



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur – 440 018

ANNUAL SECRETARIAL COMPLIANCE REPORT

Secretarial Compliance Report of **EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED** for the financial year ended 31st March, 2026

To

The Members

EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED

(Formerly known as Precision Containeurs Limited)

201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road,

Behind MacDonald, Borivali West, Mumbai, 400092

I, Pranay Mahesh Mandhana, Practising Company Secretary, have examined

- a) All the documents and records made available to me **and** explanation provided by **EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED** (*Formerly known as Precision Containeurs Limited*) (**CIN: L28920MH1981PLC023972**)
- b) The filings and submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31st March, 2026** ("Review Period") in respect of compliance with the provisions of:
 - i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not Applicable during the Review Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat



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- Equity) Regulations, 2021 - Not Applicable during the Review Period;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 – Not Applicable
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 – Not Applicable;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996;

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

S.No.	Particulars	Compliances Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<u>Secretarial Standards</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under Section 118 (10) of the Companies Act, 2013 and mandatorily applicable	YES	None
2	<u>Adoption and timely updation of the Policies</u> *All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities. * All the policies are in conformity with SEBI Regulations and have been reviewed and updated on time as per the regulations /circulars/guidelines issued by SEBI.	YES	All applicable policies under SEBI Regulations were adopted and reviewed from time to time.



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3.	<u>Maintenance and disclosures on Website</u> *The Listed entity is maintaining a Functional website *Timely dissemination of the documents/information under a separate section on the website *Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant documents(s)/section of the website.	YES	The company is maintaining a functional website;
4.	<u>Disqualification of a Director</u> None of the Director (s) of the Company are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the Listed Entity.	YES	None
5.	<u>Details related to Subsidiaries or listed entities have been examined w.r.t.</u> a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any subsidiary company.
6.	<u>Preservation of Documents</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	None



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7.	<u>Performance Evaluation</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	YES	None
8	<u>Related Party Transaction</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or (b) The listed entity has provided detailed reasons along with the confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	YES	None
9	<u>Disclosure of events or information</u> The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	YES	None
10.	<u>Prohibition of Insider Trading</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulation, 2015	YES	None



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11	<u>Actions taken by SEBI or Stock Exchange (s) if any</u> No action(s) has been taken against the listed entity/its promoters/directors /subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under Separate Paragraph herein (**Observation 1,4 (i)(ii) Paragraphs herein)	YES	Refer detailed observations forming part of this report.
12	<u>Resignation of statutory auditors from the listed entity or its material</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES	No resignation of Statutory Auditors during the review period. M/s. Dhiraj & Dheeraj Chartered Accountants, has been appointed as Statutory Auditors of the Company at the AGM held on 26/08/2024 for the period of five year.
13	<u>Additional Non-Compliances, if any</u> Additional non-compliance observed for any SEBI Regulation/circular/ guidance note etc.	NO	No new regulatory deviations observed during the current Review Period.

Detailed Observations:

- a) Compliance Officer Status: It was observed that the previous transitions of secretarial officer vacancies (Mr. Shrikant Kabra resigning on 17.04.2025) were fully regularized via the appointment of Mrs. Mayuri Choudhary with effect from 16.06.2025. As this appointment was completed within the permissible 6-month statutory framework from the date of the vacancy, the company maintained continuous compliance regarding the Compliance Officer position



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throughout the financial year 2025-26

Details of Actions Taken Against the Listed Entity:

S.No.	Compliances Requirement (Regulation/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary/Company
-	None	None	No new deviations observed during the year under review.

Actions Taken on Observations Made in Previous Reports:

Sr.No	Observations of the Practicing Company Secretary in previous reports	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the company
1	None	None	None

Assumptions and Limitation of scope and review

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the Management or the listed entity.
2. My responsibility is to issue this certification based solely on our examination of relevant documents and information provided.
3. This report is neither an audit nor an expression of opinion on the financial viability or operational efficacy of the entity.
4. I have not verified the correctness and appropriateness of the financial records and Books of Accounts of the listed entity.



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5. This Report is prepared solely for the purpose of compliance in terms of Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date : 18.05.2026

Place : Nagpur

UDIN : A060165H000398195

CS Pranay Mandhana

Practising Company Secretary

ACS No. A60165

CP No. 23399