

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of Listed Entity: BALAJI AGRO OILS LIMITED
2. Quarter ending : 31st March, 2026

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directors in listed entities including this listed entity [in reference to proviso to regulation 17A(1) & reg. 174A(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)
Mr.	Venkatramiah	ABIPV7236J	Chairperson	02-05-1994	30-09-2022	NA	NA	06-06-	1	0	0	0

	Vallabhaneni	00227148	Non-Executive Non-Independent					1945				
Mr.	Balaji Vallabhaneni	ABAPV6982D 00227309	Executive	16-02-1995	01-07-2021	NA	NA	29-05-1967	1	0	0	0
Mr.	Surajkumar Vallabhaneni	ABAPV6948F 00227360	Executive	22-02-1995	01-07-2021	NA	NA	27-05-1968	1	0	0	0
Ms	Sangeetha Vallabhaneni	AARPV7512M 07437197	Non-Executive Non-Independent	31-10-2016	30-09-2021	NA	NA	07-11-1972	1	0	0	0
Mr.	Bapuji Gottipati	AJFPG6315G 00227436	Non-Executive Independent	31-10-2016	30-09-2021	NA	60 months	10-07-1966	1	1	2	2
Mr.	Ramesh Babu Gottipati	ACYPG9390H 02870978	Non-Executive Independent	31-10-2016	30-09-2021	NA	60 months	10-09-1959	1	1	2	0
Mr.	Koteswara Rao Kodali	AIMPK9070E 09270701	Non-Executive Independent	14-08-2021		NA	60 months	17-05-1968	1	1	2	0

Mr .	Nagendra Babu Koduru	ACRPK5 899C 09270735	Non-Executive Independent	14-08-2021		NA	60 months	02-05-1971	1	1	2	0
Mr .	Vallabhaneni Sri Venkat	BHLPV0120R 10832461	Executive Director	14-11-2024				22-12-1999	1	0	0	0
		Whether Regular Chairperson appointed – Yes										
		Whether Chairperson is related to Managing Director or CEO – Yes. He is related to the Managing Director										
		PAN of any Director would not be displayed on the website of Stock Exchange										
		Category of Directors means executive / non-executive / Independent / Nominee. If a Director fits into more than one category, write all categories separating them with hyphen. *to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.										
II. Composition of Committees – Same as previous quarter												
Name of Committee		Whether Regular Chairperson appointed		Name of Committee Members			Category (Chairperson / Executive / Non-executive / Independent / Nominee)		Date of Appointment		Date of Cessation	
1. Audit Committee		Yes		1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent		31-10-2016 31-10-2016 14-08-2021 14-08-2021		NA NA NA NA	
2. Nomination and Remuneration Committee		Yes		1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent		31-10-2016 31-10-2016 14-08-2021 14-08-2021		NA NA NA NA	
3. Risk Management Committee (if applicable)		NA										
4. Stakeholders Relationship Committee		Yes		1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent		31-10-2016 31-10-2016 14-08-2021 14-08-2021		NA NA NA NA	

5. Corporate Social Responsibility Committee	Yes	1. Ramesh Babu Gottipati 2. Surajkumar Vallabhaneni 3. Bapuji Gottipati	Non-Executive Independent Executive Non-Executive Independent	31-10-2016 22-02-1995 31-10-2016	NA NA NA
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Category of directors means executive / non-executive / Independent / Nominee. If a Directors fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
				22-10-2025	
				14-11-2025	22
14-02-2026	Yes	8	4		91

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<i>Audit Committee</i>	14-02-2026	Yes	4	4	14-11-2025	91
<i>Nomination and Remuneration Committee</i>	14-02-2025	Yes	4	4	14-11-2025	91
<i>Stakeholders Relationship Committee</i>	14-02-2025	Yes	4	4	14-11-2025	91

* to be filled in only for the current quarter meetings

***This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional*

V. Affirmations

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**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk management committee (as applicable) - **NA**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. - **Yes**

Name & Designation

(Sridevi Chintada)
Company Secretary & Compliance Officer

Place: Vijayawada

Date: 29th April, 2026

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of Investor complaints pending at the beginning of the Quarter	Nil
No. of Investor complaints received during the quarter	Nil
No. of Investor complaints disposed off during the Quarter	Nil
No. of Investor complaints those remaining unresolved at the end of the Quarter	Nil

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**HALF YEAR ENDING 31st March, 2026 – NOT APPLICABLE**

I. Disclosure of Loans / guarantees / comfort letters / securities etc.			
(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	
(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			

Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

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.

