

| General information about company   |                       |   |
|---|-----------------------|---|
| Scrip code  | 538817                |   |
| NSE Symbol  | NOTLISTED             |   |
| MSEI Symbol   | CAPPIPES              |   |
| ISIN  | INE513R01026          |   |
| Name of the entity  | CAPTAIN PIPES LIMITED |   |
| Date of start of financial year   | 01-04-2025            |   |
| Date of end of financial year   | 31-03-2026            |   |
| Reporting Quarter Type  | Quarterly             |   |
| Date of Quarter Ending  | 30-06-2025            |   |
| 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                    | no any investment in unlisted entity is done during period under review         |
| 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                    | no fine is imposed. only interest on listing fees for late payment is charged . |
| 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                    | no litigation   |
| Risk management committee   | Not Applicable        |   |
| Market Capitalisation as per immediate previous Financial Year  | Any other             |   |
| Is SCORE ID Available ?   | Yes                   |   |
| SCORE Registration ID   | c00614                |   |
| 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                          |                       |                                       |            |          |   |                                    | Yes                        |                  |
| Sr   | Title<br>(Mr /<br>Ms) | Name of the Director                  | PAN        | DIN      | Category 1 of directors                     | Category 2 of directors            | Category 3 of<br>directors | Date of<br>Birth |
| 1  | Mr                    | RAMESHBHAI<br>DEVRAJBHAI<br>KHICHADIA | AETPK0199K | 00087859 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 11-05-<br>1966   |
| 2  | Mr                    | GOPAL DEVRAJBHAI<br>KHICHADIA         | ADGPK8548J | 00127947 | Executive Director                          | Chairperson<br>related to Promoter | MD                         | 15-01-<br>1975   |
| 3  | Mr                    | KANTILAL MANILAL<br>GEDIA             | ACCPG0446J | 00127949 | Executive Director                          | Not Applicable                     |                            | 01-11-<br>1957   |
| 4  | Mr                    | VINODBHAI<br>NARSHIBHAI HIRPARA       | AAGPH7128C | 10764334 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 04-01-<br>1965   |
| 5  | Mr                    | VIJAYBHAI PRANLAL<br>TANK             | AAXPT6918M | 10764335 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 01-12-<br>1959   |
| 6  | Mrs                   | DARSHNABEN<br>HARSHADRAI PATEL        | ADDPP8763F | 10724962 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 07-01-<br>1957   |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| 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         |

| 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 [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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 05-01-2010                  | 26-09-2014             |                   | 126                            | 3  | 0   | 2   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 05-01-2010                  | 26-09-2024             |                   | 66                             | 3  | 0   | 1   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 05-01-2010                  | 26-09-2024             |                   | 66                             | 1  | 0   | 0   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 04-09-2024                  | 30-09-2024             |                   | 9                              | 1  | 1   | 2   | 2  |                      |                             |                             |
| 5                                    | NA  |                                    | 04-09-2024                  | 30-09-2024             |                   | 9                              | 1  | 1   | 0   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 04-09-2024                  | 30-09-2024             |                   | 9                              | 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   | 00087859   | RAMESHBHAI DEVRAJBHAI KHICHADIA | Non-Executive - Non Independent Director | Member                  | 30-09-2014          |                   |         |
| 2   | 10764334   | VINODBHAI NARSHIBHAI HIRPARA    | Non-Executive - Independent Director     | Chairperson             | 04-09-2024          |                   |         |
| 3   | 10724962   | DARSHNABEN HARSHADRAI PATEL     | Non-Executive - Independent Director     | Member                  | 04-09-2024          |                   |         |

| 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   | 10764334   | VINODBHAI NARSHIBHAI HIRPARA | Non-Executive - Independent Director | Member                  | 04-09-2024          |                   |         |
| 2   | 10724962   | DARSHNABEN HARSHADRAI PATEL  | Non-Executive - Independent Director | Member                  | 04-09-2024          |                   |         |
| 3   | 10764335   | VIJAYBHAI PRANLAL TANK       | Non-Executive - Independent Director | Chairperson             | 04-09-2024          |                   |         |

| 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   | 00127947   | GOPAL DEVRAJBHAI KHICHADIA   | Executive Director                   | Member                  | 30-09-2014          |                   |         |
| 2   | 10764334   | VINODBHAI NARSHIBHAI HIRPARA | Non-Executive - Independent Director | Chairperson             | 04-09-2024          |                   |         |
| 3   | 10724962   | DARSHNABEN HARSHADRAI PATEL  | Non-Executive - Independent Director | Member                  | 04-09-2024          |                   |         |

| 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 |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00127947   | GOPAL DEVRAJBHAI KHICHADIA   | Executive Director                   | Member                  | 19-12-2022          |                   |         |
| 2   | 10764334   | VINODBHAI NARSHIBHAI HIRPARA | Non-Executive - Independent Director | Chairperson             | 04-09-2024          |                   |         |
| 3   | 10764335   | VIJAYBHAI PRANLAL TANK       | Non-Executive - Independent Director | Member                  | 04-09-2024          |                   |         |

| 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 1   |   |  |   |                              |  |   |   |   |
| 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  | 31-01-2025  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 12-02-2025  |  | 11  |                              | Yes  | 6   | 4   | 1   |
| 3  |   | 10-05-2025   | 86  |                              | Yes  | 6   | 6   | 3   |
| 4  |   | 13-06-2025   | 33  |                              | Yes  | 6   | 4   | 1   |

| Annexure 1   |   |  |   |                         |                               |  |  |  |   |  |
|--|---|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |   |  |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |   |  |   |                         |                               |  |  |  |   |  |
| Sr   | Name of Committee                         | Date(s) of meeting<br>(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) |
| 1  | Audit Committee                           | 31-01-2025   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                           | 10-05-2025   | 98  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Stakeholders Relationship Committee       | 10-05-2025   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee     | 10-05-2025   |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Corporate Social Responsibility Committee | 10-05-2025   |   |                         |                               | 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 | GOPAL D KHICHADIA |
| 2          | Designation       | Managing Director |

| 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     | GOPAL D KHICHADIA |
| Designation of person | Managing Director |
| Place                 | RAJKOT            |
| Date                  | 07-07-2025        |



| 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 |

