BOARD RESOLUTION FOR APPROVAL AND AMENDMENT OF CORPORATE POLICIES

(Approved/Amended by the Board of Directors on 18 July 2026)

CIN: L72900TG1991PLC013074
Registered Office: 5th Floor, Plot Nos. 92, 93 and 94, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500081
Classification: Internal and confidential

Agenda Note

The Chairperson informed the Board that the Company's corporate governance, securities law, investor protection, data protection, cyber security, employment and ethics policies had been comprehensively reviewed in light of the current legal framework and the operational requirements of the Company. The drafts, as circulated to the Directors, were placed before the meeting for consideration.

Resolution

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Digital Personal Data Protection Act, 2023, the Digital Personal Data Protection Rules, 2025 and other applicable laws, the policies and codes listed in Annexure A and placed before the meeting be and are hereby approved, adopted and/or amended with effect from 18 July 2026."

"**RESOLVED FURTHER THAT** the policies classified for public disclosure be uploaded on the website of the Company and the necessary disclosure and web links be submitted to BSE Limited within the applicable timelines."

"**RESOLVED FURTHER THAT** Mr. L. Maruti Sanker, Managing Director, and the Company Secretary/Compliance Officer be and are hereby severally authorised to finalise formatting, update verified names and contact particulars, issue certified copies, implement procedures, conduct training, make regulatory filings and undertake all acts necessary to give effect to this resolution."

Annexure A – Policies approved/adopted/amended

Policy on Related Party Transactions
Policy for Determining Material Subsidiaries
Policy on Materiality of Events
Archival Policy
Fair Disclosure Code and Legitimate Purposes
Terms of Appointment of Independent Directors
Familiarisation Programme
Code of Conduct for Board and Senior Management
Vigil Mechanism and Whistle Blower Policy
Nomination and Remuneration Policy
Board Diversity Policy
Board Evaluation Policy
Corporate Social Responsibility Policy
Privacy and DPDP Policy
Cookie Policy
Preservation of Documents Policy
Risk Management Policy
Insider Trading Code
Structured Digital Database SOP
UPSI Leak Inquiry Policy
Personal Data Retention and Rights SOP
Data Breach and Cyber Incident Response Policy
Prevention of Sexual Harassment Policy
Investor Grievance Redressal Policy
Anti Bribery and Anti Corruption Policy