

| General information about company                                                                                                                                                           |                                           |                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 524164                                    |                                                                                                    |
| NSE Symbol                                                                                                                                                                                  | IOLCP                                     |                                                                                                    |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                 |                                                                                                    |
| ISIN                                                                                                                                                                                        | INE485C01029                              |                                                                                                    |
| Name of the entity                                                                                                                                                                          | IOL CHEMICALS AND PHARMACEUTICALS 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                                        | Not applicable. No acquisition of shares or voting rights in unlisted companies during the quarter |
| 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                                        | Not Applicable, as no fine or penalty was imposed during the quarter ended 30.06.2026              |
| 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?               | Yes                                       |                                                                                                    |
| Risk management committee                                                                                                                                                                   | Applicable                                |                                                                                                    |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities                  |                                                                                                    |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                       |                                                                                                    |
| SCORE Registration ID                                                                                                                                                                       | i00200                                    |                                                                                                    |
| Reason For No SCORE ID                                                                                                                                                                      |                                           |                                                                                                    |
| Type of Submission                                                                                                                                                                          | Original                                  |                                                                                                    |
| Remarks (website dissemination)                                                                                                                                                             |                                           |                                                                                                    |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                           |                                                                                                    |

|                                                                       |     |
|-----------------------------------------------------------------------|-----|
| <b>Annexure I</b>                                                     |     |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |     |
| <b>I. Composition of Board of Directors</b>                           |     |
| 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 | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| 1  | Mr              | Rajender Mohan Malla | 00136657 | Non-Executive - Independent Director | Chairperson             |                         | 15-05-1953    |
| 2  | Mr              | Varinder Gupta       | 00044068 | Executive Director                   | Not Applicable          | MD                      | 06-12-1962    |
| 3  | Mr              | Vikas Gupta          | 07198109 | Executive Director                   | Not Applicable          |                         | 13-02-1992    |
| 4  | Mr              | Abhiraj Gupta        | 08204917 | Executive Director                   | Not Applicable          |                         | 04-01-1995    |
| 5  | Mr              | Kushal Kumar Rana    | 09189020 | Executive Director                   | Not Applicable          |                         | 15-09-1969    |
| 6  | Mr              | Harpal Singh         | 06658043 | Non-Executive - Independent Director | Not Applicable          |                         | 17-09-1955    |
| 7  | Mr              | Sharad Tyagi         | 00371842 | Non-Executive - Independent Director | Not Applicable          |                         | 01-11-1961    |
| 8  | Ms              | Rajni Jha            | 10818947 | Non-Executive - Independent Director | Not Applicable          |                         | 20-07-1965    |

| Sr | Whether the director is disqualified? | Start Date 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 |

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Initial Date of appointment | Date of Re-appointment | 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) |
|----|-------------------------------------------------------------------------------|-----------------------------|------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | NA                                                                            | 06-02-2019                  | 06-02-2022             | 88.26                          | 5                                                                                                                | 5                                                                                                                                             | 7                                                                                                                                     | 4                                                                                                                                                              |
| 2  | NA                                                                            | 13-11-1986                  | 01-09-2023             |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |
| 3  | NA                                                                            | 29-05-2015                  | 29-05-2025             |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |
| 4  | NA                                                                            | 03-04-2023                  | 03-04-2023             |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |
| 5  | NA                                                                            | 04-06-2021                  | 04-06-2024             |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |
| 6  | NA                                                                            | 06-02-2019                  | 06-02-2022             | 88.26                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |
| 7  | NA                                                                            | 30-05-2022                  | 30-05-2022             | 49.02                          | 2                                                                                                                | 2                                                                                                                                             | 4                                                                                                                                     | 2                                                                                                                                                              |
| 8  | NA                                                                            | 28-10-2024                  | 28-10-2024             | 20.04                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 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 | 06658043 | Harpal Singh      | Non-Executive - Independent Director | Chairperson | 06-02-2019 |  |  |
| 2 | 00371842 | Sharad Tyagi      | Non-Executive - Independent Director | Member      | 09-08-2022 |  |  |
| 3 | 10818947 | Rajni Jha         | Non-Executive - Independent Director | Member      | 16-05-2025 |  |  |
| 4 | 09189020 | Kushal Kumar Rana | Executive Director                   | Member      | 16-05-2025 |  |  |

| 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                                                                           | 06658043   | Harpal Singh              | Non-Executive - Independent Director | Chairperson             | 06-02-2019          |                   |         |
| 2                                                                           | 00136657   | Rajender Mohan Malla      | Non-Executive - Independent Director | Member                  | 06-02-2019          |                   |         |
| 3                                                                           | 00371842   | Sharad Tyagi              | Non-Executive - Independent Director | Member                  | 28-10-2024          |                   |         |

| 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                                                                         | 00371842   | Sharad Tyagi              | Non-Executive - Independent Director | Chairperson             | 09-08-2022          |                   |         |
| 2                                                                         | 07198109   | Vikas Gupta               | Executive Director                   | Member                  | 06-02-2019          |                   |         |
| 3                                                                         | 10818947   | Rajni Jha                 | Non-Executive - Independent Director | Member                  | 16-05-2025          |                   |         |

