mr	Subhashree Shrihar	AAAPW0100P	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
15	Mr	Subhashree Shrihar	AAAPW0100Q	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
16	Mr	Subhashree Shrihar	AAAPW0100R	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
17	Mr	Subhashree Shrihar	AAAPW0100S	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
18	Mr	Subhashree Shrihar	AAAPW0100T	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
19	Mr	Subhashree Shrihar	AAAPW0100U	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
20	Mr	Subhashree Shrihar	AAAPW0100V	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
21	Mr	Subhashree Shrihar	AAAPW0100W	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
22	Mr	Subhashree Shrihar	AAAPW0100X	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
23	Mr	Subhashree Shrihar	AAAPW0100Y	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
24	Mr	Subhashree Shrihar	AAAPW0100Z	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
25	Mr	Subhashree Shrihar	AAAPW0100A	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
26	Mr	Subhashree Shrihar	AAAPW0100B	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
27	Mr	Subhashree Shrihar	AAAPW0100C	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
28	Mr	Subhashree Shrihar	AAAPW0100D	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
29	Mr	Subhashree Shrihar	AAAPW0100E	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
30	Mr	Subhashree Shrihar	AAAPW0100F	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
31	Mr	Subhashree Shrihar	AAAPW0100G	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
32	Mr	Subhashree Shrihar	AAAPW0100H	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
33	Mr	Subhashree Shrihar	AAAPW0100I	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
34	Mr	Subhashree Shrihar	AAAPW0100J	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
35	Mr	Subhashree Shrihar	AAAPW0100K	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
36	Mr	Subhashree Shrihar	AAAPW0100L	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
37	Mr	Subhashree Shrihar	AAAPW0100M	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
38	Mr	Subhashree Shrihar	AAAPW0100N	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
39	Mr	Subhashree Shrihar	AAAPW0100O	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
40	Mr	Subhashree Shrihar	AAAPW0100P	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
41	Mr	Subhashree Shrihar	AAAPW0100Q	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
42	Mr	Subhashree Shrihar	AAAPW0100R	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
43	Mr	Subhashree Shrihar	AAAPW0100S	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
44	Mr	Subhashree Shrihar	AAAPW0100T	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
45	Mr	Subhashree Shrihar	AAAPW0100U	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
46	Mr	Subhashree Shrihar	AAAPW0100V	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
47	Mr	Subhashree Shrihar	AAAPW0100W	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
48	Mr	Subhashree Shrihar	AAAPW0100X	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
49	Mr	Subhashree Shrihar	AAAPW0100Y	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
50	Mr	Subhashree Shrihar	AAAPW0100Z	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
51	Mr	Subhashree Shrihar	AAAPW0100A	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
52	Mr	Subhashree Shrihar	AAAPW0100B	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
53	Mr	Subhashree Shrihar	AAAPW0100C	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
54	Mr	Subhashree Shrihar	AAAPW0100D	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
55	Mr	Subhashree Shrihar	AAAPW0100E	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
56	Mr	Subhashree Shrihar	AAAPW0100F	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
57	Mr	Subhashree Shrihar	AAAPW0100G	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
58	Mr	Subhashree Shrihar	AAAPW0100H	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
59	Mr	Subhashree Shrihar	AAAPW0100I	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
60	Mr	Subhashree Shrihar	AAAPW0100J	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2025			1	0	1	1		
61	Mr	Subhashree Shrihar	AAAPW0100K	01700000	Executive Director	Not Applicable		14-01-1997	No					Active	NA		01-01-2023	01-01-2								

Annexure 1		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022.
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Add Notes	

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

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	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	24-01-2025		
2	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
3	08901674	Kothandaraman Hari	Non-Executive - Independent Director	Chairperson	09-02-2026		1
4	08431492	Panchal	Non-Executive - Independent Director	Member	09-02-2026		2
5							
6							
7							
8							
9							
10							

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

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	10178976	Sunil Subhash Bhagwat	Non-Executive - Independent Director	Member	24-01-2025		
2	08431492	Panchal	Non-Executive - Independent Director	Member	09-02-2026		3
3	08901674	Kothandaraman Hari	Non-Executive - Independent Director	Chairperson	09-02-2026		4
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 pre-filled automatically

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	01456982	Satish Waman Wagh	Executive Director	Member	25-03-2021		
2	08491410	Saloni Satish Wagh	Executive Director	Member	25-03-2021		
3	08431492	Panchal	Non-Executive - Independent Director	Chairperson	09-02-2026		9
4							
5							
6							
7							
8							
9							
10							

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	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		
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 pre-filled automatically

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	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		
4							
5							
6							
7							
8							
9							
10							

Other 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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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*
1	09-02-2026			Yes	12	11	7
2	27-05-2026	106		Yes	10	10	5

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
AddDelete										
1	Audit Committee	09-02-2026				Yes	3	3	2	0
2	Audit Committee	27-05-2026	106			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-02-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	27-05-2026	106			Yes	3	3	1	0
5	Nomination and remuneration committee	09-02-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	27-05-2026	106			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	13-08-2025				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	27-05-2026	286			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance st
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yi
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yi
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yi
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yi
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)	Yi
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.	Yi
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.	Yi
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yi
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Annexure 1

Sr	Subject	Compliar
1	Name of signatory	Prachi Su
2	Designation	Company Se

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
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.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory

Prachi Suhas Sathe

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

24-07-2026

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0