QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: KANCO ENTERPRISES LIMITED
2. Quarter ending: 30-06-2026

I. Composition of Board of Directors

Sr No.	Title (Mr / Ms)	Name of the Director	PAN$	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 (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)
1	Mr	UMANG KANORIA	AGEPK6971A	00081108	Executive Director	08-07-1997	01-01-2026			02-11-1959	5	3	4	0
2	Ms	VARSHA GUPTA	CJFPG8118K	09047421	Non-Executive - Independent Director	09-02-2021	14-09-2021		57.17	30-11-1993	1	1	2	2
3	Mr	SANJAY KUMAR CHAURASIA	AJAPC1644D	08453443	Non-Executive - Non Independent Director	15-05-2019				17-01-1983	1	0	2	0
4	Mr	GOURAV SARAF	CEEPS0786K	08204851	Non-Executive - Independent Director	30-05-2024	30-05-2024		25.02	30-11-1989	2	2	3	2

Whether Regular chairperson appointed	**Yes, Mr. Umang Kanoria is the Chairperson**
Whether Chairperson is related to managing director or CEO	**Yes**
$PAN number 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.**	

KANCO ENTERPRISES LTD.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
Audit Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director-Chaiperson	09-02-2021	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	
		GOURAV SARAF	Non-Executive - Independent Director-Member	09-08-2024	
Nomination and Remuneration Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director-Chairperson	09-02-2021	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	
		GOURAV SARAF	Non-Executive - Independent Director-Member	09-08-2024	
Stakeholders Relationship Committee	Yes	VARSHA GUPTA	Non-Executive - Independent Director- Chairperson	09-08-2024	
		UMANG KANORIA	Executive Director-Member	13-08-2013	
		SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director-Member	15-05-2019	

&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

KANCO ENTERPRISES LTD

III. Meeting of Board of Directors

Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
28-05-2026	Yes	4	2	09-02-2026	107

* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) *(Yes/No)	Number of Directors Present *	No. of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)**
Audit Committee	07-05-2026	Yes	3	2	09-02-2026	86
Audit Committee	28-05-2026	Yes	3	2		20
Nomination and remuneration committee	07-05-2026	Yes	3	2		
Stakeholders Relationship Committee	07-05-2026	Yes	3	1		

* 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

KANCO ENTERPRISES LTD.

V. Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
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
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Signatory Details	
Name of signatory	MANISHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	16-07-2026

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B. INVESTOR GRIEVANCE REDRESSAL REPORT	
Investor Grievance Redressal Report	
Investor Grievance Redressal Report	
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

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Nil					

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E. 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:

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
		Nil		