

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd an															
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nat ind (loc iss) deb oth
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	SIGACHI LABORATORIES LIMITED	AACCS8220M	TUNUGUNTLA RAJASEKHAR	ADWPT4608E	EXECUTIVE DIRECTOR	Remuneration		10.72	APPROVED	10.72	29-05-2025	10.72	0	0	
2	SIGACHI LABORATORIES LIMITED	AACCS8220M	S LEKHA SAI	DSKPS0901K	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		3	APPROVED	3	29-05-2025	3	0	0	
3	SIGACHI LABORATORIES LIMITED	AACCS8220M	BOINA KUMAR	BBNPB6289B	CHIEF FINANCIAL OFFICER	Remuneration		2.13	APPROVED	2.13	29-05-2025	2.13	0	0	
4	SIGACHI LABORATORIES LIMITED	AACCS8220M	TUNUGUNTLA BHAGYA LAKSHMI	ACJPT2152P	Mother of Executive Director and wife of the Chairman and one of the Promoter of the Company let out her Flat for corporate office of the company	Any other transaction	Office Rent Paid incl of GST	1.12	APPROVED	1.12	13-11-2025	1.12	0	0	
Total value of transaction during the reporting period												16.97			

<b>Details of Impact of Audit Qualification</b>			
Whether results are audited or unaudited		Audited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	NSVR AND ASSOCIATES LLP	Yes	30-06-2026

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