| General information about company | | |
|---|---|---|
| Scrip code | 544226 | |
| NSE Symbol | FIRSTCRY | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE02RE01045 | |
| Name of the entity | Brainbees Solutions Limited | |
| Date of start of financial year | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2026 | |
| 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? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| 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? | No | There were no acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2026. |
| 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? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | comb00713 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| | |
|---|---|
| Disclosure of notes on composition of board of directors explanatory | Textual Information(1) |
| Whether the listed entity has a Regular Chairperson | No |
| Whether Chairperson is related to MD or CEO | No |

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|---|---|---|---|---|---|---|---|---|
| 1 | Mr | Supam Maheshwari | [redacted] | 01730685 | Executive Director | Chairperson | CEO-MD | [redacted] |
| 2 | Mr | Sanket Hattimattur | | 09593712 | Non-Executive - Non Independent Director | Not Applicable | | |
| 3 | Ms | Bala C Deshpande | | 00020130 | Non-Executive - Independent Director | Not Applicable | | |
| 4 | Mr | Neeraj Sagar | | 09475452 | Non-Executive - Independent Director | Not Applicable | | |
| 5 | Mr | Gopalakrishnan Jagadeeswaran | | 02354467 | Non-Executive - Independent Director | Not Applicable | | |
| 6 | Ms | Sujata Bogawat | | 07901334 | Non-Executive - Independent Director | Not Applicable | | |
| 7 | Ms | Saloni Jain Rana | | 11489732 | Non-Executive - Non Independent Director | Not Applicable | | |

| I. Composition of Board of Directors | | | | | |
|---|---|---|---|---|---|
| **Disqualification of Directors under section 164 of the Companies Act, 2013** | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 17-05-2010 | | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 05-05-2022 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 02-05-2022 | 02-05-2025 | | 49.29 | 2 | 2 | 5 | 0 | | | |
| 4 | NA | | 22-04-2022 | 22-04-2025 | | 50.09 | 2 | 2 | 2 | 0 | | | |
| 5 | NA | | 02-05-2022 | 02-05-2025 | | 49.29 | 1 | 1 | 1 | 1 | | | |
| 6 | NA | | 02-05-2022 | 02-05-2025 | | 49.29 | 1 | 1 | 2 | 1 | | | |
| 7 | NA | | 13-02-2026 | | | | 1 | 0 | 0 | 0 | | | |

| Text Block | |
|---|---|
| Textual Information(1) | The Company has no regular chairperson appointed. Mr. Supam Maheshwari chaired the last Board Meeting. |

| Audit Committee Details | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02354467 | Gopalakrishnan Jagadeeswaran | Non-Executive - Independent Director | Chairperson | 02-05-2022 | | |
| 2 | 00020130 | Bala C Deshpande | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 3 | 09475452 | Neeraj Sagar | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 4 | 07901334 | Sujata Bogawat | Non-Executive - Independent Director | Member | 02-05-2022 | | |

| Nomination and remuneration committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09475452 | Neeraj Sagar | Non-Executive - Independent Director | Chairperson | 02-05-2022 | | |
| 2 | 00020130 | Bala C Deshpande | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 3 | 07901334 | Sujata Bogawat | Non-Executive - Independent Director | Member | 16-12-2023 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07901334 | Sujata Bogawat | Non-Executive - Independent Director | Chairperson | 16-12-2023 | | |
| 2 | 00020130 | Bala C Deshpande | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 3 | 01730685 | Supam Maheshwari | Executive Director | Member | 02-05-2022 | | |

| Risk Management Committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01730685 | Supam Maheshwari | Executive Director | Chairperson | 02-05-2022 | | |
| 2 | 02354467 | Gopalakrishnan Jagadeeswaran | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 3 | 09593712 | Sanket Hattimattur | Non-Executive - Non Independent Director | Member | 16-12-2023 | | |
| 4 | 99999999 | Gautam Sharma | Group Chief Financial Officer | Member | 02-05-2022 | | Textual Information(1) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Dummy DIN is entered since he is not a director in Brainbees Solutions Limited. |

| Corporate Social Responsibility Committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01730685 | Supam Maheshwari | Executive Director | Chairperson | 02-05-2022 | | |
| 2 | 09475452 | Neeraj Sagar | Non-Executive - Independent Director | Member | 02-05-2022 | | |
| 3 | 09593712 | Sanket Hattimattur | Non-Executive - Non Independent Director | Member | 16-12-2023 | | |

| **Other Committee** | | | | | | |
|---|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 13-02-2026 | | | | Yes | 7 | 6 | 3 |
| 2 | | 17-04-2026 | 62 | | Yes | 7 | 6 | 4 |
| 3 | | 26-05-2026 | 38 | | Yes | 7 | 6 | 4 |

## Annexure 1

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 13-02-2026 | | | | Yes | 4 | 2 | 2 | 0 |
| 2 | Audit Committee | 26-05-2026 | 101 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Nomination and remuneration committee | 13-02-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 26-05-2026 | 101 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 13-02-2026 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Risk Management Committee | 26-05-2026 | | | | Yes | 4 | 3 | 1 | 1 |

| Annexure 1 | | |
|---|---|---|
| **V. Affirmations** | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | 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) | Yes |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|---|---|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Mandar Joshi |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|---|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|---|---|
| Name of signatory | Mandar Joshi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Pune |
| Date | 21-07-2026 |

| 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 |

**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:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|---|---|---|---|---|
| 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 |
| 1 | Metropolitan Magistrate, Karkardooma Courts, Delhi | The Court issued an order imposing a penalty of Rs. 25,000/- | 28-04-2026 | Violation of Sections 18 (1) and 36 (1) of Legal Metrology Act, 2009 | The Company has paid the penalty amount of Rs. 25,000 on 28.04.2026 and the matter stands closed. |

**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:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|---|---|---|---|---|
| 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 |
| 1 | Office of the Commissioner of Customs (Adjudication), Mumbai | 13-01-2026 | The Office of the Commissioner of Customs (Adjudication), Mumbai, via order dated January 13, 2026, had demanded a differential duty along with redemption fine and penalty on the Company amounting to Rs. 6,56,58,134/- (exclusive of applicable interest under Section 28AA of the Customs Act, 1962), ("Order") primarily on interpretational grounds in respect of alleged violation in connection with failure to comply with procedural aspects of documentation relating to country of origin of the imported goods, under Asia-Pacific Trade Agreement (APTA) framework. | The Company has filed an appeal against the said order before the Customs Excise and Service Tax Appellate Tribunal (CESTAT) on April 11, 2026. |