SRIVEN MULTITECH LIMITED

Dt: 05.09.2026

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Annual Report in pursuance of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

Pursuant to the Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the 31ST Annual Report of the Company along with the Notice of AGM and report of Board of Directors and Auditors for the financial year 2025-26, which is sent to the members in electronic mode.

Kindly acknowledge the receipt of the same.

Thanking you.

Thanking you.

Yours faithfully,
For SRIVEN MULTI-TECH LTD

V. S. Lalita
Whole-time Director
(DIN 01029534)

Sriven Multitech Limited
CIN: L29219TG1995PLC020007
4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082 Telangana,
Email: info@srivenmultitech.com Phone: +91 40 4953 8120 / 4002 7842,

31st ANNUAL REPORT

2025-26

SRIVEN MULTI-TECH LIMITED

CIN: L29219TG1995PLC020007

CORPORATE INFORMATION

BOARD OF DIRECTORS	
Ms. LALITA S V	WHOLE TIME DIRECTOR & CFO (DIN: 01029534)
Mr. NAGARAJU JAKKAMPUDI	DIRECTOR (DIN: 05358691)
Mr. VALAVALA SUBRAHMANYAM VENKATA	PROMOTER DIRECTOR (DIN: 01029479)
Mr. KANDULA GOPALAKRISHNA	INDEPENDENT DIRECTOR (DIN: 02387375)
Mr. SHAIK KALESHA VALI	INDEPENDENT DIRECTOR (DIN: 08186518)
COMPANY SECRETARY	
Mr. VENKATARAMANA RAJU KANUMURI	Company Secretary
KEY MANAGERIAL PERSONNEL	
Ms. LALITA S V	Chief Financial Officer
REGISTERED OFFICE	
4A/1, IV FLOOR, KAUTILYA, AMRUTHA ESTATES, SOMAJIGUDA HYDERABAD - 500082	
STATUTORY AUDITORS	**SECRETARIAL AUDITORS**
For VASG & Associates, Chartered Accountants # 503/A, 5th Floor, Kubera Towers, Narayanaguda, Hyderabad - 500 029	Mrs. Sarada Putcha, Company Secretary in Practice, M No. A21717, CP. No: 8735 #8-3-168/B/10, Siddhartha Nagar, (North) ESI, Near A.G. Colony, Hyderabad-500038, Telangana
REGISTRAR & SHARE TRANSFER AGENTS	
Venture Capital and Corporate Investments Private Limited Address: 57, 4th & 5th Floors, Jayabheri Enclave Phase – II Gachibowli, Hyderabad – 500 032. investor.relations@vccipl.com. +91 040 23818475	
BANKERS	
State Bank of India, Somajigud Branch, Hyderabad.	
LISTED	**BSE LIMITED**
ISIN	INE004B01012
WEBSITE	www.srivenmultitech.com
INVESTOR E-MAIL ID	investors@srivenmultitech.com
CIN	L29219TG1995PLC020007

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Shareholders of Sriven Multi-Tech Limited (CIN: L29219TG1995PLC020007) will be held on Tuesday, the 29th day of September 2026 at 02.00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31st 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2. To appoint a Director in place of Ms. V.S. LALITA (DIN: 01029534) who retires by rotation, and being eligible, offers herself for re-appointment.

By Order of the Board
for Sriven Multi-Tech Limited

V S Lalita
Whole-time director
(DIN: 01029534)

Date: 01.09.2026
Place: Hyderabad

NOTES:

1. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being proposed to be held pursuant to the said MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with.

   Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Attendance Slip and Proxy Form are not attached to this Notice.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2026 to 28.09.2026 (Both days Inclusive).

3. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.

4. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

5. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.

6. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.

7. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company - Share Transfer Division, Venture Capital and Corporate Investments Private Limited, Address: 57, 4th & 5th Floors, Jayabheri Enclave Phase – II Gachibowli, Hyderabad – 500 032. investor.relations@vccipl.com. Ph.no: 91 040 23818475.

8. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Share Transfer Agents of the Company for their doing the needful.

9. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

10. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.

11. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the Company's Registrar and Transfer Agent ('RTA') in case the shares are held by them in physical form, quoting their folio number.

12. Electronic copy of the Annual Report for 2025-26 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2025-26 is being sent in the permitted mode.

13. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2025-26 will also be available on the Company's website www.srivenmultitech. Com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investors@srivenmultitech.com

14. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

1. Procedure of e-Voting and attending e-AGM:

i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re- enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, and in terms of SEBI Circulars in relation to e-voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by M/s. Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. In pursuant to SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/websites of Depositories/DPs to increase the efficiency of the voting process.

iii. Individual Demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The Members may cast their votes remotely on the dates mentioned herein below ('remote e- voting').

Event Number and Timelines for Remote e-Voting

E-voting Event Number (EVSN)	Commencement of remote e-voting	End of remote e-voting
260828036	21st September, 2026, Monday, (9.00 A.M.)	28th September, 2026, Monday, (5.00 P.M.)

Cut-off date The date, one day prior to the commencement of book closure, for determining the Members who are entitled to vote on the resolutions set forth in this Notice	Friday, 18th September, 2026
Book closure dates Period during which the Register of Members and Share Transfer Books of the Company shall remain closed	Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Remote e-voting period Period during which Members, as on the cut-off date, may cast their votes on electronic voting system from any location	
Start Date and Time	9.00 A.M. (IST) on Monday, 21st September, 2026,
End Date and Time	5.00 P.M. (IST) on Monday, 28th September, 2026.

Event	2025-26
Board Meeting	Tuesday, 1st September, 2026
AGM Date	Tuesday, 29th September, 2026
Inspection Period	Friday, 25th September, 2026 to Monday, 28th September, 2026
Cut-off date/Record Date (AGM voting/Dividend)	Friday, 18th September, 2026
Book closure dates	Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).
Remote e-voting period	9.00 A.M. (IST) on Monday, 21st September, 2026, to 5.00 P.M. (IST) on Monday, 28th September, 2026
Speaker Registration (last date)	21st September, 2026 (09:00 a.m.) to 23rd September, 2026 (5.00 P.M.)

v. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e- voting module shall be forthwith disabled by M/s. Venture Capital and Corporate Investments Pvt. Ltd upon expiry of the aforesaid period.

vi. The Board of Directors of the Company in its meeting held on Tuesday, September, 1, 2026 has appointed Mrs. Putcha Sarda, Company Secretaries (M. No: A21717, CP No: 8735), Hyderabad as Scrutinizer for conducting the process of remote e-voting in a fair and transparent manner.

vii. Any person holding Shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cutoff date, may obtain login ID and password by sending request at evoting@kfintech.com. However, if he/she is already registered with M/s. Venture Capital and Corporate Investments Pvt. Ltd for remote e-voting then he/she can use his/her existing user id and password for casting the vote.

viii. In case of Individual Shareholders holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in Demat mode."

ix. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

2. DETAILS ON **STEPS** ARE MENTIONED BELOW:

I. Login method for remote e-Voting for Individual shareholders holding securities in Demat mode:

Type of Shareholders	Login Method
Individual Shareholders holding shares in Demat mode with NSDL	**1. User already registered for IDeAS facility:** i. Visit URL: https://eservices.nsdl.com ii. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. iii. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" iv. Click on Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. **2. User not registered for IDeAS e-Services:** i. To register click on link: https://eservices.nsdl.com ii. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed with completing the required fields. iv. Follow steps given in points 1 above. **3. Alternatively, by directly accessing the e-Voting website of NSDL:** i. Open URL: https://www.evoting.nsdl.com/ ii. Click on the icon "Login" which is available under 'Shareholder/Member' section. iii. A new screen will open. You will have to enter your User Id (i.e., Your sixteen-digit Demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. iv. Post successful authentication, you will be requested to select the name of the Company and the e-Voting Service Provider name, i.e., KFintech. v. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. **4. Shareholders**/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding shares in Demat mode with CDSL	**1. Existing user who have opted for Easi/Easiest:** i. Visit URL: www.cdslindia.com ii. Click on Login icon & New System Myeasi iii. Login with your registered user id and password. iv. The user will see the e-Voting Menu. The Menu will have links of ESP i.e., Kfintech e-Voting portal. v. Click on e-Voting service provider name to cast your vote. 2. User not registered for Easi/Easiest: i. Option to register is available at CDSL website. Visit URL: www.cdslindia.com ii. Click on Login icon & New System Myeasi and the click on registration option. iii. Proceed with completing the required fields. iv. Follow the steps given in point 1 above. 3. Alternatively, by directly accessing the e-Voting website of CDSL: i. Visit URL: https://evoting.cdslindia.com/Evoting/EvotingLogin ii. Provide your Demat Account Number and PAN. iii. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account. iv. After successful authentication, user will be provided links for the respective ESP, i.e., KFintech where the e- Voting is in progress.
Individual Shareholder login through their Demat accounts/ Website of Depository Participant	i. You can also login using the login credentials of your Demat account through your DP registered with NSDL /CDSL for e-Voting facility. ii. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. iii. Click on options available against Company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Securities held with NSDL	Securities held with CDSL
Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

