SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

May 30, 2026

To,
BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March, 2026

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Annual Secretarial Compliance Report for the financial year ended 31st March, 2026 received from M/s. Harish P. Jain & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking You,

For, SGL Resources Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2026.05.30 19:31:54 +05'30'

Kantilal Ladani
Whole Time Director and CFO
(DIN:-00016171)

SGL RESOURCES LIMITED AHMEDABAD

CIN:L22219GJ1992PLC017073 **Registered and Corporate Office:** 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015
[P]:- 07949391735
[E]hello@sgligis.com
www.sgligis.com

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
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Off Ashram Road, Ahmedabad-380009.
Mobile: +91 9558450917
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ANNUAL SECRETARIAL COMPLIANCE REPORT

SECRETARIAL COMPLIANCE REPORT OF SGL RESOURCES LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.

We, Harish P Jain & Associates, Have Examined:

(a) All the documents and records made available to us and explanation provided by **SGL RESOURCES LIMITED**,
(b) The filings/ submissions made by the listed entity to the Stock Exchanges,
(c) Website of the listed entity,
(d) Any other document/ filing, as may be relevant, which has been relied upon to make this Report,

For The Financial Year Ended 31st March, 2026, ("Review Period") In Respect Of Compliance With The Provisions Of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The Specific Regulations, Who's Provisions and the Circulars/ Guidelines Issued Thereunder, Have Been Examined, Include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015; (Applicable during the year under review)
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable during the year under review)
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (Applicable during the year under review)
(d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018; (Not Applicable during the year under review)
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable during the year under review)
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not Applicable during the year under review)
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ;(Applicable during the year under review)
(h) other regulations as applicable, And circulars/ guidelines issued thereunder;

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And Based On The Above Examination, We, Harish P Jain & Associates, Hereby Report That, During The Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines Including Specific Clause)	Regulation/ Circular No.	Deviations	Action Taken By	Type Of Action	Details Of Violation	Fine Amount	Observations /Remarks Of The Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Regulation 24A	Regulation 24A	Delay in filing the Annual Secretarial Compliance Report	BSE	Fine	Delay in filing the Annual Secretarial Compliance Report	4720/-	Not filed with the prescribed time line on or before 30th May, 2025.	Unavoidable Circumstances	NA
2.	Regulation 33	Regulation 33	Delay in filing of Audited Quarterly and Annual financial Results for the Quarter and Year ending 31st March, 2025	BSE	Fine	Delay in filing of Audited Quarterly and Annual financial Results for the Quarter and Year ending 31st March, 2025	253700/-	Not filed within the prescribed time line of on or before 30th May, 2026	Unavoidable Circumstances	
3.	Regulation 33	Regulation 33	Delay in filing of Un-Audited Quarterly and Yearly financial Results for the Quarter and Year ending 31st March, 2025	BSE	Fine	Delay in filing of Audited Quarterly and Yearly financial Results for the Quarter and Year ending 31st March, 2025	306800/-	Not filed within the prescribed time line of on or before 30th May, 2025	Unavoidable Circumstances	NA
4.	Regulation 33	Regulation 33	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 30th June, 2025	BSE	Fine	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 30th June, 2025	47200/-	Not filed within the prescribed time line of on or before 14th August, 2025	Unavoidable Circumstances	NA

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5.	Regulation 33	Regulation 33	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 30th June, 2025	BSE	Fine	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 30th June, 2025	171100/-	Not filed within the prescribed time line of on or before 14th August, 2025	Unavoidable Circumstances	NA
6.	Regulation 33	Regulation 33	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 31st December, 2025	BSE	Fine	Delay in filing of Un-Audited Quarterly Financial Results for the Quarter ending 31st December, 2025	88500/-	Not filed within the prescribed time line of on or before 14th February, 2026	Unavoidable Circumstances	NA
7.	Regulation 29(2)	Regulation 29(2)	Delay in intimation of Board Meeting to take on record quarterly result.	BSE	Fine	Delay in intimation of board meeting to take on record quarterly result.	11800/-	Not intimated within the prescribed time line.	Unavoidable Circumstances	NA

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of The Practicing Company Secretary (PCS) In The Previous Reports)	Observations Made In The Secretarial Compliance Report Financial Year Ended 31st March, 2025	Compliance Requirement (Regulations/ Circulars/ Guidelines Including Specific Clause)	Details of violation/ Deviations And Actions Taken/ Penalty Imposed, If Any, On The Listed Entity	Remedial Actions, If Any, Taken By The listed Entity	Comment S Of The PCS On The Actions Taken By The listed Entity
NOT APPLICABLE						

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I. We, Harish P Jain & Associates, Hereby Report That, During The Review Period The Compliance Status Of The Listed Entity With The Following Requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	
2.	**Adoption And Timely Updation Of The Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.	YES YES	
3.	**Maintenance And Disclosures On Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.	YES YES YES	
4.	**Disqualification Of Director(S):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	

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Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
5.	**Details Related To Subsidiaries Of Listed Entities Have Been Examined W.R.T.:** (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	 YES YES	
6.	**Preservation Of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	 YES	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	 YES	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.	 YES YES	
9.	**Disclosure Of Events Or Information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	 YES	

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Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
10.	**Prohibition Of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	
11.	**Actions Taken By SEBI Or Stock Exchange(S), If Any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars)under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	YES	
12.	**Resignation Of Statutory Auditors From The Listed Entity Or Its Material Subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES	
	Appointment & Resignation of Statutory during the year		

1	07-04-2025	ADT 3	N30094999	Resignation of Spacks
2	23-04-2025	ADT 1	N30391916	Appointment of Manoj Acharya & Co.

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3	23-07-2025	ADT-3	AB5564742	Non Approval Of Appointment of Manoj Acharya & Co. By Members Through Postal Ballot
4	01-08-2025	ADT-1	AB5799427	Appointment Of M/S R V Somani & Associates As Auditor Of The Company
5	17-09-2025	ADT-3	AB6773591	Resignation Of M/S R V Somani & Associates As Statutory Auditor
6	23-09-2025	ADT-1	AB6928057	Appointment of M/S Ram Chandak & Associates
7	14-10-2025	ADT-1	AB8276514	Appointment Of M/S Ram Chandak & Associates

Appt & Resg of Statutory Auditors in Subsidiary Company Ms. Jaycad Solutions Limited during the year

Sr. No.	Form	SRN	Modification /Submission /Resubmission Date	Action
1	ADT - 1	AB8923657	11-11-2025	Ram Chandak & Associates appointment
2	ADT - 3	AB6735156	17-09-2025	M/S R V Somani & Associates resignation
3	ADT - 1	AB6289619	28-08-2025	M/S R V Somani & Associates appointment
4	ADT - 3	AB5819496	04-08-2025	Manoj Acharya & Co. Resignation

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13	**Additional Non-Compliances, If Any:** No additional non-compliances observed for any SEBI regulation/ circular/ guidance note etc. except as reported above.	YES	

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR Regulations. **(Not Applicable)**

ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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