

General information about company		
Scrip code	544122	
NSE Symbol	ENTERO	
MSEI Symbol	NOTLISTED	
ISIN	INE010601016	
Name of the entity	Enterro Healthcare Solutions 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?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00400	
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							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VASUDEVAN SUJESH		08240092	Non-Executive - Independent Director	Chairperson		01-10-1965
2	Ms	SANDHYA GADKARI SHARMA		02005378	Non-Executive - Independent Director	Not Applicable		26-10-1960
3	Mr	RAJESH SHASHIKANT DALAL		03504969	Non-Executive - Independent Director	Not Applicable		12-09-1953
4	Mr	ARUN SADHANANDHAM		08445197	Non-Executive - Nominee Director	Not Applicable		23-09-1984
5	Ms	SUMONA CHAKRABORTY		09597426	Non-Executive - Nominee Director	Not Applicable		10-01-1988
6	Mr	PRABHAT AGRAWAL		07466382	Executive Director	Not Applicable	CEO-MD	24-01-1977
7	Mr	PREM SETHI		07077034	Executive Director	Not Applicable		28-06-1977
8	Mr	KEVIN ROHITBHAI DAFTARY		10637792	Non-Executive - Nominee Director	Not Applicable		30-12-1982

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
7	No				Active
8	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		25-08-2023	25-08-2023		28.05	2	2	4	1			
2	NA		25-08-2023	25-08-2023		28.05	4	4	3	1			
3	NA		25-08-2023	25-08-2023		28.05	3	3	5	1			
4	NA		25-08-2023	25-08-2023			1	0	1	0			
5	NA		24-08-2023	24-08-2023			1	0	0	0			
6	NA		10-01-2018	10-01-2018			1	0	1	0			
7	NA		10-01-2018	10-01-2018			1	0	1	0			
8	NA		29-05-2024	29-05-2024			1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	1. Mr. Prem Sethi is a Whole time Director and COO 2. Three (3) Independent Directors were appointed on 25-08-2023 for a period of 3 years 3. Mr. Kevin Rohitbhai Daftary is a Nominee Director of Prasid Uno Family Trust. 4. Mr. Arun Sadhanandham and Ms. Sumona Chakraborty are Nominee Directors of Orbimed Asia III Mauritius Limited.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Ms. Sanu Kapoor- Company Secretary and Compliance Officer and Mr. Balakrsihnan Natesan Kaushik-CFO are also members of Risk Management Committee

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	02005378	SANDHYA GADKARI SHARMA	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08240092	VASUDEVAN SUJESH	Non-Executive - Independent Director	Member	25-08-2023		
3	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Member	25-08-2023		
4	07466382	PRABHAT AGRAWAL	Executive Director	Member	25-08-2023		

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	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08240092	VASUDEVAN SUJESH	Non-Executive - Independent Director	Member	25-08-2023		
3	08445197	ARUN SADHANANDHAM	Non-Executive - Nominee Director	Member	25-08-2023		

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	03504969	RAJESH SHASHIKANT DALAL	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08445197	ARUN SADHANANDHAM	Non-Executive - Nominee Director	Member	25-08-2023		
3	07077034	PREM SETHI	Executive Director	Member	25-08-2023		

Risk Management Committee							
Whether the Risk Management 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	07466382	PRABHAT AGRAWAL	Executive Director	Chairperson	25-08-2023		
2	08445197	ARUN SADHANANDHAM	Non-Executive - Nominee Director	Member	25-08-2023		
3	02005378	SANDHYA GADKARI SHARMA	Non-Executive - Independent Director	Member	25-08-2023		