OTHER INSTRUCTIONS

i. AGM Questions prior to e-AGM: Members who wish to post their questions prior to the meeting may login to https://www.vccipl.com/ and click on "Post your Questions." The Members may post their queries/views/questions by mentioning their name, Demat account number/folio number, email id, mobile number. Please note that queries/questions of only those members will be answered who are holding shares of the Company as on the cut-off date. The window for posting the questions shall be opened from Monday, 21st September, 2026 (9.00 a.m. to 5.00 p.m.).

ii. Speaker Registration during e-AGM session: Members who wish to register as speakers, may login to https://www.vccipl.com/ through the user id and password provided in the email received from M/s. Venture Capital and Corporate Investments Pvt. Ltd and click on "Speaker Registration." The Speaker Registration will be opened from Tuesday, 22nd September, 2026 (9.00 a.m. to 5.00 p.m.). The Company reserves the right to restrict the speaker registration during the e-AGM session, depending upon availability of the time as appropriated for smooth conduct of the meeting and hence, encourages the members to send their questions/queries, etc. in advance as provided in note no. (i) above.

3. Resolutions shall be deemed to have been passed on the date of e-AGM subject to receipt of requisite number of votes in favour of Resolutions.

4. The Scrutinizer shall, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a Consolidated Scrutinizer's Report, and submit the same to the Chairman, within 2 days of the conclusion of the meeting. The results of e-voting along with the scrutinizers' report shall be placed on the website of the Company www.srivenmultitech.com and shall be intimated to the Stock Exchange immediately after declaration of results by the Chairman or by a person authorised by him.

18. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of 18.09.2026.

19. Ms. Putcha Sarada, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process.

20. The Scrutinizer shall within a period not exceeding two working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

21. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srivenmultitech.com and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

By Order of the Board
for **Sriven Multi-Tech Limited**

V S Lalita
Whole-time director
(DIN: 01029534)

Date: 01.09.2026
Place: Hyderabad

Particulars of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:

Name of the Director	**Ms. V S Lalita**
DIN	01029534
Date of Birth	15.09.1962
Qualification	M.B.A
Expertise in specific functional areas	Finance, Management, Import and Exports
Inter-se relationship with other Directors and Key Managerial Personnel	NIL
Nature of appointment	Director
Name of the other listed entities in which the Director holds the directorship	NIl
Chairman/ Member of the Committees of the Board of other Companies	NIL
No. of shares held in the Company	NIL

DIRECTORS' REPORT

To the Members,

The Directors present before you the Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2026.

FINANCIAL SUMMARY, OPERATIONS, STATE OF AFFAIRS:

The performance during the period ended 31st March, 2026 has been as under:

(Rs. In Lakhs)

Particulars	2025-26	2024-25
Total Income	4.55	16.00
Total Expenditure	24.73	34.73
Profit / (Loss)before Tax	(20.18)	(18.73)
Provision for Taxation	-	-
Profit / (Loss)After Tax	(20.18)	(18.73)
Transfer to General Reserve	-	-
Profit available for appropriation	-	-
Provision for Proposed Equity Dividend	-	-
Balance Carried to Balance Sheet	-	-

REVIEW OF OPERATIONS:

The Company had received BSE In-principle approval for revocation of suspension in trading on 23rd March, 2026. The Company has reported turnover of Rs. 4.55 Lakhs in 2025-26. Due to Covid-19 pandemic our company couldn't able to execute the works on hand fully. The Company recorded a loss of Rs. 20.18 lakhs in FY 2025-26 as against loss Rs. 18.73 lakhs in the previous financial year.

CHANGE IN THE NATURE OF BUSINESS, IF ANY:

During the period under review and the date of Board's Report there was no change in the nature of Business.

PUBLIC DEPOSITS:

Your Company has not accepted any deposits falling within the meaning of Sec. 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules 2014, during the financial year under review.

TRANSFER TO RESERVES:

The company has not transferred any amount to reserves for the year.

DIVIDEND:

Keeping the Company's revival plans in mind, your Directors do not recommend dividend for the year under review.

Directors and Key Managerial Personnel:

Name of the Director/ KMP	Designation	DIN
Mr. V V Subrahmanyam	Director	01029479
Ms. Lalita S V	Whole-time Director& CFO	01029534
Mr. Nagaraju Jakkampudi	Director	05358691
Mr. Kandula Gopalakrishna	Independent Director	02387375
Mr. Shaik Kalesha Vali	Independent Director	08186518
Mr. Venkataramana Raju Kanumuri	Company Secretary	-

BOARD MEETINGS:

The Board of Directors met Five (5) times during the financial year, on 30.05.2025,14.08.2025,02.09.2025,11.11.2025 and 14.02.2026. The maximum time gap between any two meetings did not exceed the prescribed gap of 120 days. The agenda for each meeting is prepared well in advance, along with explanatory notes wherever required and distributed to all Directors.

DIRECTORSHIPS HELD BY BOARD MEMBERS

As mandated by the SEBI (LODR) Regulations, 2015, none of the Directors are members of more than ten Board-level committees nor are they chairman of more than four committees in which they are members. Further all the Directors have confirmed that they do not serve as an independent director in more than seven listed companies or where they are whole-time directors in any listed company, then they do not serve as independent director in more than three listed companies.

ATTENDANCE AT BOARD MEETINGS:

The names and categories of the Directors on the Board, their attendance at Board meeting during the year and at last Annual General Meeting are furnished hereunder:

Name of the Director	No. of Meetings held	No. of Meetings attended	Whether attended Last AGM
V S Lalita	5	5	Yes
V V Subrahmanyam	5	5	Yes
Kandula Gopala Krishna	5	5	Yes
Nagaraju Jakkampudi	5	5	Yes
Shaik Kalesha Vali	2	2	Yes

FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS:

The Company has formulated a familiarization program for the Independent Directors to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

COMMITTEES OF THE BOARD:

The Company has four Board-level Committees - Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee.

All decisions pertaining to the constitution of Committees, appointment of members and fixing of terms of service for Committee members are taken by the Board of Directors.

COMPOSITION OF AUDIT COMMITTEE (AC)

Name	Designation	Category
Mr. K Gopala Krishna	Chairperson	Independent Director
Mr. Nagaraju Jakkampudi	Member	Director
Mr. Shaik Kalesha Vali	Member	Independent Director

AC MEETINGS & ATTENDANCE:

There were four (4) Audit Committee Meetings held during the year on 30.05.2025, 14.08.2025, 11.11.2025 and 14.02.2026.

Name	No. of AC Meetings held	No. of Meetings attended
Mr. K Gopala Krishna	4	4
Mr. Nagaraju Jakkampudi	4	4
Mr. Shaik Kalesha Vali	2	2

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE (NRC)

The Committee comprises of three non-executive independent Directors as under:

Name	Designation	Category
Mr. K Gopala Krishna	Chairman	Independent Director
Mr. NAGARAJU JAKKAMPUDI	Member	Director
Mr. Shaik Kalesha Vali	Member	Independent Director

NRC MEETINGS AND ATTENDANCE:

There were four (4) NRC Meetings held during the year on 30.05.2025, 14.08.2025, 11.11.2025 and 14.02.2026.

Name	No of Meetings held	No of Meetings attended
Mr. K Gopala Krishna	4	4
Mr. NAGARAJU JAKKAMPUDI	4	4
Mr. Shaik Kalesha Vali	2	2

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE (SRC)

Name	Designation	Category
Mr. K Gopala Krishna	Chairperson	Independent Director
Mr. Nagaraju J	Member	Director
Mr. Shaik Kalesha Vali	Member	Independent Director

SRC MEETINGS AND ATTENDANCE:

Four (4) SRC Meetings held during the year on 30.05.2025, 14.08.2025, 11.11.2025 and 14.02.2026.

Name	No of Meetings held	No of Meetings attended
Mr. K Gopala Krishna	4	4
Mr. Nagaraju J	4	4
Mr. Shaik Kalesha Vali	2	2

RISK MANAGEMENT COMMITTEE

The Details of composition of the Committee are given below:

Name	Designation	Category
Mr. Shaik Kalesha Vali	Chairman	Independent Director
Mr. J Nagaraju	Member	Director
Mr. Shaik Kalesha Vali	Member	Independent Director

The Committees have been reconstituted in the financial year 2025-26.

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS:

a. Remuneration to Executive Director and key managerial personnel

- None of the Board members are drawing any remuneration.
- No remuneration is payable to any of the key managerial personnel of the company
- No remuneration was paid to the Directors during the year. Remuneration/salary paid to Key Managerial Personnel and employees has been accounted for in the financial statements in accordance with applicable law

b. Remuneration to Non – Executive Directors

- No remuneration is payable to the Non – Executive Directors of the Company.

