General information about company		
Scrip code	531637	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE722B01019	
Name of the entity	PRAVEG LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of 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	There has been no acquisition of shares or voting rights in unlisted companies as specified in Annexure l (Part C) of SEBI circular dated December 31, 2024 during the quarter ended September 30, 2026 and accordingly no disclosure was made as specified under sub para 1 of Para A of Part A of schedule III of lisiting regulation .
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	There has been no imposition of fine or penaltyas specified in Annexure l (Part D) of SEBI circular dated December 31, 2024 during the quarter ended September 30, 2026 and accordingly no disclosure was required to be made
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00710	
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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vishnukumar Vitthaldas Patel	AAUPP1600P	02011649	Executive Director	Chairperson related to Promoter	MD	16-04-1974
2	Ms	Bijal Kiran Parikh	AGNPP7144H	07027983	Non-Executive - Non Independent Director	Not Applicable		13-07-1977
3	Mr	Kalpesh Ramanlal Patel	ANKPP5581A	02493068	Non-Executive - Non Independent Director	Not Applicable		29-05-1978
4	Mr	Alpeshkumar Parshottambhai Patel	ACSPP9592J	00074091	Executive Director	Not Applicable		14-06-1976
5	Ms	Pooja Hemang Khakhi	AGMPY7448L	07522176	Non-Executive - Independent Director	Not Applicable		03-08-1992
6	Mr	Rajendrakumar Chaturbhai Patel	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-10-1947
7	Mr	Dilipkumar Chunilal Patel	AHTPP8868K	00473816	Non-Executive - Independent Director	Not Applicable		12-04-1964
8	Mr	Ajit Kumar Panda	AAPPP5557J	07123718	Non-Executive - Independent Director	Not Applicable		01-07-1954

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
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [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		27-01-2020	12-02-2026			2	0	1	0			
2	NA		14-08-2023	12-02-2026			2	0	2	0			
3	NA		10-08-2024				1	0	0	0			
4	NA		10-08-2024				1	0	0	0			
5	NA		30-05-2023	30-05-2023		40.01	4	4	5	2			
6	Yes	25-09-2026	22-08-2020	22-08-2025		73.1	2	2	4	0			
7	NA		10-08-2024	10-08-2024		25.2	1	1	0	0			
8	Yes	02-05-2025	22-08-2020	22-08-2025		73.1	1	1	2	2			

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	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Non-Executive - Non Independent Director	Member	03-10-2023		
4	07522176	Pooja Hemang Khakhi	Non-Executive - Independent Director	Member	29-05-2026		

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	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Non-Executive - Non Independent Director	Member	12-02-2026		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Non-Executive - Non	Member	03-10-2023		

			Independent Director				

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	07027983	Bijal Kiran Parikh	Non-Executive - Non Independent Director	Chairperson	14-08-2023		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	30-05-2023		
3	02011649	Vishnukumar Vitthaldas Patel	Executive Director	Member	12-02-2026		
4	99999999	Dharmendra Manilal Soni	Chief Financial Officer	Member	30-05-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	DIN Not Applicable

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	02011649	Vishnukumar Vitthaldas Patel	Executive Director	Chairperson	15-09-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	15-09-2020		
3	07027983	Bijal Kiran Parikh	Non-Executive - Non Independent Director	Member	14-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07123718	Ajit Kumar Panda	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	06532676	Rajendrakumar Chaturbhai Patel	Independent Director Committee	Non-Executive - Independent Director	Member	
3	07522176	Pooja Hemang Khakhi	Independent Director Committee	Non-Executive - Independent Director	Member	
4	00473816	Dilipkumar Chunilal Patel	Independent Director Committee	Non-Executive - Independent Director	Member	

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	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in	Notes for not providing	Whether requirement of Quorum	Total Number of Directors as on date of	Number of Directors present* (All directors including	No. of Independent Directors

	previous quarter	current quarter	number of days)	Date	met (Yes/No)	the meeting	Independent Director)	attending the meeting*
1	29-05-2026				Yes	8	7	3
2		13-07-2026	44		Yes	8	8	4
3		22-07-2026	8		Yes	8	8	4
4		13-08-2026	21		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors 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	Nomination and remuneration committee	29-05-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	13-08-2026	75			Yes	3	3	2	0
3	Audit Committee	29-05-2026				Yes	3	3	2	0
4	Audit Committee	13-07-2026	44			Yes	4	4	3	0
5	Audit Committee	13-08-2026	30			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	13-08-2026				Yes	3	3	1	0

Annexure 1

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)	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)
7	Risk Management Committee	13-08-2026				Yes	3	3	1	1

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)	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	Mukesh Chaudhary
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of	Yes	

		Schedule V		
Any other information to be provided				

Annexure III		
1	Name of signatory	Mukesh Chauhdary
2	Designation	Company Secretary and Compliance Officer

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

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		No	Textual Information(3)
Name	Dharmendra manilal Soni		
Designation	CFO		
Place	Ahemdabad		
Date	29-10-2026		

Text Block	
Textual Information(3)	The Company confirms that no loans, guarantees, comfort letters or securities covered under Annexure I (Part F) of the SEBI Circular dated December 31, 2024, were provided during the quarter ended September 30, 2026. Accordingly, the disclosure requirements under the said Annexure are not applicable to the Company for the quarter under review.

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	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahemdabad
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of State tax officer (GST), Kerala	20-05-2026	The Company is alleged to have Transportation of taxable goods without proper documents with contravention Rule 138 Rule 46 Rule 48 read with Section 31 of the CGST act 2017.	Hearing is going on against reply filed