General info	rmation about company
Scrip code	000000
NSE Symbol	
MSEI Symbol	IIEL
ISIN	
Name of the entity	IMPALA INDUSTRIAL ENTERPRISES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	As per Annexure I (Part C) of the SEBI Circular dated December 31, 2024, Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the Company for the quarter ended September 30 2025
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?	Yes
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 As per Annexure I (Part E) of the SEBI Circular dated December 31, 2024, Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the Company for the quarter ended September 30,2025.
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 to the Company
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00354
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

				I. Compos	sition of	Board of Directors			
				D	isclosur	e of notes on composition	of board of direct	ors explanatory	
				7	Whether	the listed entity has a Reg	gular Chairperson	Yes	
					Wh	ether Chairperson is relate	ed 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	Swapan Sarkar	BSCPS6769R	05149442	I	Executive Director	Chairperson	MD	04-01- 1966
2	Mr	Gunodhar Ghosh	CEOPG8120D	08524622		on-Executive - Non dependent Director	Not Applicable		10-11- 1960
3	Mr	Sandip Kumar Singh	CRBPS8929L	08443518	Non-F	Executive - Independent Director	Not Applicable		06-03- 1980
4	Mr	Soma Ghosh	BPZPG8508N	09153111	Non-I	Executive - Independent Director	Not Applicable		10-03- 1980
5	Mrs	Tulika Paul	CRGPP8867D	09152872	Non-F	Executive - Independent Director	Not Applicable		12-04- 1981
	-			•					•
				I. Compos	sition of	Board of Directors			
			Disqualification	of Directors	under s	ection 164 of the Compani	ies Act, 2013		
Sr	Whether	the director is disquali	fied? Start D	ate of disqualif	ication	End Date of disqualification	Details of disq	ualification C	urrent status
1		No							Active
2		No							Active

Active

Active

Active

Notes for

Reason

Notes for

not

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

3

5

Whether

special

resolution

passed?

09153111

09152872

Number

05149442

08443518

09152872

Other Committee

Annexure 1

3

Nomination

remuneration committee

Nomination

remunerationcommittee

Subject

Name of signatory

Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report

Submission of Annual Secretarial Compliance Report

Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report

Designation

Sr

Date

29-05-2025

12-08-2025

74

and

Soma Ghosh

Tulika Paul

Nomination and remuneration committee

members

Sandip Kumar Singh

Swapan Sarkar

Tulika Paul

Sr | DIN Number | Name of Committee members

12-08-2025 74

04-09-2025 0

21

03-09-2025

III. Meeting of Board of Directors

No

No

No

Date of

passing

Initial Date

Date of Re-

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1	[Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment	appointme	nt cessation	(in months)	entity (Ref Regulation 17A of Listing Regulation	n reference to proviso to regulation	listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Cessation	PAN	providing DIN
1	NA		21-05- 2012				6	6	2	0			
2	NA		16-08- 2019			71	6	6	3	4			
3	NA		01-05- 2019			75	6	6	1	5			
4	NA		03-05- 2021			49	6	6	6	2			
5	NA		03-05- 2021			49	6	6	8	1			
Αι	udit Comm	nittee De	tails										
				Whether t	the Audit C	ommitte	e has a Re	egular Chairpe	rson Yes				
Sr	DIN Numbe		me of Comm members	nittee	Category	1 of dire	ctors	Category 2 of directors		Oate of pointment	Date Cessa		Remarks
1	08443518	B Sand	lip Kumar Si	ıngh I	on-Executi dependent		(Chairperson	01-05-	2019			

I. Composition of Board of Directors

No of

Directorship

in listed

entities

including

this listed

Tenure

of

director

Date of

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Category 1 of directors

Executive Director

Independent Director

Independent Director

Non-Executive -

Non-Executive -

No of

Independent

Directorship

in listed

entities

including

this listed

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

03-05-2021

03-05-2021

Appointment

21-05-2012

01-05-2019

03-05-2021

Category 1 of directors

5

5

5

5

5

5

5

Compliance status

Managing Director

Yes

Yes

Yes

No

Swapan Sarkar

5

Yes

Yes

Cessation

Category 2 of directors | Remarks

3

3

3

3

3

3

Remarks

	Whetl	ner the Nomination and r	emuneration committee has a H	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	08443518	Sandip Kumar Singh	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		
Sta	ikeholders Re	elationship Committee					
	W	hether the Stakeholders F	Relationship Committee has a I	Regular Chairperson	Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

directors

Member

Member

Chairperson

Member

Member

Ri	sk Manageme	ent Committee					
		Whether the Risk Manage	ment 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
Co	rporate Socia	l Responsibility Committee	e				
	Whether th	e Corporate Social Responsi	bility 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

Name of other committee

	pard of director	O						
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	29-05-2025				Yes	5	5	3

Yes

Yes

Yes

Annexure 1

					Annexu	re 1				
IV.	. Meeting of Co	mmittees								
		Disclos	sure of notes o	n meeting of	f committee:	s 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	29-05-2025				Yes	5	5	3	3
2	Audit Committee	12-08-2025	74			Yes	5	5	3	3
									1	

					Annexu	re 1				
V. .	Affirmations									
Sr	Subject								Complia (Yes/No	ance status o)
1	The composition of B Regulations, 2015	oard of D	Pirectors is in	terms of SE	BI (Listing	obligations and	d disclosure r	requirements)	Yes	
2	The composition of the requirements) Regula				s of SEBI(L	isting obligatio	ons and disclo	osure	Yes	
3	The composition of the requirements) Regula						ons and disclo	osure	Yes	
4	The composition of the requirements) Regula						ons and disclo	osure	Yes	
5	The composition of the requirements) Regula								NA	
6	The committee memb				-		bilities as spe	ecified in SEBI	Yes	
7	The meetings of the bin SEBI (Listing oblig						cted in the m	anner as specif	fied Yes	
8	This report and/or the	report su	bmitted in the	e previous q	uarter has b	een placed bef	ore Board of	Directors.	Yes	
					Annexu	re 1				

	1	Affirmations on Compliance Requirements for AGM	`	for the first half	f-year filing i.e., 2nd
]	[. <i>P</i>	Affirmations	r ter)		
3	Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails 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	2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
5.5	3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

24A(1)

24A(2)

24A(1A), 24A(1B), 24A(1C)

8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be pro	ovided		
	Anne	exure III		
1	Name of signatory	Swapan Sarkar		
2	Designation	Managing Direc	ctor	

Sr.	Date of the	event	Brief details of the event
	Signatory D	etails	
Name of signatory		Swapan Sarkar	
Designation of person		Managing Director	
Place		Kolkata	

15-10-2025

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

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

		of Imposition of Fine or Pena in terms of sub-para 20 o	of para A of Part A of Sch		
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	MSEI	The Company received an email from MSEI imposing a penalty of Rupees Ten Thousand for noncompliance with SEBI Listing Regulations due to failure upload the Voting result for EGM	30-04-2025	Non compliance of Reg. 44 of SEBI Listing Obligations and Disclosure Regulations, 2015	There is no material impact on the financial or operations of the Company.