INDEPENDENT DIRECTORS' MEETING:

As per clause 7 of the schedule IV to the Companies Act (Code for Independent Directors), a separate meeting of the Independent Directors of the Company (without the attendance of non-independent directors) was held on 14.02.2026. All the Independent Directors of the Company were present at the meeting.

EVALUATION OF BOARD'S PERFORMANCE

The Nomination and Remuneration Committee has carried out the annual performance of the Directors individually as well as the evaluation of the working of its committees. A structured questionnaire was prepared after taking into consideration various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, to fulfill its responsibilities, execution and performance of specific duties etc. The Committee decided that the performance of individual directors and working of the committees is excellent. The Board has carried out the annual performance evaluation of Independent Directors individually. The Board decided that the performance of Independent directors is excellent.

EXTRAORDINARY GENERAL MEETING (EGM):

During the year under review, no EGM of the members of the company was held.

PASSING OF RESOLUTIONS BY POSTAL BALLOT

There were no resolutions passed by the Company through Postal Ballot during the financial year 2025-26.

DISCLOSURES UNDER SECTION 134(3)(l) OF THE COMPANIES ACT, 2013:

There have been no material changes and commitments, affecting the financial position of the Company which occurred between the end of the financial year to which the financial statements relate and the date of this report.

DETAILS OF SIGNIFICANT MATERIAL ORDERS PASSED BY REGULATORS, COURTS, TRIBUNALS, IMPACTING THE GOING CONCERN BASIS OF THE COMPANY:

There were no significant material orders passed by regulators, courts, tribunals, impacting the going concern basis of the Company.

CORPORATE GOVERNANCE:

Corporate Governance is not applicable to the company since the paid-up equity share capital and net worth of the company does not exceed Rs. 10 crores and Rs. 25 crores respectively. Certificate in this regard forms part of this report.

AUTHORISED AND PAID UP CAPITAL OF THE COMPANY:

The authorized capital of the company stands at 10,40,00,000/- divided into 1,04,00,000 equity shares of Rs.10/- each and the paid up capital stands at Rs. 9,94,48,000 divided into 99,44,800 equity shares of 10/- each.

EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return is available on the company's website.

STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS ON ANNUAL BASIS:

The Company has received necessary declaration from each Independent Director of the Company under Section 149(7) of the Companies Act, 2013 that the Independent Directors of the Company meet with the criteria of their Independence laid down in Section 149(6).

DIRECTORS' RESPONSIBILITY STATEMENT:

In pursuance of section 134(5) of the Companies Act, 2013, the Directors hereby confirm that:

a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

b) The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

d) The Directors had prepared the annual accounts on a going concern basis; and

e) The Directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

MANAGEMENT DISCUSSION AND ANALYSIS:

The Management Discussion and Analysis Report for the year under review, as specified under Regulation 34 read with Schedule V of Listing Regulations is presented in a separate section forming part of the Annual Report as **Annexure-I.**

INFORMATION ABOUT THE FINANCIAL PERFORMANCE / FINANCIAL POSITION OF THE SUBSIDIARIES / ASSOCIATES:

The Company does not have any subsidiary / associate company (ies).

STATUTORY AUDITORS:

M/s. VASG & Associates
Chartered Accountants,
503/A, 5th Floor, Kubera Towers,
Narayanaguda, Hyderabad – 500 029

INTERNAL AUDITORS:

The Company had not appointed an Internal Auditor during FY 2025-26. The Secretarial Auditor has reported this matter. The Board has taken note of the observation and is taking steps to ensure compliance with the applicable provisions.”.

SECRETARIAL AUDITORS:

The Board had appointed Ms. Sarada Putcha, Company Secretaries, to conduct Secretarial Audit for the financial year 2025-26, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Pursuant to the provisions of Section 134(3) (f) & Section 204 of the Companies Act, 2013, Secretarial audit report as provided by Mrs. Sarada Putcha, Company Secretaries is annexed to this Report as Annexure-II.

AUDIT REPORTS:

(a) Statutory Auditor's Report:

The Board has duly reviewed the Statutory Auditor's Report on the Accounts for the year ended March 31, 2026 and has noted that the same does not have any reservation, qualification or adverse remarks.

(b) Secretarial Audit Report:

As regards the remarks in the report, the management is taking necessary steps for ensuring compliance of the said provisions of the Act / rules.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

The required information as per Sec.134 of the Companies Act 2013 is provided hereunder:

A. Conservation of Energy:

Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

B. Technology Absorption:

1. Research and Development (R&D): NIL
2. Technology absorption, adoption and innovation: NIL

C. Foreign Exchange Earnings and Out Go:

Foreign Exchange Earnings: Rs. NIL
Foreign Exchange Outgo: Rs.NIL

CORPORATE SOCIAL RESPONSIBILTY:

Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility is not applicable and hence the Company need not adopt any Corporate Social Responsibility Policy.

DETAILS OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

Your Company has well established procedures for internal control across its various locations, commensurate with its size and operations. The organization is adequately staffed with qualified and experienced personnel for implementing and monitoring the internal control environment.

INSURANCE:

The properties and assets of your Company are adequately insured.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The Company has not given any loans, Guarantee or provided any Security to any other body corporate or person or acquired securities within the meaning of Section 186 of the Companies Act, 2013.

RISK MANAGEMENT POLICY:

Your Company follows a comprehensive system of Risk Management. Your Company has adopted a procedure for assessment and minimization of probable risks. It ensures that all the risks are timely defined and mitigated in accordance with the well-structured risk management process.

RELATED PARTY TRANSACTIONS:

All contracts/arrangements/transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on arm's length basis. During the year, the Company had not entered into any contract/arrangement/transaction with related parties which could be considered material in accordance with the policy of the company on materiality of related party transactions. The same are furnished in form AOC-2 as Annexure-III

COST AUDIT:

Cost Audit is not applicable to your Company.

RATIO OF REMUNERATION TO EACH DIRECTOR:

Under section 197(12) of the Companies Act, 2013, and Rule 5(1)(2) & (3) of the Companies (Appointment & Remuneration) Rules, 2014, no remuneration has been paid to any of the Directors of the Company for the financial year 2025-26.

SECRETARIAL STANDARDS:

The company is in compliance with Secretarial Standards issued by The Institute of Company Secretaries of India on Meetings of the Board of Directors and General Meeting.

LISTING OF SECURITIES:

The company's shares are listed with the Bombay Stock Exchange and the Company has complied with all rules, regulations and guidelines of the Stock Exchange.

DEMATERIALIZATION OF SHARES

Your Company's shares have been made available for dematerialization through the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). As on 31st March 2026, 97.49% of the company's shares have been dematerialized.

WHISTLE BLOWER POLICY

The Company has in place a Whistle Blower Policy for Vigil Mechanism for Directors and Employees to report to the Management about unethical behavior, fraud, and violation of Company's Code of Conduct. None of the personnel has been denied access to the Audit Committee.

DECLARATION ABOUT COMPLIANCE WITH CODE OF CONDUCT BY MEMBERS OF THE BOARD AND SENIOR MANAGEMENT PERSONNEL

The Company has complied with the requirements about the Code of Conduct for Board members and Senior Management Personnel. A compliance certificate in this regard forms part of this Report

EVENT BASED DISCLOSURES

During the year under review, the Company has not taken up any of the following activities:

1. **Issue of sweat equity share:** The Company has not issued any sweat equity shares during the year under review and hence no information as per provisions of Section 54(1)(d) of the Act read with Rule 8(13) of the Companies (Share Capital and Debenture) Rules, 2014.

2. **Issue of shares with differential rights:** The Company has not issued any shares with differential rights and hence no information as per provisions of Section 43(a)(ii) of the Act read with Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014.

3. **Issue of shares under employee's stock option scheme:** The Company has not issued any equity shares under Employees Stock Option Scheme during the year under review and hence no information as per provisions of Section 62(1)(b) of the Act read with Rule 12(9) of the Companies (Share Capital and Debenture) Rules, 2014

4. **Non- Exercising of voting rights:** During the year under review, there were no instances of non-exercising of voting rights in respect of shares purchased directly by employees under a scheme pursuant to Section 67(3) of the Act read with Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014.

5. **Disclosure on purchase by company or giving of loans by it for purchase of its shares:** The company did not purchase or give any loans for purchase of its shares.

6. **Buy back shares:** The company did not buy-back any shares during the period under review.

7. **Disclosure about revision:** Since the company did not undergo any revision, this clause is Not Applicable to the company for the period under review.

8. **Preferential Allotment of Shares:** The Company did not allot any shares on preferential basis during the period under review.