| 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                                                               | 06658043   | Harpal Singh              | Non-Executive - Independent Director | Chairperson             | 10-02-2021          |                   |                        |
| 2                                                               | 09189020   | Kushal Kumar Rana         | Executive Director                   | Member                  | 10-02-2021          |                   |                        |
| 3                                                               | 08204917   | Abhiraj Gupta             | Executive Director                   | Member                  | 16-05-2025          |                   |                        |
| 4                                                               | 00371842   | Sharad Tyagi              | Non-Executive - Independent Director | Member                  | 16-05-2025          |                   |                        |
| 5                                                               | 99999999   | Pardeep Kumar Khanna      | CFO                                  | Member                  | 10-02-2021          |                   | Textual Information(1) |

| Sr Text Block          |                                                                                  |
|------------------------|----------------------------------------------------------------------------------|
| Textual Information(1) | Mr Pardeep Kumar Khanna is CFO of the Company. He is not director of the Company |

| 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                                                                               | 00136657   | Rajender Mohan Malla      | Non-Executive - Independent Director | Chairperson             | 16-05-2025          |                   |         |
| 2                                                                               | 07198109   | Vikas Gupta               | Executive                            | Member                  | 11-08-2018          |                   |         |

|   |          |               |                                      |        |            |  |  |
|---|----------|---------------|--------------------------------------|--------|------------|--|--|
|   |          |               | Director                             |        |            |  |  |
| 3 | 06658043 | Harpal Singh  | Non-Executive - Independent Director | Member | 28-10-2024 |  |  |
| 4 | 08204917 | Abhiraj Gupta | Executive Director                   | Member | 16-05-2025 |  |  |
| 5 | 00371842 | Sharad Tyagi  | Non-Executive - Independent Director | Member | 16-05-2025 |  |  |

### 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 Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 11-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 20-05-2026                                         | 97                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

### IV. Meeting of Committees

| 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) | 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) |
|----|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 1  | Audit Committee   | 11-02-2026                                                                                      |                                                             | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |

|   |                                           |            |    |     |   |   |   |   |
|---|-------------------------------------------|------------|----|-----|---|---|---|---|
| 2 | Audit Committee                           | 20-05-2026 | 97 | Yes | 4 | 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee       | 11-02-2026 |    | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee       | 20-05-2026 | 97 | Yes | 3 | 3 | 2 | 0 |
| 5 | Corporate Social Responsibility Committee | 11-02-2026 |    | Yes | 5 | 5 | 3 | 0 |
| 6 | Corporate Social Responsibility Committee | 20-05-2026 | 97 | Yes | 5 | 5 | 3 | 0 |

| 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 |
|---|------------------------------------------------------------------------------------------------------------|-----|

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Abhay Raj Singh                          |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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                         |
| 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     | Abhay Raj Singh                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ludhiana                                 |
| Date                  | 21-07-2026                               |

| 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 |



**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 initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                        | Current status of the litigation / dispute                                                                                                                                                                                                                                                                                                                  |
|---------|-------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | UNION OF INDIA & ORS. / COMMISSIONER OF CUSTOMS, LUDHIANA, PUNJAB | 22-03-2021                                     | The issue involves differential customs duty on Denatured Ethyl Alcohol imported by the Company. A writ petition has been filed by Company before High Court of Gujarat to challenge the same. Further, during the pendency of this writ petition, a Show Cause Notice dated 28.06.2022 was issued by Customs, Ludhiana to explain why should a duty short paid of Rs 10.95 Crore not be demanded by denying the concessional duty. The Company also submits its detailed reply to the said SCN. | Pending for adjudication before Honrable High Court Gujarat. However, the Court vide an interim Order dated 17-10-2024 ordered that during the pendency of this petition, while the proceedings pursuant to the Show-cause notice may continue, no final order shall be passed by the respondent - the Customs Department without permission of this Court. |
| 2       | Additional Commissioner of Customs, Kandla                        | 08-05-2026                                     | The Company has received an Order-In-Original (O-I-O) confirming demand of differential Customs duty of Rs.27,97,398/-, along with interest, penalty of                                                                                                                                                                                                                                                                                                                                          | The Company has filed an appeal under Section 128 of the Customs Act, 1962 before the Commissioner (Appeals), Ahmedabad against Order-in-Original No. KDL/ADC/MR/13/2026-27 dated                                                                                                                                                                           |

|  |  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                           |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  |  | <p>Rs. 27,97,398/- under Section 114A of the Customs Act, 1962, additional penalty of Rs. 100,00,000/- under section 114AA of Customs Act, 1962 along with redemption fine of Rs. 50,00,000/- aggregating to Rs.2,05,94,796/- alleging incorrectly availed ASEAN-India FTA exemption by using Certificates of Origin not conforming to the prescribed format under Notification No. 46/2011- Customs read with ASEAN-India FTA Rules of Origin.</p> | <p>08.05.2026 passed by the Additional Commissioner of Customs, Kandla. The appeal has been registered as Appeal No. 28/CUS/KDL/JUNE/2026-27 dated 18.06.2026 and is currently pending for adjudication before the Commissioner (Appeals), Ahmedabad.</p> |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|