

|                                                        |                                                                                |            |                             |            |                                                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  |                                                                       | Additional disclosure of related party transactions - applicable only if the transaction relates to loans, inter-corporate deposits, advances or investments made by or for the entity/subsidiary. These details need to be disclosed only if the transaction was undertaken during the reporting period. |                                                                                                                         |                               |      |        |
|--------------------------------------------------------|--------------------------------------------------------------------------------|------------|-----------------------------|------------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------|------|--------|
| Sr. No.                                                | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty |            |                                                                           | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                                                                                                                                                                                                                                                                                                           | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        |
|                                                        | Name                                                                           | PAN        | Name                        | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | Opening balance                                                       | Closing balance                                                                                                                                                                                                                                                                                           | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Details of other indebtedness | Cost | Tenure |
| 1                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Piyush Mutha           | AJXPM8203B | Managing Director                                                         | Remuneration                      |                                            |                                                                           | Approved                               | 112.17                                                                 | 22-05-2026                                                          | 112.17                                           | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 2                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Mangalore Maruthi Rao  | ABXPR6472M | Whole Time Director                                                       | Remuneration                      |                                            |                                                                           | Approved                               | 2.10                                                                   | 22-05-2026                                                          | 2.10                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 3                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Praneet Mutha          | AFTPM5681H | Non-Executive - Non Independent Director                                  | Any other transaction             | Sitting Fees                               |                                                                           | Approved                               | 0.15                                                                   | 22-05-2026                                                          | 0.15                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 4                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Manish Jhanwar         | AHMPJ1197N | Independent Director                                                      | Any other transaction             | Sitting Fees                               |                                                                           | Approved                               | 0.25                                                                   | 22-05-2026                                                          | 0.25                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 5                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Kamal Ahluwalia        | AAIPA0327Q | Independent Director                                                      | Any other transaction             | Sitting Fees                               |                                                                           | Approved                               | 0.25                                                                   | 22-05-2026                                                          | 0.25                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 6                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Smt Deepa Sudhir Mekal      | ABBPM0225F | Independent Director                                                      | Any other transaction             | Sitting Fees                               |                                                                           | Approved                               | 0.10                                                                   | 22-05-2026                                                          | 0.10                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| 7                                                      | Vippy Spinpro Ltd.                                                             | AAACV4031H | Shri Pulkit Maheshwari      | EUFPM3549R | Company Secretary , Chief Financial Officer                               | Any other transaction             | Renumeration                               |                                                                           | Approved                               | 3.38                                                                   | 22-05-2026                                                          | 3.38                                             | 0.00                                                                  | 0.00                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                               |      |        |
| Total value of transaction during the reporting period |                                                                                |            |                             |            |                                                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  |                                                                       | 118.4                                                                                                                                                                                                                                                                                                     |                                                                                                                         |                               |      |        |

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| ible only in case the related party transaction<br>investments made or given by the listed<br>once, during the reporting period when such<br>rtaken. |                      |        |                       |                                                                                                                 |       |
| Details of the loans, inter-corporate deposits, advances or investments                                                                              |                      |        |                       |                                                                                                                 |       |
| Nature (loan/<br>advance/<br>intercorporat<br>e deposit/<br>investment)                                                                              | Interest Rate<br>(%) | Tenure | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds<br>(endusage) | Notes |
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