INDUSTRIAL RELATIONS:

Employees are our vital and most valuable assets. We have created a favorable work environment that encourages innovation and creativity. The Industrial Relations continued to be peaceful during the year.

DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON VALUATION AND ONE-TIME SETTLEMENT (OTS) WHILE AVAILING LOAN FROM BANKS OR FINANCIAL INSTITUTIONS

During the year under review, there was no one-time settlement of loans availed from Banks or Financial Institutions.

THE DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016) DURING THE YEAR ALONG WITH THEIR STATUS AS AT THE END OF THE FINANCIAL YEAR:

During the period under review, there was neither any application made nor any proceedings initiated or pending under the Insolvency and Bankruptcy code, 2016.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER 143(12) OF COMPANIES ACT, 2013:

There are no frauds reported by the Auditor under sub-section (12) of section 143 other than those which are reportable to the Central Government, and accordingly, the information pursuant to section 134 (3)(ca) of the Companies Act, 2013 as amended vide companies Act, 2015 may treated as Nil.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressed) Act, 2013. Internal Complaint Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees are covered under this policy.

The following is the summary of sexual harassment complaints received and disposed during the calendar year.

- No. of complaints received: Nil
- No. of complaints disposed off: Nil

ACKNOWLEDGEMENTS:

Your directors also wish to place on record their appreciation of business constituents, banks and other financial institutions, other statutory authorities like SEBI, ROC, Stock Exchanges, NSDL, CDSL, etc and shareholders of the Company for their continued support for the growth of the Company.

For and on behalf of the Board
Sriven Multi-Tech Limited

	Sd/-	Sd/-
Place: Hyderabad	V S Lalita	V V Subrahmanyam
Date: 01.09.2026	Whole-time director	Director
	(DIN: 01029534)	(DIN: 01029479)

ANNEXURE - I

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The information required in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and forming a part of the Directors' Report for the Year ended 31st March, 2026

The following Management Discussion and Analysis forms part of the Directors' Report of Sriven Multi-Tech Limited ("the Company") for the financial year ended 31 March 2026.

BSE TRADING STATUS:

The equity shares of the Company remained suspended from trading on BSE Limited during the financial year under review.

The Company is taking the necessary steps to get the company back to trading platform with BSE and the management is hopeful of receiving permission from BSE Limited for resumption of trading in the Company's equity shares during the financial year 2026-27.

However, resumption of trading remains subject to completion of the stipulated compliances and receipt of final approval from BSE Limited. Accordingly, no assurance can presently be given regarding the timing or outcome of the process. The Company will continue to make the necessary disclosures to BSE Limited and its shareholders in accordance with applicable requirements.

INDUSTRY STRUCTURE AND DEVELOPMENTS

Artificial Intelligence ("AI") is increasingly being adopted by businesses and individuals to automate routine processes, improve productivity, analyze information and facilitate more efficient interaction with digital systems.

An emerging area within the broader AI ecosystem is the development of AI agents. AI agents are software-based systems designed to perform specified tasks, interact with users or other systems, process information and assist in decision-making or workflow execution. Potential applications include customer support, business-process automation, sales and marketing assistance, knowledge management, personal productivity, research support and other specialized business and personal uses.

The sector is evolving rapidly, with continuing advances in computing infrastructure, language models, data analytics, automation and application programming interfaces. At the same time, successful commercial adoption requires domain knowledge, dependable technology, appropriate safeguards, access to skilled professionals and compliance with applicable data-protection, cybersecurity and intellectual-property requirements.

PROPOSED BUSINESS DIRECTION

As part of its efforts to revive and develop its operations, the Company is exploring possibilities of associating with established technology companies and technical professionals for the development and commercialization of AI agents for applications in the business and personal space.

The Company may evaluate suitable arrangements including technical collaborations, strategic associations, joint development initiatives, project-based engagements or other commercially appropriate structures. Any such opportunity will be considered after evaluating its technical feasibility, commercial potential, funding requirements, legal and regulatory implications, ownership of intellectual property, data-security requirements and the capabilities of the proposed technology partner.

As at the date of this Report, these initiatives are at an exploratory stage. The Company has not commenced any material commercial operations or entered into any definitive arrangement in this proposed business area, unless separately disclosed to the stock exchange in accordance with applicable law.

OPPORTUNITIES

The management believes that the developing AI-agent ecosystem may offer opportunities in areas such as:

1. automation of repetitive business processes;
2. customer-service and internal-support solutions;
3. sales, marketing and business-development assistance;
4. knowledge-management and information-retrieval tools;
5. personal productivity and digital-assistance applications;
6. customized AI solutions for small and medium-sized enterprises; and
7. collaboration with technology companies possessing specialized AI capabilities.

The Company's proposed collaboration-based approach may enable it to access technical knowledge and development capabilities while managing the initial investment required to build such capabilities internally.

THREATS, RISKS AND CONCERNS

The proposed business direction is subject to several risks and uncertainties, including:

1. the rapid pace of technological change and the risk of early obsolescence;
2. intense competition from established technology companies and new entrants;
3. difficulty in identifying suitable technology partners and commercially viable applications;
4. dependence on third-party technology, computing infrastructure, platforms and data sources;
5. cybersecurity, confidentiality, data-protection and privacy risks;
6. possible inaccuracies, unreliable outputs or unintended results generated by AI systems;
7. intellectual-property ownership, licensing and infringement risks;
8. evolving legal and regulatory requirements governing AI and digital technologies;
9. availability and cost of appropriately skilled technical personnel;

10. the need for adequate financial resources to develop, test and commercialise products;
11. uncertainty regarding customer acceptance, pricing and revenue generation; and
12. possible delay in or non-receipt of final approval from BSE Limited for resumption of trading.

The Company proposes to evaluate new projects in stages and undertake appropriate technical, financial and legal due diligence before making material commitments. Where necessary, specialist advisers and technology professionals may be engaged.

SEGMENT-WISE OR PRODUCT-WISE PERFORMANCE

During the financial year ended 31 March 2026, the Company had not commenced material commercial operations in the proposed AI-agent business and, accordingly, no separate segment-wise or product-wise performance is reportable in respect of this proposed activity.

Any reportable business segment arising from future operations will be disclosed in accordance with the applicable accounting standards and regulatory requirements.

OPERATIONAL AND FINANCIAL PERFORMANCE

During the financial year 2025-26, the Company reported total income of ₹4.55 lakh as compared with ₹16.00 lakh in the previous financial year. Total expenditure was ₹24.73 lakh as compared with ₹34.73 lakh in the previous financial year. The Company consequently reported a loss after tax of ₹20.18 lakh for FY 2025-26, as compared with a loss after tax of ₹18.73 lakh in FY 2024-25.

The financial performance reflects the limited level of operations during the year and the continuing costs associated with maintaining the Company's corporate and regulatory framework. The detailed financial performance should be read together with the audited financial statements and notes forming part of the Annual Report.

OUTLOOK

The immediate priorities of the Company are to complete the requirements stipulated by BSE Limited for resumption of trading and to identify commercially viable opportunities for revival of its business operations.

The Company intends to proceed cautiously in evaluating opportunities relating to AI agents. Its approach will initially focus on identifying suitable technology partners, evaluating potential applications, assessing customer requirements and determining whether proposed projects can be undertaken with acceptable financial and operational risk.

The Company may consider pilot projects or proof-of-concept engagements before committing substantial resources. The pace and scale of implementation will depend upon the availability of suitable partners, technical and financial resources, commercial demand and the necessary corporate and regulatory approvals.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has internal-control procedures appropriate to its present size and limited level of operations. Financial transactions and material proposals are subject to review by the management, the Audit Committee and the Board of Directors, as applicable.

As the Company expands its operations or undertakes technology-related projects, its internal controls will need to be strengthened to address matters including project approval, expenditure monitoring, contractual commitments, technology access, cybersecurity, data protection, intellectual-property ownership, vendor management and regulatory compliance.

The Company will also take the necessary steps to ensure that its internal-audit arrangements comply with the applicable provisions of the Companies Act, 2013 and are commensurate with the nature and scale of its future operations.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company maintained a lean organizational structure during the financial year under review.

The proposed technology initiatives may require access to professionals with expertise in AI development, software engineering, data management, cybersecurity, product development and business-domain applications. Depending upon the nature and scale of the opportunities identified, the Company may meet these requirements through direct recruitment, engagement of consultants, project-based specialists or collaboration with technology partners.

There were no material industrial-relations issues during the year under review.

CAUTIONARY STATEMENT

Statements in this Management Discussion and Analysis describing the Company's objectives, expectations, estimates, plans or projections may constitute forward-looking statements. Actual results may differ materially from those expressed or implied due to economic conditions, technological developments, regulatory changes, availability of financial and human resources, receipt of approvals, market acceptance and other factors beyond the Company's control.

