

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

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Dated: 30-04-2026

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range,
Kolkata, West Bengal – 700001**

Sub : - Submission of Corporate Governance Report for the quarter and year ended 31st March, 2026

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter and year ended 31st March, 2026 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

You are hereby requested to take the aforesaid document in your records.

Thanking You.

**Yours Truly,
For Polar Marmo Agglomerates Limited**

**Ajay Sharma
Chief Financial Officer**

Encl: As Above

ANNEXURE I

**Format to be submitted by listed
entity on quarterly basis**

1. Name of Listed Entity- Polar Marmo Agglomerates Limited
2. Quarter ending: 31st March, 2026

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / in dependent / Nominee)&	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	ShatrughanSahu	BAQPS1603E & 00343726	Non-Executive Director / Independent Director	Date of Appointment in current term :19-01-2023	60 Months	1	Audit Committee-0 Stakeholder Committee-0	Audit Committee-1 Stakeholder Committee-1
Ms.	AnchalGoyal	BSOPG1595B & 10751205	Non-Executive /Independent Director	Date of Appointment in current term: 27.09.2024	60 Months	1	Audit Committee-2, Stakeholder Committee-2	Audit Committee- Nil Stakeholder Committee- Nil
Mr.	Peeyush Kumar Aggarwal	AACPA6470C& 00090423	Non Executive Director / Non Independent Director	Date of Appointment:17th October, 2023	NA	4	Audit Committee-3, Stakeholder Committee-3	Audit Committee- Nil Stakeholder Committee- Nil
Mr.	Soban Singh Aswal	ADOPA4692F&00349919	Non-Executive Director / Independent	Date of Appointment in current term : 29 th September, 2025	60 Months	1	Audit Committee-1 Stakeholder Committee-1	Audit Committee- Nil Stakeholder Committee- Nil

		Director					
<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							
	Name of Committee	Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §				
1. Audit Committee		Mr. ShatrughanSahu	Chairman/Non-Executive/Independent Director				
		Mrs. Anchal Goyal	Non- Executive Director/Independent Director				
		Mr. Soban Singh Aswal	Non- Executive Director/Independent Director				
2. Nomination & Remuneration Committee		Mr. ShatrughanSahu	Chairman/Non-Executive/Independent Director				
		Mrs. AnchalGoyal	Non Executive Director/Independent Director				
		Mr. Soban Singh Aswal	Non- Executive Director/Independent Director				
3. Stakeholders Relationship Committee'		Mr. ShatrughanSahu	Chairman/Non-Executive/Independent Director				
		Mrs. AnchalGoyal	Non- Executive Director/Independent Director				
		Mr. Soban Singh Aswal	Non- Executive Director/Independent Director				
&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							
	Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter*	Maximum gap between anytwo consecutive meetings (in number of days)				
	13-11-2025	31-01-2026	Gap between 13-11-2025 and 31-01-2026 is 78 Days				
IV. Meeting of Committees							

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee Date of Audit Committee Meeting held during relevant quarter : 31-01-2026	Yes	13-11-2025	Gap between 13-11-2025 and 31-01-2026 is 78 Days
2. Nomination & Remuneration Committee Date of Nomination & Remuneration Committee Meeting held during relevant quarter: 30-03-2026	Yes	NIL	-
3. Stakeholders Relationship Committee Dates of Stakeholders Relationship Committee Meeting held during relevant quarter: 17-01-2026	Yes	13-10-2025	Gap between 13-10-2025 & 17-01-2026 is 95 Days

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

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have	YES

been reviewed by Audit Committee	
<p>Notes</p> <p>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 Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</p> <p>2 If status is “No” details of non-compliance may be given here.</p> <p>3 A separate meeting of the independent Director was duly convened on 25th March, 2026 wherein all the independent Directors were present.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee-Yes</p> <p>b. Nomination & remuneration committee-Yes</p> <p>c. Stakeholder relationship committee-Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities)-N.A.</p> <p>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</p> <p>4. 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</p> <p>5. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:-Yes</p>	

For Polar Marmo Agglomerates Limited

Ajay Sharma
Chief Financial Officer