

General information about company	
Scrip code	524636
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102E01018
Name of the entity	Oxygenta Pharmaceutical 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 Since the Listed Entity have not Acquired shares or Voting Rights In any Unlisted Company for the quarter ended 31.12.2025 the Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is NOT APPLICABLE to the entity.
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 Since there has been no penalty imposed on the listed entity during the quarter ended 31.12.2025 the Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is NOT APPLICABLE to the entity
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 Since there is no Ongoing Tax Litigations or Disputes by or against the Listed Entity for the quarter ended 31.12.2025 the Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is NOT APPLICABLE to the entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00519
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 No

Whether Chairperson is related to MD or CEO No

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	Chandra Mouliswar Reddy Gangavaram	AEFPG2141F	00046845	Executive Director	Not Applicable		03-02-1963
2	Mr	Balasubba Reddy Mamilla	AERPM4414K	01998852	Executive Director	Not Applicable		01-06-1964
3	Mrs	Vedavathi Gangavaram	ADHPD1776E	02870966	Non-Executive - Non Independent Director	Not Applicable		16-12-1963
4	Mr	Sidda Reddy Kanuparthi	ACCPK0237F	07156289	Non-Executive - Independent Director	Not Applicable		01-03-1955
5	Mr	Veera Reddy Arava	AVGPA6315H	10832178	Non-Executive - Independent Director	Not Applicable		10-05-1954
6	Mrs	Sharvari Swapnil Shinde	CXVPK1282N	11149764	Non-Executive - Independent Director	Not Applicable		02-01-1989

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

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		20-06-2025				1	0	1	0			
2	NA		20-06-2025				1	0	3	0			
3	NA		20-06-2025				1	0	1	1			
4	NA		20-06-2025			6.1	1	1	3	1			
5	NA		20-06-2025			6.1	1	1	4	1			
6	NA		20-06-2025			6.1	1	1	2	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	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Chairperson	25-08-2025		
2	11149764	Sharvari Swapnil Shinde	Non-Executive - Independent Director	Member	20-06-2025		
3	10832178	Veera Reddy Arava	Non-Executive - Independent Director	Member	25-08-2025		
4	00046845	Chandra Mouliswar Reddy Gangavaram	Executive Director	Member	20-06-2025		

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	10832178	Veera Reddy Arava	Non-Executive - Independent Director	Chairperson	20-06-2025		
2	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Member	20-06-2025		
3	11149764	Sharvari Swapnil Shinde	Non-Executive - Independent Director	Member	25-08-2025		

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	10832178	Veera Reddy Arava	Non-Executive - Independent Director	Chairperson	20-06-2025		
2	07156289	Sidda Reddy Kanuparthi	Non-Executive - Independent Director	Member	20-06-2025		
3	11149764	Sharvari Swapnil Shinde	Non-Executive - Independent Director	Member	20-06-2025		
4	01998852	Balasubba Reddy Mamilla	Executive Director	Member	20-06-2025		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	14-08-2025				Yes	8	6	3
2	25-08-2025		10		Yes	6	6	3
3		07-11-2025	73		Yes	6	6	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	Nomination and remuneration committee	25-08-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	07-11-2025	73			Yes	3	3	3	0
3	Audit Committee	14-08-2025				Yes	4	3	2	0
4	Audit Committee	07-11-2025	84			Yes	4	4	3	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	Kumkum Bajaj
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	Kumkum Bajaj
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-01-2026

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