The proposed AI-agent initiatives are presently exploratory and should not be interpreted as an assurance that the Company will enter into any particular collaboration, commence commercial operations or generate revenue from such activities. Similarly, resumption of trading in the Company's equity shares remains subject to fulfilment of the applicable conditions and final approval from BSE Limited.

For and on behalf of the Board
Sriven Multi-Tech Limited

	Sd/-	Sd/-
Place: Hyderabad	V S Lalita	V V Subrahmanyam
Date: 01.09.2026	Whole-time director	Director
	(DIN: 01029534)	(DIN: 01029479)

ANNEXURE-II

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members
Sriven Multi-Tech Limited
4A/1, IV Floor, Kautilya Complex
Amrutha Estates, Somajiguda
Hyderabad – 500082, Telangana

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Sriven Multi-Tech Limited (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Sriven Multi-Tech Limited's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Sriven Multi-Tech Limited for the financial year ended on 31st March, 2026 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made thereunder;
(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
   (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
   (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 **(Not applicable to the Company during the Audit Period);**

(d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Audit Period);**

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the Audit Period);**

(f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **(Not applicable to the Company during the Audit Period);** and

(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 **(Not applicable to the Company during the Audit Period);**

(vi) Other laws specifically applicable to the Company:

a) The EPF & Misc. Provisions Act, 1952

We have also examined compliance with the applicable clauses of the following:

i) Secretarial Standards issued by The Institute of Company Secretaries of India;

ii) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

During the period under review the Company has complied with the provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. mentioned above ***except certain provisions of applicable laws as under***:

1. The Internal Auditors were not appointed;
2."The Company's equity shares are currently suspended from trading on BSE Limited. However, BSE Limited vide its letter no: LIST/COMP/GB/742/202-26 dated 23RD March, 2026, has granted in-principle approval for the revocation of suspension, subject to compliance with the stated conditions. Management expects full trading functionality to be restored upon completion of the requisite formalities.

"**We further report that**

The Board of Directors of the Company is *constituted* with proper balance of Executive Directors and Non-Executive Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions at the Board Meetings and Committee Meetings have been carried out unanimously as recorded in the Minutes of the meetings of the Board of Directors or Committees of the Board, as the case may be.

We further report that:

- there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

- there were no such specific events/actions in pursuance of the above referred laws, rules, regulations, etc., having a major bearing on the Company's affairs.

- As per the information provided by the Company, corporate governance provisions are not applicable to the Company for the year under review, as it's paid up equity share capital is not exceeding Rupees 10 Crore and Net Worth is not exceeding Rupees 25 Crore, as on the day of the previous Financial Year.

Sarada Putcha
Company Secretaries

Putcha Sarada
Proprietor
M No. A21717,
CP. No:8735
Peer Review Cert. No: 7155/2025

Place: Hyderabad
Date: 01.09.2026

This Report is to be read with our letter of even date which is annexed as Annexure A1 and forms an integral part of this report.

'Annexure A1'

To,
The Members
Sriven Multi-Tech Limited

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. I believe that the process and practices I followed provide a reasonable basis for our opinion.

3. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.

4. Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events, etc.

5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Sarada Putcha
Company Secretaries

Putcha Sarada
Proprietor
M No. A21717,
CP. No:8735
Peer Review Cert. No: 7155/2025

Place: Hyderabad
Date: 01.09.2026

ANNEXURE -III

FORM NO. AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014):

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a) Name(s) of the related party and nature of relationship: -NIL-

(b) Nature of contracts/arrangements/transactions: -NIL-

(c) Duration of the contracts / arrangements/transactions: -NIL-

(d) Salient terms of the contracts or arrangements or transactions including the value, if any: -NIL-

(e) Justification for entering into such contracts or arrangements or transactions: -NIL-

(f) Date(s) of approval by the Board: -NIL-

(g) Amount paid as advances, if any: -NIL-

(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: -NIL-

2. Details of material contracts or arrangements or transactions at arm's length basis: NIL

For and on behalf of the Board
Sriven Multi-Tech Limited

	Sd/-	Sd/-
Place: Hyderabad	V S Lalita	V V Subrahmanyam
Date: 01.09.2026	Whole-time director	Director
	(DIN: 01029534)	(DIN: 01029479)

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members
Sriven Multi-Tech Limited
4A/1, IV Floor, Kautilya
Amrutha Estates, Somajiguda
Hyderabad – 500082, Telangana

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Sriven Multi-Tech Limited having CIN L29219TG1995PLC020007 and having registered office at 4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda Hyderabad – 500082, Telangana (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Valavala Subrahmanyam Venkata	01029479	14/02/2022
2.	Shaik Kalesha Vali	08186518	06/09/2025
3.	Lalita Subrahmanyam Valavala	01029534	14/12/1998
4.	Kandula Gopala Krishna	02387375	14/02/2022
5.	Nagaraju Jakkampudi	05358691	15/12/2017

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Sarada Putcha
Company Secretaries

Putcha Sarada
Proprietor
M No. A21717,
CP. No:8735
Peer Review Cert. No: 7155/2025

Place: Hyderabad
Date: 01.09.2026

CERTIFICATE

To
The Share holders
Sriven Multi-Tech Limited

Sub: Non-applicability of Corporate Governance provisions of SEBI (LODR) Regulations – reg.

This is to certify that in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of -:

a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

In this connection, we hereby certify that paid up capital of Sriven Multi-Tech Limited as on 31st March, 2026 is Rs. 9,94,48,000 (Rupees Nine Crores Ninety Four Lakhs and Forty Eight Thousand) and Net Worth is Rs. (1,84,29,000) (Rupees One Crore Eighty Four Lakhs and Twenty Nine Thousand *negative Net worth*), which is not exceeding the limits specified in Regulation 15(2) of SEBI (LODR), Regulations 2015. Hence the Corporate Governance provisions are not applicable to the Company for FY 2025-26.

Sarada Putcha
Company Secretaries

Putcha Sarada
Proprietor
M No. A21717,
CP. No:8735
Peer Review Cert. No: 7155/2025

Place: Hyderabad
Date: 01.09.2026

DECLARATION ON COMPLIANCE WITH CODE OF CONDUCT

Pursuant to Regulation 26 and Schedule V(D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby declare that all the Board members and Senior Management Personnel are aware of the provisions of the Code of Conduct laid down by the Board. I hereby confirm that all Board Members and Senior Management personnel have affirmed compliance with the Code of Conduct.

For and on behalf of the Board
Sriven Multi-Tech Limited

	Sd/-	Sd/-
Place: Hyderabad	V S Lalita	V V Subrahmanyam
Date: 01.09.2026	Whole-time director	Director
	(DIN: 01029534)	(DIN: 01029479)

VASG & ASSOCIATES
Chartered Accountants

503/A, 5th Floor, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Ph : 040-66849880
E mail : info@vasg-ca.com
vasgassociates@gmail.com

INDEPENDENT AUDITOR'S REPORT

To the Members of M/s SRIVEN MULTI-TECH Limited
Report on the Audit of the Financial Statements

Opinion
We have audited the accompanying financial statements of M/s. **SRIVEN MULTI-TECH Limited ("the Company")**, which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including Other Comprehensive Income) and the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion
We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

S No.	Key Audit Matter	Auditor's Response
1	**Adoption of Ind AS 115 Revenue from Contracts with Customers** The Company recognizes revenue based on the terms of sales agreed, which varies with the customers, i.e., upon transfer of control over goods sold.	Principal Audit Procedures We obtained an understanding of the revenue recognition process and tested the company's controls around the timely and accurate recording of sales transactions. • Selected a sample of continuing and other contracts and performed the following procedures: o We also verified transaction price charged by the company based on the terms of the contracts. o We also verified recognition of revenue on timely basis and historic trend of collections from the customers.

Information Other than the Financial Statements and Auditor's Report Thereon +

The Company's Board of Directors is responsible for the other information. The other information comprises the Director's report and Management discussion and analysis report including Annexures, Corporate Governance and Shareholder's information but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We are also:

a. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

d. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

e. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order,2020, ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Companies Act, 2013, we give in the Annexure A, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

As required by Section 143 (3) of the Act, we report that:

a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Statement of Cash Flow and the Statement of Changes in Equity dealt with in this report are in agreement with the books of account.

d. In our opinion, the aforesaid Ind AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e. Based on the Written Representation received from the directors as on March 31, 2026, and taken on record by the Board of Directors, we report that none of the directors are disqualified as on March 31, 2026 from being appointed as a director in terms of Sub-section 2 of Section 164 of the Act.

f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and the operating effectiveness of the Company's internal financial controls over financial reporting.

g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

   In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company has no pending litigations on its financial position in its financial statements.

   ii. There is no requirement for any provision as required by any act or Indian Accounting Standards for material foreseeable losses, if any, on long term contracts including derivative contracts.

   iii. There are no amounts which are required to be transferred to Investor Education and protection fund.

   iv. (a) The Management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the financial statements, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

   (b) The Management has represented, that, to the best of it's knowledge and belief, as disclosed in the note to the standalone financial statements, no funds have been received by the Company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(c) Based on such audit procedures considered has reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) contain any material misstatement.

v. The Company has neither declared nor paid any dividend during the year.