Name & Designation:
CEO / CFO

Note:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes / No / NA)	If Yes, provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a). Details of business	Yes	www.baol.in
aa). Memorandum of Association and Articles of Association	Yes	https://baol.in/resource/Investor-Services/RELATED_PARTY_TRANSACTIONS.aspx
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://baol.in/resource/Management/PROMOTERS_AND_DIRECTORS.aspx
b) Terms and conditions of appointment of independent directors	Yes	http://baol.in/resource/Investor-Services/image/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf
c) Composition of various committees of board of directors	Yes	http://baol.in/resource/Investor-Services/image/Board%20of%20Directors%20and%20Committees.pdf

d) Code of conduct of board of directors and senior management personnel	Yes	http://baol.in/resource/Investor-Services/image/Code-of-conduct-for-Directors.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://baol.in/resource/Investor-Services/image/Policies%20and%20Committees.pdf
f) Criteria of making payments to non-executive directors	Yes	http://baol.in/resource/Investor-Services/image/Criteria%20of%20making%20payments%20to%20the%20Non-Executive%20Directors.pdf
g) Policy on dealing with related party transactions	Yes	http://baol.in/resource/Investor-Services/image/Related%20Party%20transactions.pdf
h) Policy for determining 'material' subsidiaries	NA	
i) Details of familiarization programmes imparted to independent directors	Yes	http://baol.in/resource/Investor-Services/image/Familiarization%20Programme%20for%20Independent%20Directors.pdf
j) email address for grievance redressal and other relevant details	Yes	http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx
k) Contact information of the designated officials of the listed entity who are responsible for	Yes	http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx

assisting and handling investor grievances		
l) Financial results	Yes	https://baol.in/resource/Investor-Services/Result.aspx
m) Shareholding pattern	Yes	http://baol.in/resource/Investor-Services/Share_holding_Patterns.aspx
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
p) New name and the old name of the listed entity	Yes	www.baol.in
	Yes	http://baol.in/resource/Investor-Services/News-paper-published.aspx

q) Advertisements as per regulation 47(1)		
r) Credit rating or revision in credit rating obtained	NA	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
t) Secretarial Compliance Report	Yes	http://baol.in/resource/Investor-Services/Annual_Secretarial_CR.aspx
u) Materiality Policy as per Regulation 30(4)	Yes	http://baol.in/resource/Investor-Services/image/Policy%20for%20determination%20of%20materiality%20of%20events%20or%20information.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://baol.in/resource/Investor-Services/image/Authorized_KMP.pdf
w) Disclosures under regulation 30(8)	NA	
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	http://baol.in/resource/Investor-Services/Result.aspx
	NA	

y) Dividend distribution policy as specified in regulation 43A(1)		
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://baol.in/resource/Investor-Services/Annual_Reports.aspx
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
<input checked="" type="checkbox"/> Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx
<input checked="" type="checkbox"/> Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II. Annual Affirmations		
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	<i>16(1)(b)</i>	Yes
<i>Board composition</i>	<i>17(1), 17(1A), 17(1C), 17(1D) & 17(1E)</i>	Yes
<i>Meeting of Board of directors</i>	<i>17(2)</i>	Yes

<i>Quorum of Board meeting</i>	<i>17(2A)</i>	Yes
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes
<i>Plans for orderly succession for Appointments</i>	<i>17(4)</i>	Yes
<i>Code of Conduct</i>	<i>17(5)</i>	Yes
<i>Fees/compensation</i>	<i>17(6)</i>	Yes
<i>Minimum Information</i>	<i>17(7)</i>	Yes
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes
<i>Risk Assessment & Management</i>	<i>17(9)</i>	Yes
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes
<i>Recommendation of Board</i>	<i>17(11)</i>	Yes
<i>Maximum number of directorships</i>	<i>17A</i>	Yes
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes
<i>Role of Audit Committee and information to be reviewed by the audit committee</i>	<i>18(3)</i>	Yes
<i>Composition of nomination & remuneration committee</i>	<i>19(1) & (2)</i>	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	<i>19(2A)</i>	Yes
<i>Meeting of nomination & remuneration committee</i>	<i>19(3A)</i>	Yes
<i>Role of Nomination and Remuneration Committee</i>	<i>19(4)</i>	Yes
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1), 20(2)and 20(2A)</i>	Yes
<i>Meeting of stakeholder relationship committee</i>	<i>20 (3A)</i>	Yes

<i>Role of Stakeholders Relationship Committee</i>	20(4)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Meeting of Risk Management Committee</i>	21(3A)	NA
<i>Quorum of Risk Management Committee meeting</i>	21(3B)	NA
<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transactions</i>	23(1), (1A), (5), (6), & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Alternate Director to Independent Director</i>	25(1)	NA
<i>Maximum Tenure</i>	25(2)	Yes
<i>Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism</i>	25(2A)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Directors</i>	25(8) & (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	NA

<i>Confirmation with respect to appointment of Independent Directors who resigned from the listed entity</i>	25(11)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel</i>	26(3)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes
<i>Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.</i>	26(6)	NA
<i>Vacancies in respect Key Managerial Personnel</i>	26A(1) & 26A(2), 26A(3)	Yes
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.</p>		
<p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO / CFO</p>		