

| <b>General information about company</b>  |                           |    |
|---|---------------------------|----|
| Scrip code  | 000000                    |    |
| NSE Symbol  | NOTLISTED                 |    |
| MSEI Symbol   | NEELEC                    |    |
| ISIN  | INE955E01019              |    |
| Name of the entity  | N. E. ELECTRONICS LIMITED |    |
| 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                        | NA |
| 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                        | NA |
| 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                        | NA |
| Risk management committee   | Not Applicable            |    |
| Market Capitalisation as per immediate previous Financial Year  | Any other                 |    |
| Is SCORE ID Available ?   | Yes                       |    |
| SCORE Registration ID   | n00333                    |    |
| Reason For No SCORE ID  |                           |    |
| Type of Submission  | Original                  |    |
| Remarks (website dissemination)   |                           |    |
| Remarks for Exchange (not for Website Dissemination)  |                           |    |

| <b>Annexure I</b>   |                 |                      |            |          |                                      |                         |                         |               |
|---|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                      |            |          |                                      |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                      |            |          |                                      |                         |                         |               |
| 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              | Sandip Kumar Singh   | CRBPS8929L | 08443518 | Non-Executive - Independent Director | Not Applicable          |                         | 06-03-1983    |
| 2   | Ms              | Tulika Paul          | CRGPP8867D | 09152872 | Non-Executive - Independent Director | Not Applicable          |                         | 12-04-1981    |
| 3   | Ms              | Soma Ghosh           | BPZPG8508N | 09153111 | Non-Executive - Independent Director | Not Applicable          |                         | 10-03-1980    |
| 4   | Mr              | Swapn Sarkar         | BSCPS6769R | 05149442 | Executive Director                   | Chairperson             | MD                      | 04-01-1966    |
| 5   | Mr              | Gunodhar Ghosh       | CEOPG8120D | 08524622 | Non-Executive - Independent Director | Not Applicable          |                         | 10-11-1960    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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  |                                    | 01-05-2019                  | 25-09-2025             |                   | 80                             | 6  | 6   | 1   | 5  |                      |                             |                             |
| 2                                    | NA  |                                    | 03-05-2021                  |                        |                   | 56                             | 6  | 6   | 8   | 1  |                      |                             |                             |
| 3                                    | NA  |                                    | 03-05-2021                  |                        |                   | 56                             | 6  | 6   | 6   | 2  |                      |                             |                             |
| 4                                    | NA  |                                    | 21-05-2012                  |                        |                   | 167                            | 6  | 0   | 2   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 16-08-2019                  | 25-09-2025             |                   | 77                             | 6  | 6   | 3   | 5  |                      |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08524622   | Gunodhar Ghosh            | Non-Executive - Independent Director | Chairperson             | 16-08-2019          |                   |         |
| 2   | 09152872   | Tulika Paul               | Non-Executive - Independent Director | Member                  | 03-05-2021          |                   |         |
| 3   | 09153111   | Soma Ghosh                | Non-Executive - Independent Director | Member                  | 03-05-2021          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08524622   | Gunodhar Ghosh            | Non-Executive - Independent Director | Chairperson             | 16-08-2019          |                   |         |
| 2   | 09153111   | Soma Ghosh                | Non-Executive - Independent Director | Member                  | 03-05-2021          |                   |         |
| 3   | 09152872   | Tulika Paul               | Non-Executive - Independent Director | Member                  | 03-05-2021          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08524622   | Gunodhar Ghosh            | Non-Executive - Independent Director | Chairperson             | 16-08-2019          |                   |         |
| 2   | 05149442   | Swapan Sarkar             | Executive Director                   | Member                  | 21-05-2012          |                   |         |
| 3   | 09152872   | Tulika Paul               | Non-Executive - Independent Director | Member                  | 03-05-2021          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 03-09-2025  |  |   |                              | Yes  | 5   | 5   | 4   |
| 2  |   | 04-11-2025   | 61  |                              | Yes  | 5   | 5   | 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                     | 12-08-2025  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                     | 04-11-2025  | 83  |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 3  | Stakeholders Relationship Committee | 04-11-2025  |   |                         |                               | Yes   | 3  | 3  | 2   | 0  |

| <b>Annexure 1</b>      |   |                               |
|------------------------|---|-------------------------------|
| <b>V. Affirmations</b> |   |                               |
| Sr                     | Subject   | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Vijay Kumar Choudhury                    |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Vijay Kumar Choudhury                    |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Kolkata                                  |
| Date                     | 21-01-2026                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| 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 |

