CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

Date: 28.05.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 538596

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8,2019, please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2026 signed by CS Ajay Suman Shrivastava, Company Secretary in Practice duly noted by Board of Directors.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Cemantic Infra-Tech Limited

CEMANTIC INFRA-TECH LIMITED
Hyderabad

(G. Satyanarayana)
Managing Director
DIN: 02051710

Encl: As stated above

AJAY SUMAN SHRIVASTAVA
M.Com L.LB, FCS
Practicing Company Secretary

Flat No. 402, APARNA AURA, Sy No.. 75/A & 76, Behind H.P Petrol Pump, Film Nagar Ext Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
GSTIN: 36ACTPS0810M1Z4

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CEMANTIC INFRA-TECH LIMITED FOR THE YEAR ENDED 31ST MARCH, 2026

[Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.]

To,
The Members
CEMANTIC INFRA-TECH LIMITED
8-1-405/A/7, Dream Valley, Near O.U Colony,
Shaikpet, Hyderabad, Telangana - 500008

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Cemantic Infra-Tech Limited** ("the listed entity"), (CIN- L72200TG1998PLC030071), (BSE Scrip Code –538596), having Registered office at 8-1-405/A/7, Dream Valley, Near O.U Colony, Shaikpet, Hyderabad, Telangana- 500008 and hereinafter called as **"CIL".** The Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by CIL entity and also the information provided by CIL, its officers, agents and authorized representatives during the conduct of Secretarial Compliance Review, we hereby report that in our opinion, the Company CIL has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that CIL has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, CS. Ajay Suman Shrivastava, have examined:

a) all the documents and records made available to us, physically and digitally, and explanations provided by Cemantic Infra-Tech Limited **("the listed entity/ CIL")**
b) the filings / submissions made by CIL to the BSE Limited, the stock exchange where its shares are listed,
c) website of CIL entity,
d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2026 ("Review Period")** in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

AJAY SUMAN SHRIVASTAVA PCS-3479 COMPANY SECRETARY

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended;
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- **(Not applicable to the Company during the period under review);**
e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the period under review);**
f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the period under review);**
g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended;
h) other regulations and circulars / guidelines issued thereunder; (as applicable)

and based on the above examination, I hereby report that, during the Review Period the compliance status of CIL is appended as below:

I. (a)**The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr. no.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by (Name of Regulator)	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Corporate Governance Report with 21 days of Quarter end.	27(2) for March, 2015	Non-compliance from the due date till the date of Notice.	BSE	Monetary penalty	Non-Submission of Report for March 2015	After Partial Waiver :- Rs. 105020 (inclusive IGST) has to be paid by the Company.	Partial Waiver granted by BSE. The Company has to pay Rs. 105020. The matter is pending before Securities Appellate Tribunal (SAT).	Company has filed a waiver application on which partial waiver granted by BSE. The company filed an appeal before SAT and the matter is still pending there.	NIL

AJAY SUMAN SHRIVASTAVA * PCS-3479 * COMPANY SECRETARY

2.	Appointment of Non-Executive Director of the age of 75 years by passing Special Resolution.	17(1A)	Appointment of Non-Executive - Independent Director not as per Regulation 17(1A)	BSE	Monetary penalty	Default in composition of Board during the Quarter ended on 30 June 2022.	Rs. 176000 + IGST Total Rs. 207680/-	Waiver application is applied by the Company. Which was rejected by the exchange. The Company filed an appeal before SAT. The matter is still pending before SAT.	Company acknowledged the default but it was not done intentionally. Seeking review by BSE.	NIL

(a) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	**Observations / Remarks of the Practicing Company Secretary (PCS) in the previous reports)**	**Observations made in the Secretarial Compliance report for the year ended 31st March 2025**	**Compliance Requirement (Regulations/ Circulars / guidelines including specific clause)**	**Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity**	**Remedial actions, if any, taken by the listed entity**	**Comments of the PCS on the Actions taken by the listed entity**
1.	Corporate Governance Report with 21 days of Quarter end.	Non-Submission of Report for March, 2015	Non-compliance from the due date till the date of Notice.	Non-compliance from the due date till the date of Notice.	Waiver application is applied by the Company. Matter is sub-judice before SAT	NIL
2.	Composition of Board of Directors as per Reg 17 (1) for woman director.	Default in composition of Board during the Quarter ended on 30th September, 2024.	Composition not as per Regulation 17 (1)	Composition not as per Regulation 17 (1)	Waiver application is applied by the Company. Waiver granted by BSE.	NIL
3.	Appointment of Non-Executive Director of the age of 75 years by passing Special Resolution.	Default in composition of Board during the Quarter ended on 30 June, 2022.	Appointment of Non-Executive-Independent Director not as per Regulation 17(1A)	Appointment of Non-Executive-Independent Director not as per Regulation 17(1A)	Waiver application is applied by the Company. Matter is sub-judice before SAT	NIL

AJAY SUMAN SHRIVASTAVA
PCS-3479
COMPANY SECRETARY

4.	Appointment of Company Secretary.	Default in appointment of Compliance Officer during the Quarter ended on 31st March, 2020.	Non-Appointment of Compliance Officer	Non-Appointment of Compliance Officer	Company has applied for waiver and waiver granted by BSE.	NIL
5.	Application for re-classification of Promoter individuals to Non Promoter	Re-classification of Promoter individuals to Non Promoter	Application under Reg 31A made and was rejected by BSE	NA	Application Rejected by BSE saying SOP Fines are pending. Matter placed before SAT for adjudication.	NIL

I. I, CS. Ajay Suman Shrivastava, hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	NA
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI	Yes	NA
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	NA
4.	**Disqualification of Director:**	Yes	NA

AJAY SUMAN SHRIVASTAVA
PCS-3479
COMPANY SECRETARY

	None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.		
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NIL	NA
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NA
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	NA
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	NA
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NA
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NA
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued	No. BSE Initiated SOP penalties implementation. Upon Waiver applications made, several penalties revoked, other were Reduced. However,	NA

AJAY SUMAN SHRIVASTAVA
FCS-3479
COMPANY SECRETARY

	thereunder except as provided under separate paragraph herein – 1(a).	matter is before SAT for adjudication.	
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
12.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	NA

NOTE:

1. *The Company has maintained the Structural Digital Database (SDD) in accordance with the SEBI-PIT Regulations, 2015 as amended.*
2. *BSE imposed SOP fines on the Company under regulation 27(2) for and 17(1A). Partial waiver has been granted under regulation 27(2) but the waiver application under regulation 17(1A) was rejected by the Exchange. The company has filed an appeal before SAT and the matter is still pending there.*

We further, report that the listed entity is in compliance / not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: **NA**

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad
Date: 26.05.2026

AJAY SUMAN SHRIVASTAVA
PCS-3479
COMPANY SECRETARY

AJAY SUMAN SHRIVASTAVA
FCS No.: 3489
C.P. No.: 3479
UDIN: F003489H000480911
Peer Review No.2029/2022