(i) Based on our examination, which included test checks, the company has used accounting software for maintaining its books of account for the financial year ended March 31, 2026 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

For VASG & ASSOCIATES
Chartered Accountants
Firm Registration No.006070S

Gundavarapu Seshadri Sridhar

Digitally signed by Gundavarapu Seshadri Sridhar
Date: 2026.05.29 16:11:42 +05'30'

G.S.Sridhar
Partner
Membership No. 026878
UDIN: 26026878JDWMON4776
Place: Hyderabad
Date: 29 May 2026

Annexure-A to the Auditors' Report

Annexure referred to in paragraph under 'Report on Other Legal and Regulatory Requirements' section of our report of the Independent Auditor's Report of even date of SRIVEN MULTI-TECH Limited, on the financial statements for the year ended March 31, 2026.

In terms of the information and explanations sought by us and given by the company and the books and records examined by us in the normal course of audit and to the best of our knowledge and belief, we state the following:

i. (a) (A) The Company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.

(B) The Company does not have any intangible assets and accordingly paragraph 3(i)(a)(B) of the Order is not applicable to the company

(b) The company has verified fixed assets at regular intervals. There were no material discrepancies noticed on such verification.

(c) The company has not holding any immovable property. Thus, paragraph 3 (i)(c) of the Order is not applicable to the company.

(d) The Company has not revalued any of its property, plant and equipment (including right-of-use assets) and intangible assets during the year.Thus, paragraph 3 (i)(d) of the Order is not applicable to the company.

(e) No proceedings have been initiated during the year or are pending against the Company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made there under.

ii. (a) The company has no inventory maintained. Hence, paragraph 3(ii)(a) of the Order is not applicable to the Company.

(b) The company is a debt free company and during the year the company has not been sanctioned with any working capital limits from banks or financial institutions. Thus, paragraph 3(ii)(b) of the Order is not applicable to the Company.

iii. The Company has not made investments, provided Guarantee or security and unsecured loans to companies, firms, Limited Liability Partnership or any other entity during the year,Thus, paragraph 3(iii) of the Order is not applicable

iv. The Company has complied with the provisions of Section 185 and 186 of the Act, with respect to the loans and investments made.

v. The company has not accepted any deposits, within the meaning of provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under. Thus, paragraph 3(v) of the Order is not applicable to the company.

vi. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus, reporting under clause 3(vi) of the order is not applicable to the Company.

vii. (a)The company is regular in depositing the undisputed statutory dues including Provident Fund, Employees' State Insurance, Income-tax, Goods and Services Tax, and other material statutory dues as applicable with the appropriate authorities.

(b) Undisputed amount of Rs. 3,58,200 is payable in respect of Goods And Service Tax as on 31st March,2026. There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income-tax, and other material statutory dues in arrears as at March 31, 2026 for the period of more than six months from the date they became payable.

(c)There are no dues of income tax, and other material statutory dues as applicable which have not been deposited on account of any dispute.

viii. There were no transactions relating to previously unrecorded income that were surrendered or disclosed as income in the tax assessments under the Income Tax Act, 1961 (43 of 1961) during the year.

ix. The company has cash loss during the year review and Immediately preceding financial year.

x. (a) In our opinion and according to the information and explanations given to us, the Company has not obtained any term loans from banks or financial institutions. The Company has not defaulted in payments to Debenture Holders. But the company has defaulted in payment of Term Loan.

(b) According to the information and explanation given to us and on the basis of our examination of the records of the Company, the Company has not been declared a wilful defaulter by any bank or financial institution or government or government authority.

(c) According to the information and explanations given to us by the management, the Company has not obtained any term loans. Accordingly, clause 3 (ix) (c) of the Order is not applicable.

(d) According to the information and explanation given to us and on an overall examination of the balance sheet of the Company, we report that no funds raised on short term basis have been utilised for long term purposes. Accordingly, clause 3(ix)(d) of the Order is not applicable.

(e) According to the information and explanation given to us and on an overall examination of the financial statements of the Company, we report that the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries as defined under the Companies Act, 2013. Accordingly, clause 3(ix)(e) of the Order is not applicable.

(f) According to the information and explanation given to us and procedures performed by us, we report that the Company has not raised loans during the year on the pledge of securities held in its subsidiaries as defined under the Companies Act, 2013. Accordingly, clause 3(ix)(f) of the Order is not applicable.

xi. (a) The company has not raised any moneys by way of initial public offer or further public offer (including debt instruments) during the reporting period. Thus, reporting under clause 3(x)(a) of the order is not applicable to the Company

(b) During the year the Company has not made any preferential allotment or private placement of shares or convertible debentures (full or partly or optionally) and hence reporting under clause (x)(b) of Order is not applicable to the Company.

xii. To the best of our knowledge, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year.

xiii. In our opinion, the company is not a Nidhi Company. Accordingly, paragraph 3(xii) of the Order is not applicable for the company.

xiv. In our opinion, all transactions with the related parties are in compliance with Sections 177 and 188 of Companies Act, 2013 and the details of such transactions have been disclosed in the Ind AS Financial statements of the company as required by applicable Accounting Standards.

xv. (a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered the reports of the Internal Auditors for the period under audit.

xvi. In our opinion during the year the Company has not entered into any non-cash transactions with its directors or persons connected with its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.

xvii. (a) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause (xvi)(a), (b) and (c) of the Order is not applicable.

(b) The company does not have any Core Investment Company as part of the group and accordingly reporting under clause (xvi)(b), (xvi)(c) and (xvi)(d) of the Order is not applicable.

xviii. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xix. CSR is not applicable to the company, Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.

For VASG & ASSOCIATES
Chartered Accountants
Firm Registration No.006070S

Gundavarapu Seshadri Sridhar
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Date: 2026.05.29 16:12:02 +05'30'

G.S.Sridhar
Partner
Membership No. 026878
UDIN: 26026878JDWMON4776
Place: Hyderabad
Date: 29 May 2026

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of SRIVEN MULTI-TECH Limited ("the Company") as of March 31, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

1. Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
3. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31,2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For VASG & ASSOCIATES
Chartered Accountants
Firm Registration No.006070S

Gundavarapu Seshadri Sridhar

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Date: 2026.05.29 16:12:16 +05'30'

G.S.Sridhar
Partner
Membership No. 026878
UDIN: 26026878JDWMON4776
Place: Hyderabad
Date: 29 May 2026

SRIVEN MULTI -TECH LIMITED

4A/1,IV FLOOR, KAUTILYA, AMRUTHA ESTATES, SOMAJIGUDA,NAMPALLY,TELANGANA-500082

BALANCESHEET AS ON 31ST MARCH, 2026

Amount Rs in Lakhs

	Particulars	Note No.	As on 31st March, 2026	As on 31st March, 2025
	ASSETS			
1	**Non-current assets**			
	(a **(i) Property, Plant and Equipment**	1	1.23	1.23
	(ii) Intangible assets			
	(iii) Capital Work in progress			
	(iv) Intangible Assets under Development			
	(b) Non-current investments	2	1.30	1.30
	(c) Other Non Current Assets			
	(d) Long term loans and Advances			
	(e) Deferred Tax Assets			
2	**Current assets**			
	(a) Current Investments			
	(b) Inventories			
	(c) Trade receivables	3	-	0.80
	(d) Cash and cash equivalents	4	0.47	0.72
	(e) Short-term loans and advances	5	287.70	287.60
	(f) Other Current Assets	6	0.49	0.01
	Total Assets		**291.19**	**291.66**
	EQUITY AND LIABILITIES			
1	**Equity**			
	(a) Share capital	7	997.24	997.24
	(b) Reserves and surplus	8	(1,215.89)	(1,195.71)
2	**Liablities**			
A	**Non-current liabilities**			
	(a Financial Liabilities			
	i.Borrowings	9	339.66	315.78
	(b) Deffered tax Liability	10	145.47	145.47
B	**Current liabilities**			
	(a Financial Liabilities			
	i.Borrowings			
	ii.Trade Payables	11	22.66	23.83
	(b) Other Current Liabilities	12	2.03	5.04
	Total Equity and Liabilities		**291.19**	**291.66**

See accompanying notes forming part of the financial statements
In terms of our report attached.

