

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

29, January, 2026

To,
The Executive Director
The Calcutta Stock Exchange,
7, Lyons Range, Dalhousie
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

Subject: Submission of Integrated Filing (Governance) for the quarter and nine months ended on 31st December, 2025.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith Integrated Filing (Governance) for the quarter and nine months ended on 31st December, 2025.

This is for your information and records.

Thanking You,
Yours Faithfully,

For SATYAM PROJECTS LTD

Rohit Ahuja

DIN: 07859817

(Director)

Office Address: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064

Encl.: As Above

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QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance filing for the quarter ended 31st December, 2025

1. Name of the Listed Entity: SATYAM PROJECTS LTD

2. Quarter ending: 31st December, 2025

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ non-executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in Listed Entities [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A (1)] & reg. 17A (2)]	No. of membership in Audit/Stakeholder Committee (s) including this Listed entity refer Regulation 26(1) of the LODR Regulations	No. of post of Chairperson in Audit/Stakeholder Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of LODR Regulations
Mr.	Rajkumar Amolackchand Biyala	AGIPB9799F & 07950335	Executive-Director (Managing Director)	19/03/2018			94 Months	15.08.1964	1	0	0	0

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Ms.	Aruna	DHKPA6599E & 08582061	Executive-Director	17/01/2023			36 Months	15.03.1988	1	0	1	0
Ms.	Mahima	EULPM0666K & 10255086	Non-Executive Director	26/07/2023			30 Months	03.06.2000	1	0	1	0
Mr.	Rajat Goel	AQXPG6784G & 08228413	Non-Executive – Independent Director	18/06/2025			07 Months	02.11.1988	3	3	6	0
Mr.	Kailash	EINPK8635L & 10090452	Non-Executive – Independent Director	18/06/2025			07 Months	15.08.1990	2	2	1	1
Mr.	Rajesh Kumar Singh	AEPPS9193H & 10616965	Non-Executive – Independent Director	30/05/2025			07 Months	02.12.1972	1	1	0	0
Mr.	Rohit Ahuja	AGKPA9386P & 07859817	Non-Executive Director	19/05/2025			08 Months	27.11.1972	2	0	1	1

	Whether Regular chairperson appointed – No
	Whether Chairperson is related to managing director or CEO – No

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	<p>§PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>				
II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Kailash	Chairperson - Non-Executive – Independent Director	18.06.2025	-
		Mr. Rajat Goel	Member - Non-Executive – Independent Director	18.06.2025	-
		Ms. Mahima	Member -Non-Executive Director	26.07.2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Rajat Goel	Chairperson - Non-Executive – Independent Director	18.06.2025	-
		Mr. Kailash	Member - Non-Executive – Independent Director	18.06.2025	-
		Mr. Rohit Ahuja	Member -Non-Executive Director	19.05.2025	-
3. Risk Management Committee (if applicable)	Yes	Mr. Rohit Ahuja	Chairperson - Non-Executive Director	19.05.2025	-

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		Mr. Kailash	Member- Non-Executive – Independent Director	18.06.2025	-
		Ms. Mahima	Member- Non-Executive Director	26.07.2023	-
4. Stakeholders Relationship Committee	Yes	Mr. Rohit Ahuja	Chairperson - Non-Executive Director	19.05.2025	-
		Mr. Rajat Goel	Member- Non-Executive – Independent Director	18.06.2025	-
		Ms. Aruna	Member- Executive Director	17.01.2023	-
5. Internal Complaint Committee	Yes	Ms. Mahima	Chairperson & Member - Non-Executive Director	26.07.2023	-
		Ms. Aruna	Member- Executive Director	17.01.2023	-
		Mr. Rohit Ahuja	Member - Non-Executive Director	19.05.2025	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting in - the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	Number of Directors present*	Number of independent directors	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
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			present*		
14-11-2025	Yes	3	2	08-07-2025 25-07-2025 28-07-2025 14-08-2025	
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	14-11-2025	Yes	3	2	08-07-2025 25-07-2025 28-07-2025 14-08-2025	
Nomination and Remuneration Committee	-	-	-	-	-	-
Stakeholders Relationship Committee	-	-	-	-	-	-
RMC	-	-	-	-	-	-

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* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <i>refer note below</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPTs	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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**
 - b. Nomination & remuneration committee – **Yes**
 - c. Stakeholders relationship committee – **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) – **Yes**
3. 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**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations

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and disclosure requirements) Regulations, 2015. – **Yes**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
Any comments/observations/advice of Board of Directors may be mentioned here: - **NIL**

Name: Rohit Ahuja

Designation: Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
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

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C. 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:

S. 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
NIL					

D. 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:

S. 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
NIL					

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E. 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:

S. 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
NIL				

Name: Rohit Ahuja

Designation: Director