Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Action Construction Equipment Limited**
2. Quarter ending **- 30-Sep-2026**

i. Composition Of Board Of Director

Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vijay Agarwal	00057634		C & ED	MD	13-Jan-1995	01-Oct-2023			13-Jan-1949	NA		1	0	1	0	AC,RC	
Mrs.	Mona Agarwal	00057653		ED		13-Jan-1995	01-Oct-2023			18-Nov-1955	NA		1	0	0	0		
Mr.	Sorab Agarwal	00057666		ED		20-Mar-1998	01-Oct-2023			27-Feb-1977	NA		1	0	1	0	SC,RC	
Mrs.	Surbhi Garg	01558782		ED		12-Jan-2011	01-Apr-2025			11-Jan-1978	NA		1	0	0	0		
Mr.	Avinash Parkash Gandhi	00161107		ID		01-Oct-2019	01-Oct-2024		60	01-Oct-1938	Yes	27-Aug-2024	2	2	4	2	AC,SC,NRC	
Mrs.	Divya Singhal	08722144		ID		01-Apr-2020	01-Apr-2025		60	21-Mar-1961	NA		1	1	1	1	SC,RC,NRC	
Mr.	Shriniwas Vashisht	06572418		ID		24-Sep-2020	24-Sep-2025		60	08-Nov-1955	NA		1	1	1	0	AC,NRC	
Mr.	Jagan Nath	08841478		ID		06-Nov-2020	06-Nov-2025		60	15-May-1954	NA		1	1	1	0	AC	

	Chamber																		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

A. Audit Committee

Sr. No.	***Name of Committee members***	***Category***	***Chairperson/Member***	***Date of Appointment***	***Date of Cessation***
1	Avinash Parkash Gandhi	ID	Chairperson	01-Oct-2019	
2	Shriniwas Vashisht	ID	Member	24-Sep-2020	
3	Jagan Nath Chamber	ID	Member	06-Nov-2020	
4	Vijay Agarwal	ED	Member	01-Oct-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

B. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Divya Singhal	ID	Chairperson	01-Apr-2020	
2	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	
3	Sorab Agarwal	ED	Member	01-Oct-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

C. Risk Management Committee

Sr. No.	***Name of Committee members***	***Category***	***Chairperson/Member***	***Date of Appointment***	***Date of Cessation***
1	Vijay Agarwal	C & ED	Chairperson	28-May-2021	
2	Sorab Agarwal	ED	Member	28-May-2021	
3	Divya Singhal	ID	Member	28-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

D. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Shriniwas Vashisht	ID	Chairperson	24-Sep-2020	
2	Divya Singhal	ID	Member	01-Apr-2020	
3	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	

E. Corporate Social Responsibility Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Divya Singhal	ID	Chairperson	01-Apr-2020	
2	Jagan Nath Chamber	ID	Member	06-Nov-2020	
3	Mona Agarwal	ED	Member	01-Oct -2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

F. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
20-May-2026	Yes	8	8	4
20-Jul-2026	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	**60**
	19

G. **Meeting of Committees**

i. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-May-2026	Yes	4	4	3	0
Audit Committee	20-Jul-2026	Yes	4	4	3	0

Risk Management Committee	20-Jul-2026	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	**60**
	19

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) - **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 and disclosure requirements) Regulations, 2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name of signatory	**:**	**Anil Kumar**
Designation	**:**	**Company Secretary & 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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

ANNEXURE II

Other Information	

Name of signatory : **ANIL KUMAR**
Designation of person : **Company Secretary & Compliance Officer**
Place : **Palwal**
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	**2**
No of Investor Complaints disposed off during the Quarter	**2**
No of Investor Complaints those remaining unresolved at the end of the Quarter	**0**

ANNEXURE III

III. Affirmations

Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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

Name of signatory	Anil Kumar
Designation	Company Secretary and Compliance Officer

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

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	ACE KATO PRIVATE LIMITED	23-Jul-2026	0	50.0	50.0

ANNEXURE IV

Disclosure of updates to ongoing Tax Litigation or Dispute The updates on Tax Litigation or Dispute in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure-18 of Master Circular are Given below:-