<b>Corporate Social Responsibility Committee</b>							
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
1	07466382	PRABHAT AGRAWAL	Internal Finance Committee	Executive Director	Chairperson	
2	08445197	ARUN SADHANANDHAM	Internal Finance Committee	Non-Executive - Nominee Director	Member	
3	10637792	KEVIN ROHITBHAI DAFTARY	Internal Finance Committee	Non-Executive - Nominee Director	Member	
4	07466382	PRABHAT AGRAWAL	Committee of Directors	Executive Director	Chairperson	
5	08240092	VASUDEVAN SUJESH	Committee of Directors	Non-Executive - Independent Director	Member	
6	07077034	PREM SETHI	Committee of Directors	Executive Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	08-08-2025				Yes	8	8	3
2	29-09-2025		51		Yes	8	7	3
3		12-11-2025	43		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	4	4	3	0
2	Audit Committee	29-09-2025	51			Yes	4	4	3	0
3	Audit Committee	12-11-2025	43			Yes	4	4	3	0
4	Risk Management Committee	06-10-2025				Yes	3	3	1	2
5	Stakeholders Relationship Committee	06-10-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	29-10-2025	22			Yes	3	3	2	0

**Annexure 1**

**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
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	Ms. Sanu Kapoor
2	Designation	Company Secretary and Compliance Officer

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

<b>Signatory Details</b>	
Name of signatory	Ms. Sanu Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Anand Medilink Private Limited	01-10-2025	0	80	80
2	Ace Cardiopathy Solutions Private Limited	06-10-2025	0	60	60
3	Bioaide Technologies Private Limited	26-11-2025	0	80	80

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Deputy Commissioner of State Tax	Order u/s. 73 of CGST/MGST Act read with Sec 20 of IGST Act Name of Entity: G.S.Pharmaceutical Distributors Private Limited Imposed Penalty: Rs. 8,10,172	03-12-2025	Penalty is levied under section 73 of the GST Act for excess claim of ITC claimed on account of non-reconciliation. Contravention of the provisions of 16, 42, 50, 73, 74 and 75 of GST Act,2017	The amount demanded along-with the interest and penalty neither have any material impact on the financials of the G.S. Pharmaceutical (wholly-owned subsidiary Company) or Entero healthcare Solutions Limited (Holding Company) nor have any impact on operational or other activity of the Company. Based on Company's assessment, the aforesaid demand is not maintainable and the Company is evaluating all options including filing an appeal against the order.
2	Office of the Deputy Commissioner / State Tax / Lucknow	Order u/s. 73 of CGST Act Name of Entity: Entero Healthcare Solutions Limited Imposed Penalty: Rs. 40,000	12-12-2025	Penalty is levied under section 73 of the GST Act 2017 for 1. Taxable supply difference in GSTR1 & GSTR3B 2. Difference in tax payable and ITC claim in subsequent year in GSTR9 & 9C 3. Non reversal of ITC on exempt / non-business supplies	The amount demanded along-with the interest and penalty neither have any material impact on the financials of Company nor have any impact on operational or other activity of the Company. Based on Company's assessment, the aforesaid demand is not maintainable and the Company is evaluating all options including filing an appeal against the order.
3	GST Authority	Order u/s. 73 of CGST/TNGST Act Name of Entity: New Siva Agencies Private Limited Imposed Penalty:Rs. 46,394	30-12-2025	Penalty is levied under section 73(9) of the TNGST/GST Act 2017 for excess claim of ITC need to be reverse on exempt / non-business supplies (Sec 17 r/w Rule 42 & 43) and Ineligible ITC – supplier tax not paid tax/ GSTR3B non-filer (Sec 16(2)(c))	The amount demanded along-with the interest and penalty neither have any material impact on the financials of the New Siva Agencies Private Limited (wholly-owned subsidiary Company) or Entero healthcare Solutions Limited (Holding Company) nor have any impact on operational or other activity of the Company. Based on Company's assessment, the aforesaid demand is not maintainable and the Company is evaluating all options including filing an appeal against the order.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Novacare Healthcare Solutions Private Limited	21-02-2025	The Company has filed an appeal before appropriate/appellate authority. The Company does not envisage any material impact on operations or other activities, except for financial impact to the extent of any amount payable against such Demand, if upheld by Appellate Authority.	The Company has filed an appeal before appropriate/appellate authority and the hearing date is still awaited.

