

DISCLOSURES UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

No	Particulars as per SEBI LODR	Web Address Link
1	Details of its business Memorandum of Association and Articles of Association Brief Profile of Board of Directors List of Directorship and full-time positions in other Body Corporates by BOD	https://www.firstcry.com/m/investor-relations https://www.firstcry.com/investor-relations/compliances https://www.firstcry.com/investor-relations/governance-board-members https://www.firstcry.com/investor-relations/other-documents
2	Terms and conditions of Appointment of Independent Directors	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Terms and Conditions of Appointment of Independent Directors.pdf
3	Composition of various committees of board of directors	https://www.firstcry.com/m/investor-relations/committee-members
4	Code of conduct of board of directors and senior management personnel	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Code of Conduct of Board of Directors and Senior Managerial Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Whistle Blower Policy.pdf
6	Criteria of making payments to non-executive directors	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Remuneration Policy 2023.pdf
7	Policy on dealing with related party transactions	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Related Party%20 Transactions.pdf
8	Policy for determining 'material' subsidiaries	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Policy for Determining Material Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Details of Familiarization Programs for Independent Directors.pdf
10	Email address for grievance redressal and other relevant details	https://www.firstcry.com/m/investor-relations/contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.firstcry.com/m/investor-relations/contacts
12	Financial information- Notice & Outcome of meeting of the Board of Directors Financial information- Annual Reports	https://www.firstcry.com/m/investor-relations/stock-exchange-filings https://www.firstcry.com/investor-relations/annual-reports-other-documents
13	Shareholding Pattern	https://www.firstcry.com/investor-relations/stock-exchange-filings
14	Details of agreements entered into with the media companies and/or their associates	NA
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.firstcry.com/investor-relations/quarterly-results
16	New name and the old name of the listed entity	NA

17	Advertisements as per regulation 47 (1)	https://www.firstcry.com/investor-relations/stock-exchange-filings
18	Credit rating or revision in credit rating obtained	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.firstcry.com/m/investor-relations/subsidiaries
20	Secretarial Compliance Report	https://www.firstcry.com/investor-relations/compliances
21	Materiality Policy as per Regulation 30 (4)	https://www.firstcry.com/investor-relations/policies-compliances
22	Disclosure of contact details of keymanagerial personnel who are authorizedfor the purpose of determining materialityof an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Contact_details_of_KMP_Authorised_for_determining_materiality.pdf
23	Disclosures under regulation 30(8)	https://www.firstcry.com/m/investor-relations/stock-exchange-filings
24	Statements of deviation(s) or variation(s)as specified in regulation 32	https://www.firstcry.com/m/investor-relations/stock-exchange-filings
25	Dividend Distribution Policy asspecified in sub-regulation (1) of regulation 43A	https://cdn.fcglcdn.com/brainbees/firstcry-ir/Dividend_Distribution_Policy.pdf
26	Annual Return as provided under section 92 of the Companies Act, 2013	https://www.firstcry.com/investor-relations/compliances
27	Employee Benefit Schemes	https://www.firstcry.com/investor-relations/compliances