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No	**Name of the opposing party**	**Date of initiation of the**	**Status of the litigation / dispute as per last disclosure**	**Current status of the litigation / dispute**
1.	DCIT CIRCLE FARIDABAD-1	05-09-2017	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
2.	DCIT CIRCLE FARIDABAD-1	27-12-2018	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
3.	DCIT CIRCLE FARIDABAD-1	26-11-2019	Case pending With Commissioner of Income Tax (Appeal)	Case pending with ITAT Delhi
4.	Additional Commissioner of Excise Faridabad	20-04-2014	Case is Pending & Reserve in call book	Case is pending & Reserve in call book

5.	Commissioner of West Bengal Sales Tax	17-11-2011	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
6.	Commissioner of West Bengal Sales Tax	22-09-2011	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
7.	Commissioner of West Bengal Sales Tax	22-06-2015	Case is pending at High Court West Bengal	Case is pending at High Court West Bengal
8.	Asst. Commissioner GST Jaipur	29-09-2023	Demand Confirmed by Joint Commissioner Appeal filed in GSTAT, Waiting for hearing	Demand Confirmed by Joint Commissioner Appeal filed in GSTAT, Waiting for hearing
9.	Sperintendent GST Range-XXX, Div F, Jaipur	15-09-2023	Hearing Attended on 30.04.2026, waiting for order	Order pronounced by the 1st Appellate Authority in our favour, refund of pre payment received
10.	Assistant Commissioner Anti-Evasion, GST Faridabad	31-07-2024	waiting for hearing at Joint Commissioner (Appeal) Gurugram	Hearing Attended on August 27, 2026, Waiting for order
11.	Superintendent - AE, GST Faridabad	23-07-2024	Demand Confirmed by Superintendent, appeal filled to Joint Commissioner (Appeal) Gurugram, waiting for hearing	Hearing Attended on September 24, 2026, Waiting for order
12.	Proper Officer Faridabad WEST, GST Faridabad	21-11-2024	Appeal Filled with Joint Commissioner (Appeal) Faridabad, Waiting for Hearing	Hearing Attended waiting for order

13.	Sales Tax Haryana Proper Officer Faridabad West	08-01-2025	(cases related to 2015-16, 2016-17 & 2017-18) Appeal filed before Hon'ble High Court of Haryana	(cases related to 2015-16, 2016-17 & 2017-18) Appeal filed before Hon'ble High Court of Haryana
14.	State GST Haryana, Proper Officer Faridabad WEST	17-09-2025	Appeal filled before joint Commissioner, waiting for hearing.	Appeal filled before joint Commissioner, waiting for hearing.
15.	State GST Uttrakhand , State Tax Officer (Mobile Squad-Roorkee)Narsan	24-01-2026	Penalty Paid, Appeal filled before Joint Commissioner Appeal, Dehradun Attend personal hearing, Waiting For Order, No burden of revenve on us in future.	order pronounced by the 1st Appellate Authority in our favour, refund application filled for deposited amount
16.	State GST Uttrakhand , Assistant Commisiioner (Mobile Squad-Roorkee)Narsan	24-01-2026	Penalty Paid, Appeal filled before Joint Commissioner Appeal, Dehradun Attend personal hearing, Waiting For Order, No burden of revenve on us in future.	order pronounced by the 1st Appellate Authority in our favour, refund application filled for deposited amount
17.	Himachal Pradesh VAT, Assessing Authority Parwanoo Circle-II	27-08-2016	Penalty Already paid in the year 2016,Writ filled before High court of Himachal pradesh, Waiting for hearing.	Penalty Already paid in the year 2016,Writ filled before High court of Himachal pradesh, Waiting for hearing.
18.	State GST Haryana, Dy Commisiioner of state Tax cum proper officer, Faridabad West	23-06-2026	we will file reply before the authority.	Reply Filled before Dy. Commissioner of State Tax cum Proper Officer Faridabad West
19.	State GST Karnatka CTO DGSTO-3 Bengaluru	28-09-2026	N.A	will file reply before Schedule Date