

General information about company		
Scrip code	504036	
NSE Symbol	HIRECT	
MSEI Symbol	NOTLISTED	
ISIN	INE835D01023	
Name of the entity	Hirect Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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	Not Applicable
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	Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no material ongoing tax litigations or disputes on our entity. Hence, we have selected No in this tab.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable. Pursuant to approval of shareholders by way of special resolution obtained under Section 185 of the Companies Act, 2013, the Company granted a loan to its subsidiary company viz. Elventive Franch during the half year ended Sept 30, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00087	
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	Suramya Saurabh Nevatia		06703910	Executive Director	Chairperson	MD	
2	Mrs	Akshada Suramya Nevatia		05357438	Executive Director	Not Applicable		
3	Mr	Parimal Rameshchandra Merchant		00201962	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	Vandan Sitaram Shah		00759570	Non-Executive - Independent Director	Not Applicable		
5	Mrs	Ashlesha R Bodas		00935512	Non-Executive - Independent Director	Not Applicable		
6	Mr	Vishal Pacheriwala		07244575	Non-Executive - Independent Director	Not Applicable		
7	Mr	Anil Kumar Nemani		05210724	Executive Director	Not Applicable		
8	Mr	Rahul Rai		10651078	Non-Executive - Independent Director	Not Applicable		

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
6	No				Active
7	No				Active
8	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		17-08-2020	17-08-2026			1	0	1	0			
2	NA		15-01-2017	15-01-2026			1	0	0	0			
3	NA		07-02-2013	12-08-2023			1	0	2	1			
4	NA		15-01-2017	10-02-2026		116.17	2	2	3	2			
5	NA		26-06-2020	26-06-2025		75.06	1	1	1	0			
6	NA		28-05-2024	28-05-2024		28.04	1	1	2	0			
7	NA		11-08-2026				1	0	0	0			
8	NA		11-08-2026			1.2	1	1	1	0			

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	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	02-11-2021		
2	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	23-03-2013		
3	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Member	14-08-2024		
4	00935512	Ashlesha R Bodas	Non-Executive - Independent Director	Member	01-02-2025		
5	10651078	Rahul Rai	Non-Executive - Independent Director	Member	11-08-2026		

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	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	03-12-2022		
2	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	13-08-2018		
3	07244575	Vishal Pacheriwala	Non-Executive - Independent Director	Member	14-08-2024		

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	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Chairperson	23-03-2013		
2	06703910	Suramya Saurabh Nevatia	Executive Director	Member	03-12-2022		
3	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Member	17-08-2024		

Risk Management Committee

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07244575	Vishal Pacheriwala	Non-Executive - Independent Director	Chairperson	05-05-2025		
2	06703910	Suramya Saurabh Nevatia	Executive Director	Member	05-05-2025		
3	05357438	Akshada Suramya Nevatia	Executive Director	Member	05-05-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	16-05-2026				Yes	6	5	2
2	10-06-2026		24		Yes	6	6	3
3		28-07-2026	47		Yes	6	5	3
4		11-08-2026	13		Yes	8	7	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	16-05-2026				Yes	4	3	2	0
2	Audit Committee	28-07-2026	72			Yes	4	3	3	0
3	Audit Committee	11-08-2026	13			Yes	4	3	2	0
4	Nomination and remuneration committee	16-05-2026				Yes	3	2	1	0
5	Nomination and remuneration committee	11-08-2026	86			Yes	3	3	2	0
6	Stakeholders Relationship Committee	16-05-2026				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	16-05-2026				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	11-08-2026	86			Yes	3	3	1	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	Suhas Pawar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Suhas Pawar
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	Suhas Pawar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2026

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 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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. 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
1	Coincade Studios Private Limited	04-08-2026	100	0	100
2	Coincade Studios Private Limited	30-09-2026	100	0	100

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: Text Block

Textual Information(1)	The Board of the Company at its meeting held on February 11, 2026 had approved investment of an aggregate amount of Rs. 90,00,000/- (Rupees Ninety Lakhs only), in tranches, towards increasing the share capital of Coincade Studios Private Limited, Wholly Owned Subsidiary, from Rs. 10,00,000/- (Rupees Ten Lakhs only) to Rs. 1,00,00,000/- (Rupees One Crore only). Accordingly, the Company invested Rs. 29,97,000/- on application, Rs. 22,50,000/- on first call and Rs. 22,50,000/- on second call as called by Coincade Studios Private Limited from time to time. Consequently, the partly paid-up equity shares were allotted on March 2, 2026, August 4, 2026, and September 30, 2026 respectively by Coincade Studios Private Limited.
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