

(CIN: L70109DL1980PLC169318)

Email: camaccommercial@gmail.com, **Phone No.:** 7303495374

Website: www.camacommercial.com

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

1. Name of Listed Entity- **Camac Commercial Company Limited**
2. Quarter ending- **December 31, 2025**

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of re-appointment (Second Term)	Date of Cessation	Tenure*	Date of Birth	No. of Directors hip in listed entities including this listed entity [in reference to Regulations 17A(1)]	No. of Independ ent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of member ships in Audit/ Stakeholder Committ ee (s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No. of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)
		PAN	DIN										
Same as Previous Quarter													

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Whether Regular chairperson appointed: No						
Whether Chairperson is related to managing director or CEO: NA						
<p><i>§ - PAN number of any director would not be displayed on the website of Stock Exchange.</i></p> <p><i>& - 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</i></p> <p><i>* - 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.</i></p>						
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	
1. Audit Committee		Same as Previous Quarter				
2. Nomination & Remuneration Committee		Same as Previous Quarter				
3. Stakeholders Relationship Committee		Same as Previous Quarter				
<p><i>& 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</i></p>						
III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Numbers 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)	

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i. October 31, 2025	Yes	3	3	i. August 13, 2025	(i) Gap between the meeting held on September 25, 2025 and October 31, 2025 is 35 days.
ii. November 13, 2025	Yes	3	3	ii. September 22, 2025	(ii) Gap between the meeting held on October 31, 2025 and November 13, 2025 is 12 days.
iii. December 22, 2025	Yes	2	2	iii. September 25, 2025	(iii) Gap between the meeting held on November 13, 2025 and December 22, 2025 is 38 days.

**only for the current quarter meetings*

IV. Meeting of Committees

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*
Audit Committee					
i. November 13, 2025	Yes	3	3	i. August 13, 2025 ii. September 22, 2025	i. Gap between the meeting held on September 22, 2025 and November 13, 2025 is 51 days.
Nomination and Remuneration Committee					

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No Meeting held during the quarter	-	-
Stakeholder Relationship Committee		
No Meeting held during the quarter	i. August 13, 2025 ii. September 25, 2025	-
V. Affirmations		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee;</p> <p>b. Nomination & remuneration committee;</p> <p>c. Stakeholders relationship committee;</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p> <p>6. Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>		
Name & Designation		
<p>Manisha Saxena Company Secretary and Compliance Officer M. No: A71075 Place: New Delhi Date: January 20, 2026</p>		

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

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

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					

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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:

S. 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					

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:

S. 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	Income Tax Department	The Company filed an appeal before CIT(Appeals) on October 13, 2020 (AY 2019-20) for the demand made u/s 234C by Income tax department due to deferment of advance tax.	Pending before CIT(Appeals)	Pending before the CIT (Appeals) The previous hearing was held on November 11, 2024. Subsequently, the Company received a notice dated October 31, 2025 under Section 250 of the Income-tax Act, 1961, seeking further submissions. The required submissions were filed on November 06, 2025, and the notice for the next hearing is yet to be received.