General information about company		
Scrip code	543358	
NSE Symbol	SANSERA	
MSEI Symbol	NOTLISTED	
ISIN	INE953O01021	
Name of the entity	Sansera Engineering Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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?	No	No fine or penalties were imposed during the quarter and half year ended September 30, 2026.
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?	No	Not applicable as there were no ongoing tax litigations or disputes in the quarter ended 30 September 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable in the quarter ended 30th September 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01907	
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	Yes
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	SUBRAMONIA SEKHAR VASAN		00361245	Executive Director	Chairperson	MD	
2	Mr	FATHERAJ SINGHVI		00233146	Executive Director	Not Applicable		
3	Mr	SAMIR PURUSHOTTAM INAMDAR		00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	
4	Mr	BINDIGANAVILE RAGHUNATH PREETHAM		03499506	Executive Director	Not Applicable	CEO-MD	
5	Mr	KRISHNAN HARI		01566551	Executive Director	Not Applicable		
6	Mr	DEEPAK KESHAV GHAISAS		00001811	Non-Executive - Independent Director	Not Applicable		
7	Ms	RADHIKA RAJAN		00499485	Non-Executive - Independent Director	Not Applicable		
8	Mr	VENKATRAM MAMILLAPALLE		02597033	Non-Executive - Independent Director	Not Applicable		
9	Mrs	ASHOK REVATHY		00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	
10	Mr	MUTHUSWAMI LAKSHMINARAYAN		00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	

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
8	No				Active
9	No				Active
10	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		15-12-1981	08-07-2020			1	0	1	0			
2	NA		06-08-2019	06-08-2024			1	0	0	0			
3	NA		23-05-2022			52	1	1	1	0			
4	NA		08-09-2023	08-09-2023			1	0	0	0			
5	NA		12-08-2026				1	0	0	0			
6	NA		20-05-2026			4.1	1	1	1	1			
7	Yes	16-07-2026	20-05-2026			4.1	3	3	4	2			
8	NA		20-05-2026			4.1	1	1	1	0			
9	NA		28-07-2018	02-06-2021	27-07-2026	99	6	6	7	2	Tenure Completion		
10	Yes	02-06-2021	28-07-2018	02-06-2021	27-07-2026	99	1	1	1	1	Tenure Completion		

Text Block	
Textual Information(1)	Note: a) Please note pursuant to point no. 15 of Part II pertaining to Composition of Committees of FAQ issued by NSE vide its mail dated January 12, 2023, the following information is submitted: In Column No. AA: Under the heading Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman. b) Please note that name of Mrs. Revathy Ashok is written as Ashok Revathy as per the PAN card, pursuant to earlier quey received from BSE. Similarly, name of Ms. Radhika Govind Rajan is mentioned as Radhika Rajan and name of Mr. Venkataram Mamillapalle is mentioned as Mr. Venkatram Mamillapalle as per PAN card. c) The shareholders approved the special resolution through postal ballot on July 16, 2026, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, it may be noted that, as on the date of passing of the resolution, Ms. Radhika Rajan was 70 years of age and had not attained the age of 75 years. d) Please note that Mrs. Ashok Revathy and Mr. Lakshminarayan Muthuswami were re-appointed with effect from 28.07.2021 till 27.07.2026 by the shareholders in the annual general meeting held on 02.06.2021. Accordingly, their tenure concluded on 27.07.2026 and they ceased to be Independent Directors with effect from 27.07.2026. e) The shareholders in the 44th AGM of the Company held on 24.09.2026, approved appointment of Mr. Hari Krishnan as an Executive Director designated as an Executive Director and CEO-Aerospace, Defence & Semi-conductor (ADS) Division. and also approved the re-appointment of Mr. Samir Purushottam Inamdar as Non-Executive Independent Director for the 2nd term of 5 years effective from May 23, 2027 till May 22, 2032 (his current tenure will expire on May 22, 2027). f) The shareholders in the 44th AGM of the Company held on 24.09.2026, approved change in designation of Mr. Fatheraj Singhvi from Joint Managing Director to Vice Chairman and Whole Time Director, with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. August 5, 2029, commenced originally from August 6, 2024. Further, the shareholders in the 44th AGM approved change in designation of Mr. Bindiganavile Raghunath Preetham from Executive Director & Group Chief Executive Officer of the Company to Managing Director designated as Joint Managing Director & Group Chief Executive Officer of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. September 7, 2028, commenced originally from September 8, 2023.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1) All the members of Audit Committee are Independent Directors. 2) All the members of NRC are Independent Directors. All the Committees have regular Chairperson. 3) Please note that Mrs. Ashok Revathy and Mr. Lakshminarayan Muthuswami were re-appointed with effect from 28.07.2021 till 27.07.2026 by the shareholders in the annual general meeting held on 02.06.2021. Accordingly, their tenure concluded on 27.07.2026 and ceased to be Independent Directors with effect from 27.07.2026. The Board reconstituted the Committees in the board meeting held on 20.05.2026, with effect from 28.07.2026.

