General information about company		
Scrip code	545001	
NSE Symbol	SMT	
MSEI Symbol	NOTLISTED	
ISIN	INE356Y01018	
Name of the entity	SAHAJANAND MEDICAL TECHNOLOGIES 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 is nothing to be reported pertaining to reporting period.
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	Since the Company got listed on 23rd October 2026 all disclosures have been given in the Prospectus and going forward the Company will share the details as required under SEBI (LODR) Regulations.
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	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02216	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Company got listed on BSE and NSE on 23rd October 2026 and hence the Market Capitalization as per immediate previous Financial Year is selected as Any other.	

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	Textual Information(1)
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Bhargav Dhirajlal Kotadia	[redacted]	06575042	Executive Director	Not Applicable	CEO-MD	27-09-1990
2	Mr	Jose Calle Gordo		08568779	Non-Executive - Non Independent Director	Chairperson		26-08-1961
3	Mr	Dhirajlal Vallabhbhai Kotadia		00013035	Non-Executive - Non Independent Director	Not Applicable		01-01-1958
4	Mrs	Priyanka Dhirajlal Cohen		11181810	Non-Executive - Non Independent Director	Not Applicable		28-01-1989
5	Mr	Abhishek Rajendrakumar Kabra		06782685	Non-Executive - Non Independent Director	Not Applicable		19-12-1980
6	Mr	Debasis Panigrahi		08838872	Non-Executive - Independent Director	Not Applicable		20-04-1974
7	Mrs	Sonalika Dhar		10221436	Non-Executive - Independent Director	Not Applicable		13-08-1980
8	Mr	Harvinder Pal Singh		10416949	Non-Executive - Independent Director	Not Applicable		12-09-1966

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		06-05-2013	01-12-2022			1	0	1	0			
2	NA		20-09-2019				1	0	0	0		Textual Information(2)	
3	NA		25-03-2004				1	0	0	0			
4	NA		03-07-2025				1	0	0	0			
5	NA		28-12-2016				1	0	2	1			
6	NA		22-09-2023			36.09	1	1	1	1			
7	NA		30-06-2023			39.01	1	1	2	0			
8	NA		01-07-2025			15.01	1	1	0	0			

Text Block	
Textual Information(1)	1. Full designation of Mr. Dhirajlal Vallabhbhai Kotadia is Chairman Emeritus and Non-Executive Director
Textual Information(2)	PAN is not available since Director is a Foreign National

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	08838872	Debasis Panigrahi	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	06782685	Abhishek Rajendrakumar Kabra	Non-Executive - Non Independent Director	Member	29-05-2025		
3	10221436	Sonalika Dhar	Non-Executive - Independent Director	Member	29-05-2025		

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	10221436	Sonalika Dhar	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	08568779	Jose Calle Gordo	Non-Executive - Non Independent Director	Member	29-05-2025		
3	08838872	Debasis Panigrahi	Non-Executive - Independent Director	Member	29-05-2025		

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	06782685	Abhishek Rajendrakumar Kabra	Non-Executive - Non Independent Director	Chairperson	29-05-2025		
2	10221436	Sonalika Dhar	Non-Executive - Independent Director	Member	29-05-2025		
3	06575042	Bhargav Dhirajlal Kotadia	Executive Director	Member	29-05-2025		

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	06575042	Bhargav Dhirajlal Kotadia	Executive Director	Chairperson	29-05-2025		
2	08838872	Debasis Panigrahi	Non-Executive - Independent Director	Member	29-05-2025		
3	08568779	Jose Calle Gordo	Non-Executive - Non Independent Director	Member	29-05-2025		
4	00000000	Amit Kumar Khandelia	Chief Financial Officer	Member	29-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	DIN not available since Mr. Amit Kumar Khandelia is Chief Financial Officer and Member of Risk Management Committee

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	00013035	Dhirajlal Vallabhbhai Kotadia	Non-Executive - Non Independent Director	Chairperson	22-09-2023		
2	06575042	Bhargav Dhirajlal Kotadia	Executive Director	Member	29-05-2025		
3	10221436	Sonalika Dhar	Non-Executive - Independent Director	Member	22-09-2023		

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	27-05-2026				Yes	8	8	3
2		12-08-2026	76		Yes	8	8	3
3		29-09-2026	47		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	Audit Committee	27-05-2026				Yes	3	3	2	0
2	Audit Committee	12-08-2026	76			Yes	3	3	2	0
3	Audit Committee	29-09-2026	47			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	26-05-2026				Yes	3	3	1	0
5	Nomination and remuneration committee	14-05-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	26-05-2026	11			Yes	3	3	2	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	Nomination and remuneration committee	11-08-2026	76			Yes	3	3	2	0
8	Risk Management Committee	26-05-2026				Yes	3	3	1	1

Text Block	
Textual Information(1)	1. Mr. Amit Kumar Khandelia is also a Member of Risk Management Committee and was present in the meeting held on 26th May 2026. 2. No Stakeholders Relationship Committee meeting was held during the current quarter ended on 30th September 2026 and previous quarter ended on 30th June 2026

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhargav Dhirajlal Kotadia
2	Designation	Managing Director

Text Block	
Textual Information(1)	Note for Point no. 8, the Company got listed on BSE & NSE as on 23-10-2026

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)	NA	
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)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Since the Company got listed on 23rd October 2026, we have selected NA in the affiramtions during the Quarter and half year ended 30th September 2026.

