Integrated Governance

MIHIKA INDUSTRIES LIMITED

General information about company

Scrip code	538895	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE779Q01017	
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?	false	We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below: a) Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year; b) The Company which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that the Paid-up Equity Capital of the Company is below Rs. 10 Crore and Net worth of the Company is not exceeding Rs. 25 Crore in any of the last 3 Financial Years and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended on 30th June, 2025. Kindly take the same on your record.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Company has not made any investment or acquisition in unlisted entities as on quarter ended 30-06-2025
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?	false	There is no imposition of fine or penalty during quarter ended 30-06-2025
Whether Annexure I (Part E) of the SEBI Circular	false	There is no dispuates or tax litigations during quarter ended 30-06-2025

dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		
Is SCORE ID Available ?	true	
SCORE Registration ID	M00467	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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