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	00001811	DEEPAK KESHAV GHAISAS	Non-Executive - Independent Director	Chairperson	28-07-2026		
2	00499485	RADHIKA RAJAN	Non-Executive - Independent Director	Member	28-07-2026		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
4	00057539	ASHOK REVATHY	Non-Executive - Independent Director	Chairperson	31-07-2018	27-07-2026	
5	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018	27-07-2026	

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	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00001811	DEEPAK KESHAV GHAISAS	Non-Executive - Independent Director	Member	28-07-2026		
3	02597033	VENKATRAM MAMILLAPALLE	Non-Executive - Independent Director	Member	28-07-2026		
4	00057539	ASHOK REVATHY	Non-Executive - Independent Director	Member	31-07-2018	27-07-2026	
5	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023	27-07-2026	

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	00499485	RADHIKA RAJAN	Non-Executive - Independent Director	Chairperson	28-07-2026		
2	02597033	VENKATRAM MAMILLAPALLE	Non-Executive - Independent Director	Member	28-07-2026		
3	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021	27-07-2026	
5	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022	27-07-2026	

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	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00499485	RADHIKA RAJAN	Non-Executive - Independent Director	Member	28-07-2026		
3	03499506	BINDIGANAVILE RAGHUNATH PREETHAM	Executive Director	Member	08-09-2023		
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	07-11-2022	27-07-2026	

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	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00001811	DEEPAK KESHAV GHAISAS	Non-Executive - Independent Director	Member	28-07-2026		
3	00233146	FATHERAJ SINGHVI	Executive Director	Member	06-08-2019		
4	00057539	ASHOK REVATHY	Non-Executive - Independent Director	Member	23-05-2022	27-07-2026	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02597033	VENKATRAM MAMILLAPALLE	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00481968	SAMIR PURUSHOTTAM INAMDAR	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00233146	FATHERAJ SINGHVI	Environmental, Social and Governance Committee	Executive Director	Member	
4	00499485	RADHIKA RAJAN	Independent Director Committee	Non-Executive - Independent Director	Member	
5	00001811	DEEPAK KESHAV GHAISAS	Independent Director Committee	Non-Executive - Independent Director	Member	
6	02597033	VENKATRAM MAMILLAPALLE	Independent Director Committee	Non-Executive - Independent Director	Member	
7	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Director Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	The Environmental, Social and Governance Committee was reconstituted with effect from 28.07.2026 due to conclusion of second term of Mr. Muthuswami Lakshminarayan and Mrs. Ashok Revathy with effect from 27.07.2026.

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	08-04-2026				Yes	6	5	3
2	20-05-2026		41		Yes	6	6	3
3		10-07-2026	50		Yes	9	9	6
4		12-08-2026	32		Yes	7	7	4
5		24-08-2026	11		Yes	8	7	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	08-04-2026				Yes	3	3	3	0
2	Audit Committee	20-05-2026				Yes	3	3	3	0
3	Audit Committee	12-08-2026	83			Yes	3	3	3	0
4	Nomination and remuneration committee	08-04-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	20-05-2026	41			Yes	3	3	3	0
6	Nomination and remuneration committee	12-08-2026	83			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	24-08-2026	11			Yes	3	3	3	0
8	Risk Management Committee	08-04-2026				Yes	3	3	2	0
9	Risk Management Committee	29-09-2026	173			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	20-05-2026				Yes	3	3	1	0

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	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rajesh Kumar Modi
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	Rajesh Kumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	22-10-2026

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 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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. 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
1	Nichidai Sansera Private Limited	22-09-2026	0	60	60
2	MMRFIC Technology Private Limited	12-11-2025	30.16	0	30.16

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: Text Block	
Textual Information(1)	Pursuant to the execution of the Joint Venture Agreement between Nichidai Corporation and Sansera Engineering Limited, the parties had agreed to incorporate, establish, and operate a private limited company in Bengaluru, India, to undertake the Business (the JV Company), based on which Sansera Engineering Limited shall hold 60% of the shareholding in the JV Company, while Nichidai Corporation shall hold the remaining 40%. Accordingly, Nichidai Sansera Private Limited was incorporated on February 25, 2026, as a wholly owned subsidiary of Sansera Engineering Limited, with 12,000 equity shares held by Sansera Engineering Limited. During the quarter ended September 30, 2026, Nichidai Sansera Private Limited allotted 8,000 equity shares of Rs.10/- each to Nichidai Corporation on July 23, 2026. Consequently, in accordance with the terms of the Joint Venture Agreement, the shareholding in Nichidai Sansera Private Limited was reconstituted, with Sansera Engineering Limited holding 60% and Nichidai Corporation holding 40% of its issued and paid-up equity share capital. Further, on September 22, 2026, Nichidai Sansera Private Limited allotted 3,00,00,000 equity shares to Sansera Engineering Limited and 2,00,00,000 equity shares to Nichidai Corporation. Pursuant to the aforesaid allotment, the shareholding pattern of Nichidai Sansera Private Limited remained unchanged, with Sansera Engineering Limited continuing to hold 60% and Nichidai Corporation holding 40% of its issued and paid-up equity share capital.