

General information about company	
Scrip code	524038
NSE Symbol	
MSEI Symbol	
ISIN	INE204D01022
Name of the entity	VENLON ENTERPRISED LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The details of the acquisition of shares or voting rights in unlisted companies during the quarter, as required under sub-para 1 of Para A of Part A of Schedule III of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable as there are no such events
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There are no fines or penalties imposed by any statutory authority
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No The updates on tax litigations or disputes during the quarter, as required under sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable as there are no such litigations or disputes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00060
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	C D Datwani	ACBPD4176B	00355181	Executive Director	Chairperson	MD	17-12-1952
2	Mrs	Saroj Datwani	ACGPD6724Q	00355148	Executive Director	Not Applicable		02-04-1953
3	Mr	Nagendra HanabeKrishnamurthy	DECPK5549R	10438665	Non-Executive - Independent Director	Not Applicable		10-06-1983
4	Mr	M D Dhanush	GNZPD1269N	10743800	Non-Executive - Independent Director	Not Applicable		01-03-1999
5	Mr	Madhura H G	AKFPH2923N	11108506	Non-Executive - Independent Director	Not Applicable		18-08-1985
6	Mr	Devaraja Murthy Nagarle Kempegowda	ADUPN6076G	07060226	Non-Executive - Independent Director	Not Applicable		02-02-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-1986	30-03-2021		58	1	0	1	0			
2	NA		27-11-1995	30-03-2024		58	1	0	1	0			
3	NA		30-12-2023		27-12-2025	24	0	0	0	2	Others		
4	NA		27-09-2024			15	1	1	2	2			
5	NA		30-05-2024			7	1	1	2	0			
6	NA		30-12-2025			0	1	1	2	0			

Text Block	
Textual Information(1)	As required under the Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) 2014, the approval of the shareholders for appointment of the following persons on the Board of Directors is taken within a period of 3 months as provided below: a. Mr. Nagendra H.K (DIN: 10438665)- Original appointment by the Board: 30.12.2023; Approval by shareholders: 01.03.2024; Resigned with effect from 27th December 2025 c. Mr. M D Dhanush (DIN: Original appointment in the Annual General Meeting ; Approval by shareholders: 27.09.2024 d. Mrs. Madhu H G Original appointment by the Board: 30-05-2025; Approval by shareholders : 27-06-2025. e. Mr. Devaraja Murthy Nagarle Kempegowda (DIN: 07060226)- Original appointment by the Board: 30th December 2025

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	30-12-2023	27-12-2025	
2	10743800	M D Dhanush	Non-Executive - Independent Director	Chairperson	27-09-2024		
3	11108506	Madhura H G	Non-Executive - Independent Director	Member	30-05-2025		
4	07060226	Devaraja Murthy Nagarle Kempegowda	Non-Executive - Independent Director	Member	30-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	30-12-2023	27-12-2025	
2	10743800	M D Dhanush	Non-Executive - Independent Director	Chairperson	27-09-2024		
3	11108506	Madhura H G	Non-Executive - Independent Director	Member	30-05-2025		
4	07060226	Devaraja Murthy Nagarle Kempegowda	Non-Executive - Independent Director	Member	30-12-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	31-12-2023	27-12-2025	
2	00355181	C D Datwani	Executive Director	Member	30-03-2021		
3	00355148	Saroj Datwani	Executive Director	Member	30-03-2021		
4	10743800	M D Dhanush	Non-Executive - Independent Director	Chairperson	30-12-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	5	5	3
2		14-11-2025	91		Yes	5	5	3
3		30-12-2025	45		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	3	3	1
2	Audit Committee	14-11-2025	91			Yes	3	3	3	1
3	Nomination and remuneration committee	30-12-2025	45			Yes	2	2	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C D DATWANI
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	C D DATWANI
Designation of person	Managing Director
Place	Mysuru
Date	10-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