For V A S G & Associates
Chartered Accountants
Firm Reg No. 0060705

For SRIVEN MULTI - TECH LIMITED

Sd/-

G.S.Sridhar
Partner
MemberShip No. 026878
UDIN:26026878JDWMON4776
Place: Hyderabad
Date: 29-05-2026

Sd/-

Lalita V
(Director)
DIN : 01029534

Sd/-

V.V. Subramanyam
(Director
DIN: 01029479

SRIVEN MULTI -TECH LIMITED
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2026

Amount Rs in Lakhs

	Particulars	Note No.	For the year ended 31st March, 2026	For the year ended 31st March, 2025
			Rs.	Rs.
I	Revenue from operations (gross)		4.55	16.00
	Less: excise Duty			
			4.55	16.00
II	Other Income		-	-
III	**Total Income (I+II)**		**4.55**	**16.00**
IV	**Expenses**			
	(a) Material Consumption		-	-
	(b) Employement benefit expenses	13	14.05	11.95
	(c) Financial Cost		-	-
	(d) Depreciation	14	-	-
	(e) Other Administrative Expenses	15	10.68	22.78
	Total Expenses		**24.73**	**34.73**
V	**Profit before exceptional and extraordinary item and tax**	(III-V)	**(20.18)**	**(18.73)**
VI	**Exceptional Iteams**		-	-
VII	**Profit before extraordinary iteam and tax**	(V -VI)	(20.18)	(18.73)
VIII	**Extraordinary Iteams**		-	-
IX	**Profit before Tax**	(VII -VIII)	(20.18)	(18.73)
X	**Tax Expense:**			
	(a) Current tax expense		-	-
	(b) Excess Provision Tax for earlier years		-	-
	(c) Deferred tax		-	-
XI	**Profit / (Loss) for the period from continuing operations**	(X - XI)	(20.18)	(18.73)
XII	**Profit / (Loss) from discontinuing operations**		**-**	**-**
XIII	**Tax from discontinuing operations**		**-**	**-**
XIV	**Profit/ (Loss) from discontinuing operations**	(XIII - XIV)	**-**	**-**
XV	**Profit for the Period**	(XII + XV)	**(20.18)**	**(18.73)**
XVI	**Earning per equity share:**			
	(1) Basic			
	(2) Diluted			

See accompanying notes forming part of the financial statements
In terms of our report attached.
For V A S G & Associates
Chartered Accountants
Reg No. 0060705

For SRIVEN MULTI - TECH LIMITED

Sd/-
G.S.Sridhar
Partner
MemberShip No. 026878
UDIN:26026878JDWMON4776
Place: Hyderabad
Date: 29-05-2026

Sd/-
Lalita V
(Director)
DIN : 01029534

Sd/-
V.V. Subramanyam
(Director
DIN: 01029479

SRIVEN MULTI -TECH LIMITED

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2026

PARTICULARS	As on 31st March, 2026	As on 31st March, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(20.18)	(18.73)
Adjustment for:		
Depreciation and Amortisation	-	-
Preliminary Expenses Written off		4.10
Interest Earned		
Operating Profit before Working Capital Changes	(20.18)	(14.63)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables and other assets	0.22	8.20
Increase/ (Decrease) in Cuttrnt liabilities and other provisions	(4.17)	(0.08)
Increase / (Decrease) in Short Term Provision		
Increase/(Decrease) in Other current liabilities		
Cash generated from Operations	**(24.13)**	**(6.51)**
Less: Income Tax Refund/ Paid	**-**	**-**
Net Cash from operating activities(A)	**(24.13)**	**(6.51)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and equipment, including movement in capital work-in-progress, capital advances	-	-
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	**-**	**-**
C.CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital	-	-
Increase / (Decrease) in Borrowings	23.88	6.64
Interest paid	-	-
Net cash Flow from Financing Activities (C)	**23.88**	**6.64**
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	**(0.25)**	**0.13**
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.72	0.59
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	**0.47**	**0.72**

As per our report of even date

For V A S G & Associates
Chartered Accountants
Firm Reg No. 0060705

For SRIVEN MULTI - TECH LIMITED

Sd/-	Sd/-	Sd/-
G.S.Sridhar	**Lalita V**	**V.V. Subramanyam**
Partner	**(Director)**	**(Director**
MemberShip No. 026878	**DIN : 01029534**	**DIN: 01029479**

Place: Hyderabad
Date: 29-05-2026

SRIVEN MULTI -TECH LIMITED
Notes to the financial statements

NOTE NO:13: EQUITY SHARE CAPITAL:

Amount Rs in Lakhs

PARTICULARS	As At Mar 31, 2026		As At March 31,2025	
	Number	Rs. in lakhs	Number	Rs. in lakhs
Authorised				
Equity Shares of Rs. 10/- each	1,04,00,000	1,040.00	1,04,00,000	1,040.00
Issued, Subscribed				
Equity Shares of Rs. 10/- each fully paid up (Refer foot note (a) to (c) below)	1,00,00,000	1,000.00	1,00,00,000	1,000.00
Total	**1,00,00,000**	**1,000.00**	**1,00,00,000**	**1,000**

Foot note:

(a) Reconciliation of the number of shares outstanding as at March 31, 2026 & March 31, 2025:

PARTICULARS	As At Mar 31, 2026		As At March 31,2025	
	Number	Rs. in lakhs	Number	Rs. in lakhs
Equity Shares outstanding at the beginning of the year	1,00,00,000	1,000.00	1,00,00,000	10,00,00,000
Additions	-	-	-	-
Equity Shares outstanding at the end of the year	1,00,00,000	1,000.00	1,00,00,000	10,00,00,000

(b) Details of Shareholders holding more than 5 % shares:

PARTICULARS		As At Mar 31, 2026		As At March 31,2025	
		No. of Shares	% of Holding	No. of Shares	% of Holding
1	list of promoters enclosed		-		0.00%

(c) Terms and rights attached to the equity shares:

The Company has only one class of equity shares having par value of Rs.10/- each. Each holder of equity shares is entitled for one vote per share. Distribution of dividends and repayment of capital, if any, by the company, shall be subject to the provisions of applicable laws.

SRIVEN MULTI -TECH LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 7 Share Capital — **Amount Rs in**

Particulars	As on 31st March, 2026	As on 31st March, 2025
(a) Authorised		
1,04,00,000 Equity shares of Rs.10/- each	1,040.00	1,040.00
Total:	1,040.00	1,040.00
(b) Issued, Subscribed		
1,00,00,000 Equity Shares of Rs.10/-each	1,000.00	1,000.00
Total:	1,000.00	1,000.00
(c)Paid Up Capital		
Paid up Capital	994.48	994.48
Forfieted Shares	2.76	2.76
Account (fully paid up)		
Total	**997.24**	**997.24**

Note 8 reserve & Surplus

Particulars	As on 31st March, 2026	As on 31st March, 2025
(A) Share Premium	1,367.18	1,367.18
	1,367.18	1,367.18
(B) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	(2,562.88)	(2,544.15)
Add: Profit / (Loss) for the year	(20.18)	(18.73)
Closing balance	**(2,583.06)**	**(2,562.88)**
Total	**(1,215.89)**	**(1,195.71)**

Note 9 Borrowings (Non -Current)

Particulars	As on 31st March, 2026	As on 31st March, 2025
A.Secured Loan		
Indian Overseas Bank -Term loan	82.17	82.17
B.Unsecured Loan		
from directors & Shareholders	257.49	233.61
from Others		-
Total	**339.66**	**315.78**

Note 10 DEFERRED TAX LIABILITY

Particulars	As on 31st March, 2026	As on 31st March, 2025
Opening balance	145.47	145.47
Add: Additions during the year	-	-
Total	**145.47**	**145.47**

Note 11 Trade payables

Particulars	As on 31st March, 2026	As on 31st March, 2025
Sundry Creditors	22.66	23.83
Total	**22.66**	**23.83**

Note 12 Other Current Liabilities

Particulars	As on 31st March, 2026	As on 31st March, 2025
GST Payable		3.49
Audit Fee Payable	0.80	0.45
Salaries Payable	1.04	1.10
Rent Payable	0.19	-
Total	**2.03**	**5.04**

SRIVEN MULTI -TECH LIMITED

Amount Rs in Lakh

Note : 1 Property , Plant & Equipment

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
Fixed Assets:		
Gross Block	374.12	374.12
Less : Depreciation	(372.89)	(372.89)
Total	**1.23**	**1.23**

Note: 2 Non Current Investments

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
1. Sugam Agrotech Ltd	1.29	1.29
2. Visu Cybertec Ltd	0.01	0.01
Total	**1.30**	**1.30**

Note : 3 Trade Receivables

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
1. Secured and considered to be good		
Sundry Debtors	-	0.80
2. Unsecured and considered to be good	-	-
More than six months	-	-
others	-	-
Total	**-**	**0.80**

Note: For Ageing of Trade Receivable refer note no.15

Note : 4 Cash & Cash Equivalents

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
1. Cash- in- Hand		
Cash balance	0.47	0.38
2. Bank Balance	-	-
Bank Balance	-	0.35
Total	**0.47**	**0.72**