Annexure III		
1	Name of signatory	Bhargav Dhirajlal Kotadia
2	Designation	Managing Director

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.	Yes	Textual Information(3)

Name	Amit Kumar khandelia		
Designation	CFO		
Place	Mumbai		
Date	26-10-2026		

Text Block	
Textual Information(3)	No such loan, Guarantee or Security is provided to any Promoter, Promoter Group, Director or KMP or their relatives or entities referred in the report. Accordingly, compliance status is written as Yes

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	Bhargav Dhirajlal Kotadia
Designation of person	Managing Director
Place	Mumbai
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				Textual Information(1)
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	Principal Commissioner Customs Ahmedabad	22-07-2024	Appeal before CESTAT is filed dt. 04.10.2024. Matter is not listed for hearing.	Appeal before CESTAT is filed dt. 04.10.2024. Matter is not listed for hearing.
2	Principal Commissioner Customs Ahmedabad	04-03-2025	Appeal before CESTAT is filed dt. 16.04.2025. Matter is not listed for hearing.	Appeal before CESTAT is filed dt. 16.04.2025. Matter is not listed for hearing.
3	Principal Commissioner Customs Karnataka	15-03-2023	Matter was heard by CESTAT on 10 July 2026. CESTAT Order is awaited.	Matter was heard by CESTAT on 10 July 2026. CESTAT Order is awaited.
4	Office of Commissioner of GST & Central Excise	02-12-2024	Appeal's are filed before GST Tribunal's. Matter's are not listed for hearing.	Appeal's are filed before GST Tribunal's. Matter's are not listed for hearing.
5	Assistant Commissioner (ST) ARUNDALPET:GUNTUR (GST)	20-12-2025	Appeal dated 19-02-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 19-02-2026 filed before first Appellate Authority. Matter is not listed for hearing
6	Assistant Commissioner ARUNDALPET:GUNTUR (GST)	23-12-2025	Appeal dated 19-02-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 19-02-2026 filed before first Appellate Authority. Matter is not listed for hearing
7	Assistant Commissioner, Surat (GST)	30-12-2023	Appeal dated 28-03-2024 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 28-03-2024 filed before first Appellate Authority. Matter is not listed for hearing
8	Assistant Commissioner, Surat (GST)	06-05-2025	Appeal dated 08-07-2025 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 08-07-2025 filed before first Appellate Authority. Matter is not listed for hearing
9	Assistant Commissioner, Surat (GST)	06-10-2025	Appeal dated 02-01-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 02-01-2026 filed before first Appellate Authority. Matter is not listed for hearing
10	Assistant Commissioner, Surat(GST)	13-03-2026	Appeal dated 27-05-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 27-05-2026 filed before first Appellate Authority. Matter is not listed for hearing
11	Joint Commissioner, Bengaluru (GST)	16-12-2025	Appeal dated 26-02-2026 filed before first Appellate Authority. First hearing held on 02 July 2026. Further submissions filed before First Appellate Authority on 02 July 2026.	Appeal dated 26-02-2026 filed before first Appellate Authority. First hearing held on 02 July 2026. Further submissions filed before First Appellate Authority on 02 July 2026.
12	Assistant Commissioner of State Tax, Mumbai (GST)	17-12-2025	Appeal dated 18-02-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 18-02-2026 filed before first Appellate Authority. Matter is not listed for hearing
13	Assistant Commissioner, Lucknow (GST)	25-12-2025	Appeal dated 26-02-2026 filed before first Appellate Authority. Matter is not listed for hearing	Appeal dated 26-02-2026 filed before first Appellate Authority. Matter is not listed for hearing
14	Deputy Commissioner, Central Cirlce 4, Surat (Income Tax)	01-05-2024	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing
15	Deputy Commissioner, Central Cirlce 4, Surat (Income Tax)	01-05-2024	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing
16	Deputy Commissioner, Central Cirlce 4, Surat (Income Tax)	01-05-2024	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing
17	Deputy Commissioner, Central Cirlce 4, Surat (Income Tax)	01-05-2024	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing	Appeal dated 15-05-2024 filed before first Appellate Authority. Matter is pending for hearing
18	Faceless Assessment Unit, Income tax Department	28-03-2025	Appeal dated 29-03-2025 filed before first Appellate Authority. Matter is pending for hearing	Appeal dated 29-03-2025 filed before first Appellate Authority. Matter is pending for hearing

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: Text Block	
Textual Information(1)	Note: Since the Company got listed on 23rd October 2026 the Status of Litigation column and Current status of Column details is same. Going forward in next quarter the Company will regularly update the Current status column as per the requirement.