General information about company	
Scrip code	516083
NSE Symbol	
MSEI Symbol	
ISIN	INE933D01010
Name of the entity	DICHOLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of compliance	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 Acquisition of Shares or Voting Rights to Unlisted Companies is Applicable to the entity?	No - No transaction
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No - None
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to 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?	Yes
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Other
Is SCORE ID Available ?	Yes
SCORE Registration ID	500100
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	
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	SUDEEP CHITLANGIA	ACOPC6085M	00093900	Executive Director	Chairperson-related to Promoter		14-05-1986
2	Mr	ABHILESH CHITLANGIA	ACGPC2517F	03120474	Executive Director	Not Applicable	CEO-MO	07-09-1988
3	Mr	ARUN KUMAR SINGHANIA	AKUPS9019D	00160234	Non-Executive - Independent Director	Not Applicable		02-11-1961
4	Ms	SUPARNA CHAKRABORTTI	AEGPC0361J	07090308	Non-Executive - Independent Director	Not Applicable		28-06-1966
5	Mr	KULVIN SURI	ASAPS1412E	03640464	Non-Executive - Independent Director	Not Applicable		06-01-1961
6	Mr	VINAY AGARWAL	AAAPA2808P	06431086	Non-Executive - Non Independent Director	Not Applicable		11-04-1956
7	Mr	SHIVRAM SETHURAMAN	ANCPS3464P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966
8	Mr	ANUP KUMAR AGARWAL	AOKPA1153J	07571605	Non-Executive - Non Independent Director	Not Applicable		09-12-1981

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Date from 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 (Refer Regulation 17A(1) of Listing Regulations)	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		27-05-1988	01-04-2024			1	0	1	0			
2	NA		30-05-2022	01-04-2024			1	0	0	0			
3	NA		19-05-2023	19-05-2023		48.13	1	1	1	1			
4	NA		19-05-2023	19-05-2023		48.13	4	4	5	4			
5	NA		13-02-2024	13-02-2024		31.17	1	1	1	0			
6	NA		30-09-2022				1	0	1	0			
7	NA		17-05-2014	17-05-2014		28.15	3	3	3	1			
8	NA		17-05-2024				1	0	0	0			

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	03160146	ARUN KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Member	01-04-2024		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

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	03640464	KULVIN SURI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Member	03-08-2023		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		
4	07946245	SHIVRAM SETHURAMAN	Non-Executive - Independent Director	Member	12-08-2026		

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	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00093900	SUDEEP CHITLANGIA	Executive Director	Member	01-04-2020		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00093900	SUDEEP CHITLANGIA	Executive Director	Chairperson	19-05-2023		
2	03120474	ABHILESH CHITLANGIA	Executive Director	Member	19-05-2023		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure I

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 Independent Directors (including Independent Director)	No. of Independent Directors attending the meeting
1	21-05-2026				Yes	6	4	4
2		12-08-2026	82		Yes	8	6	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 as in the Committee as on date of the meeting	Number of Directors present (Yes/No)	No. of Independent Directors attending the meeting	No. of observers attending the meeting (other than Committee Directors)
1	Audit Committee	21-05-2026				Yes	3	3	3	0
2	Audit Committee	12-08-2026	82			Yes	3	2	2	0
3	Nomination and remuneration committee	12-08-2026				Yes	3	3	2	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)	NA
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	KOMAL DHRUV
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

A. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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 material subsidiary 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

Annexure III

Sr	Name of signatory	KOMAL DHRUV
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A) Any loan or any other form of debt advanced by the loan(s) entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (including inv account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
Dis Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other forms of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, directors (including relatives), key managerial personnel (including relatives), or relatives or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	SHASHANK SHIVARIA	
Designation	CFO	
Place	KOLKATA	
Date	29-10-2026	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ha) 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	KOMAL DHRUV
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-10-2026

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 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 commencement of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	State Tax Officer -2, Commissioner of State Tax, Rajkot - 2, State of Gujarat - 3, Deputy DGA Limited, Gujarat	01-03-2024	Interim relief granted as per Court's order to continue till further Order.	Interim relief granted as per previous Order to continue till further Order.
2	State Tax Officer, Rajkot, Gujarat	23-04-2022	Hearing awaited.	Hearing awaited.
3	The Union of India, The Assistant Commissioner of SGST, Ward-3, Dibrugarh, and The Commissioner of CGST & CX, Dibrugarh Commissionerate	26-09-2021	Matter is pending before the Gauhati High Court.	Matter is pending before the Gauhati High Court.
4	Principal Commissioner of Income Tax, Kolkata & Others	18-03-2021	Writ Petition is pending before the Calcutta High Court.	The Hon'ble High Court at Calcutta has, while in seisin of the Writ Petition, by its Order dated 18th March 2026 inter-alia remanded the matter back to the Assessing Authority. The Assessing Authority will pass an appropriate assessment order upon providing the Company an opportunity of hearing in case
5	The Assistant Commissioner of Income Tax	27-03-2025	Appeal is pending	Appeal is pending
6	Assistant Commissioner of SGST, Circle -I, Ward-I, Jaipur -III	30-01-2025	Appeal is pending	Appeal is pending