General information about company		
Scrip code	538596	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE222B01028	
Name of the entity	Cemantic Infra-Tech Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	The Company is holding 245400 number of Equity Shares of Necx PrivateLimited. But During the quarter there is no Acquisition of Shares or Voting Rights in the same Unlisted Company or in any other Unlisted Company. Thats why its Not Applicable to our Company.
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?	No	No tax litigation or disputes are applicable on the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	q00010	
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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	GUDURU SATYANARAYANA	ABFPG4216Q	02051710	Executive Director	Chairperson	MD	08-06-1946
2	Mrs	VIJAYA RANI KODALI	AKUPK4666N	00102286	Non-Executive - Non Independent Director	Not Applicable		07-06-1950
3	Mr	KANDURI SARASWATHI KUMAR	ALTPK9520B	02788086	Non-Executive - Independent Director	Not Applicable		26-02-1962
4	Mr	SNEHITH MUPPURI	AWQPM4516M	08977670	Non-Executive - Independent Director	Not Applicable		31-03-1982
5	Mr	VENKATA CHALAPATHI RAO NALLURI	ABZPN8081G	03158440	Non-Executive - Independent Director	Not Applicable		25-05-1972

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

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		31-08-2009	01-08-2024		195	1	0	0	0			
2	Yes	28-09-2024	22-11-2004	28-09-2024		253	1	0	1	0			
3	Yes	28-09-2022	03-10-2009	28-09-2022		195	1	1	2	1			
4	Yes	28-09-2024	12-08-2024	28-09-2024		17	1	1	2	1			
5	Yes	28-09-2024	12-08-2024	28-09-2024		17	1	1	1	0			

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

Annexure 1 Text Block	
Textual Information(1)	NIL

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	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Chairperson	28-09-2022		
2	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Member	12-08-2024		
3	03158440	VENKATA CHALAPATHI RAO NALLURI	Non-Executive - Independent Director	Member	12-08-2024		

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	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Chairperson	28-09-2022		
2	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Member	12-08-2024		
3	03158440	VENKATA CHALAPATHI RAO NALLURI	Non-Executive - Independent Director	Member	12-08-2024		

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	08977670	SNEHITH MUPPURI	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	02788086	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Member	28-09-2022		
3	00102286	VIJAYA RANI KODALI	Non-Executive - Non Independent Director	Member	04-12-2022		

<table>
<tr><th colspan="8">Risk Management Committee</th></tr>
<tr><td colspan="6">Whether the Risk Management Committee has a Regular Chairperson</td><td></td><td></td></tr>
<tr><td>Sr</td><td>DIN Number</td><td>Name of Committee members</td><td>Category 1 of directors</td><td>Category 2 of directors</td><td>Date of Appointment</td><td>Date of Cessation</td><td>Remarks</td></tr>
</table>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	14-08-2025				Yes	5	5	3
2		12-11-2025	89		Yes	5	5	3

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	14-08-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	0
3	Audit Committee	12-11-2025	89			Yes	3	3	3	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)	NA
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	Deshna Jain
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	Guduru Satyanarayana
Designation of person	Managing Director
Place	Hyderabad
Date	21-01-2026

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	Bombay Stock Exchange	SOP Fine pursuant to SEBI SOP Circular	17-01-2025	SOP-Reg-27(2) for Mar-15 for Non submission. Basic fine 5865000 plus GST @ 18%, i.e. Total Rs. 7033980	The Company has applied for waiver by filing waiver application to the Exchange. That was rejected by the exchange. The Company again applied for partial waiver along with all the supporting documents. On that basis the Exchange granted the waiver of Rs. 6928960, and now the Company has to pay only Rs. 105020 (Inclusive of GST), for which the Company has filed an Appeal before Securities Appellate Tribunal (SAT) against the arbitrary and disproportionate penalties imposed by BSE Ltd under LODR and freezing of Promoters demat accounts. The matter has been listed and heard on 16.07.2025 and again on 17.07.2025 and 23.07.2025. The counsel directed as per Paragraph 6.3 of the petition that the Appellants Demat Accounts shall be defrozen forthwith. Exemption application is disposed of, by consent posted the matter on 26.09.2025. The matter was listed on 26.09.2025, due to court time bar the matter was posted to 08.12.2025 in which learned counsel for respondent seeks two weeks further time to file reply, hence the matter was posted to 30.01.2026.
2	Bombay Stock Exchange	SOP Fine pursuant to SEBI SOP Circular	17-01-2025	SOP-Reg-17(1A) Jun-22 The Basic Amount of Fine is 176000 plus GST @ 18%.	The Company has applied for waiver by filing waiver application to the Exchange. That was rejected by the exchange. The Company again applied for partial waiver along with all the supporting documents. On that basis the Exchange granted the waiver of Rs. 6928960, and now the Company has to pay only Rs. 105020 (Inclusive of GST), for which the Company has filed an Appeal before Securities Appellate Tribunal (SAT) against the arbitrary and disproportionate penalties imposed by BSE Ltd under LODR and freezing of Promoters demat accounts. The matter has been listed and heard on 16.07.2025 and again on 17.07.2025 and 23.07.2025. The counsel directed as per Paragraph 6.3 of the petition that the Appellants Demat Accounts shall be defrozen forthwith. Exemption application is disposed of, by consent posted the matter on 26.09.2025. The matter was listed on 26.09.2025, due to court time bar the matter was posted to 08.12.2025 in which learned counsel for respondent seeks two weeks further time to file reply, hence the matter was posted to 30.01.2026.