Note : 5 Loans And Advance

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
Unsecured ,Considered Good	97.04	97.04
Unsecured ,Considered Doubtful	183.89	183.89
Deposits with Government Authorities & other advances	6.77	6.67
Total	**287.70**	**287.60**

Note: 6 Other Current Assets

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**
Advance given	0.49	0.01
Total	**0.49**	**0.01**

(Amount in Rs)

Note 13 Employement Benefit Expenses

Particulars	For the Year ended 31-03-2026	For the year Ended 31-03-2025
1. Salaries & Wages	10.40	9.55
2. Staff welfare Expenses	0.05	-
3. CS salary	3.60	2.40
Total	**14.05**	**11.95**

Note 14 Depreciation

Particulars	For the Year ended 31-03-2026	For the year Ended 31-03-2025
1. Depreciation	-	-
Total	**-**	**-**

Note 15 Other Administration Expenses

Particulars	For the Year ended 31-03-2026	For the year Ended 31-03-2025
1.Annual Listing Fee	3.51	-
2. Audit fee	0.70	0.85
3. Consultancy charges	1.31	0.22
4. Electricity Expenses	0.56	-
5.General expenses	0.16	0.03
6.Office Maintenance	0.31	0.08
7.Rates , Taxes and renewals	-	0.03
8.Rent Account	1.91	1.80
9.Share Transfer Fee	1.13	1.15
10.Stock exchange Fee	0.80	14.41
11.Interest on Listing Fee Arrears	0.30	-
12. ROC Expenses	-	0.12
13.Loss On Investments	-	4.10
Total	**10.68**	**22.78**

Note:15 Trade Receivables Ageing

(i) Trade Receivables ageing schedule for the year ended March 31, 2026:

Particulars	Not due	Outstanding for following periods from due date of payment for the financial year 2025-26					Total
		Less than 6 months	6 months to 1 year	1 to 2 years	2 to 3 years	More than 3 Years	
(i) Undisputed Trade Receivables considered good	-		-	0.80	-		**0.80**
(ii) Undisputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-	**-**
(iii) Undisputed trade receivables – credit impaired	-	-	-	-	-	-	**-**
(iv) Disputed Trade Receivables– considered go	-	-	-	-	-	-	**-**
(v) Disputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-	**-**
(vi) Disputed Trade Receivables – credit impaired	-	-	-	-	-	-	**-**

(ii) Trade Receivables ageing schedule for the year ended March 31, 2025:

Particulars	Not due	Outstanding for following periods from due date of payment for the financial year 2024-25					Total
		Less than 6 months	6 months to 1 year	1 to 2 years	2 to 3 years	More than 3 Years	
(i) Undisputed Trade receivables considered good	-	-	0.80				**0.80**
(ii) Undisputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-	**-**
(iii) Undisputed Trade Receivables – credit impaired	-	-	-	-	-	-	**-**
(iv) Disputed Trade Receivables– considered go	-	-	-	-	-	-	**-**
(v) Disputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-	**-**
(vi) Disputed Trade Receivables – credit impaired	-	-	-	-	-	-	**-**

Note No: 16 Trade Payables Ageing

(i) Trade Payable ageing schedule for the year ended March 31 2026:

Particulars	Not due	Outstanding for following periods from due date of payment for the financial year 2025-26				Total
		Less than 1 year	1 to 2 years	2 to 3 years	More than 3 years	
(i) Undisputed dues - MSME	-	-	-	-	-	**-**
(ii) Undisputed dues - Others	-	2.66	-		20.00	**22.66**
(iii) Disputed dues - MSME	-	-	-	-	-	**-**
(iv) Disputed dues - Others	-	-	-	-	-	**-**
Total	**-**	**2.66**	**-**	**-**	**20.00**	**22.66**

(ii) Trade Payable ageing schedule for the year ended March 31 2025:

Particulars	Not due	Outstanding for following periods from due date of payment				Total
		Less than 1 year	1 to 2 years	2 to 3 years	More than 3 years	
(i) Undisputed dues - MSME	-	-	-	-	-	**-**
(ii) Undisputed dues - Others	-	3.83		-	20.00	**23.83**
(iii) Disputed dues - MSME	-	-	-	-	-	**-**
(iv) Disputed dues - Others	-	-	-	-	-	**-**
Total	**-**	**3.83**	**-**	**-**	**20.00**	**23.83**

Notes to Financial Statements for the year ended 31st March 2026

1. SIGNIFICANT ACCOUNTING POLICIES

i) ***Basis of Preparation:***
The financial statements are prepared under historical cost convention in accordance with the generally accepted accounting principles in India ("Indian GAAP") and comply in all material respects with the mandatory Accounting Standards ("AS") prescribed in the Companies (Accounting Standard) Rules, 2006 as amended by the Companies (Accounting Standard) Amendment Rules, 2009 ("the Rules") and with the relevant provisions of the Act, pronouncements of The Institute of Chartered Accountants of India ('ICAI'), other relevant provisions of the Act. The financial statements have been prepared under the historical cost convention on an accrual basis and the accounting policies applied by the Company are consistent with those used in the previous year.

ii) ***Use of estimates:***
The preparation of financial statements in conformity with Indian GAAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the results of operations during the reporting period. Examples of such estimates include income taxes, future obligation under employee benefit plans and estimated useful lives of fixed assets. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates. Any revision to accounting estimates is recognized prospectively in the current and future periods.

iii) ***Property, Plant and Equipment:***
Fixed Assets are stated at cost less accumulated depreciation inclusive of freight, duties, taxes and incidental expenses relating to the cost of acquisition and finance cost. Depreciation on Fixed Assets is charged under written down value method in accordance with Schedule II of the Companies Act, 2013.

iv) ***Income Tax:***
Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income Tax Act, 1961 enacted in India. Deferred income taxes reflects the impact of current year timing differences between taxable income and accounting income for the year and reversal of timing differences of earlier years.

v) ***Employee Benefits:***
Employee Benefits such as salaries, allowances, Non–monetary benefits which fall due for payment within a period of twelve months after rendering services are charged as expenses to the Statement of profit & Loss in the period in which the service is rendered.

vi) ***Earnings per Share:***
Basic earnings per share are calculated by dividing the net profit for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit for the year attributable to equity shareholders and the weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

vii) ***Provisions:***

A provision is recognized when the Company has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

viii) **Cash and Cash Equivalents**

Cash and cash equivalents in the balance sheet comprise cash at bank and in hand and short-term investments with an original maturity of three months or less.

ix) **Revenue Recognition**

Revenue on account of trading of stock which consists of land, flats and buildings recognized on the basis of sale deed executed, during the financial year

x) **Inventories**

Inventories of Stock in trade being land, flats and buildings are valued at lower of cost and market value.

2.8. Disclosure of Trade Payables under trade payables has been determined to the extent such parties could be identified on the basis of the information available with the Company regarding the status of suppliers under the Micro, Small and Medium Enterprises Development Act,2006 and relied upon by the Auditors.

Details of total outstanding dues to Micro, Small and Medium Enterprises Development Act, 2006

Particulars	31st March 2026	31st March 2025
o Due to Micro, small enterprises- other Disclosures;	--	--
o Principal amount remaining unpaid as on **31.03.2026** includes	--	--
o Sundry Creditors includes to micro, small and medium enterprises *	--	--
o Interest due thereon as on **31.03.2026**	--	--
o Interest paid by the company in terms of Sec 16 of Micro, small and medium enterprises development Act 2006 along with the amount of payment made to the supplier beyond the appointed day during the year.	--	--
o Interest due on payable for the period of delay in making payment (which have been paid beyond the appointed day during the year) but without adding the interest specified under micro, small and medium enterprises development act 2006	--	--
o Interest Accrued and remaining unpaid as on **31.03.2026**	--	--
Further interest remaining due and payable even in the succeeding years, until such date when the interest dues as above are actually paid to the small enterprises	--	--

Notes to Financial Statements for the year ended 31st March 2026

2.9. The balance shown in trade receivables, trade payable and advances are subject to confirmation from the respective parties.

2.10 Foreign Exchange Earnings: NIL
Expenditure in foreign currencies: NIL

2.11. Statutory Audit Fee for the year provided: Rs.30,000/-.

2.12. Related Party Transactions:

a). Directors Remuneration provided for the year: Nil

As per our report of even date

For V A S G & Associates.,
Chartered Accountants

Sd/-

G.S.Sridhar
Partner
M.No. 026878
Place: Hyderabad
Date: 29-05-2026

For and on Behalf of Board of Directors
SRIVEN MULTI - TECH LIMITED.

Sd/-
Lalita V
(Director)
DIN :01029534

Sd/-
V.V. Subramanyam
(Director
DIN: 01029479