



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 21st January, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Compliance Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Sub: Integrated Filing (Governance) for the 03rd Quarter ended December 31, 2025
Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir \ Madam,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024. We are submitting herewith the Integrated Filing (Governance) for the 03rd Quarter ended December 31, 2025.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

The above information is also available on the website of the Company www.shreetulsionline.com.

Please acknowledge the receipt of the same and take on record.

Yours faithfully,

For Shree Tulsi Online.Com Limited

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Sashi Sekhor Chowdhury
Company Secretary cum Compliance Officer
M. No: F1354



Encl.: As Above

General information about company	
Scrip code	25061
NSE Symbol	NOTLISTED
MSEI Symbol	SHREETULSI
ISIN	INE130D01037
Name of the entity	Shree Tulsi Online.Com Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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

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	Vinod Kumar Bothra	AKPPB2807F	00780848	Executive Director	Not Applicable	CEO-MD	14-01-1967
2	Mr	Abhishek Kumar Jain	ADDPJ4501D	00054582	Non-Executive - Non Independent Director	Chairperson		25-11-1978
3	Mrs	Sunita Hanuman Singhi	CCSPS3473H	06992243	Non-Executive - Independent Director	Not Applicable		25-02-1968
4	Mr	Manoj Kumar	BJEPK4202J	03083206	Non-Executive - Independent Director	Not Applicable		28-02-1984

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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

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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) & 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		28-07-2006	11-08-2025			1	0	0	0			
2	NA		10-02-2000	12-08-2024			2	0	4	0			
3	NA		02-12-2017	02-12-2022		97	2	2	4	4			
4	NA		01-10-2020	01-10-2025		63	3	3	6	0			

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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	06992243	Sunita Hanuman Singhi	Non-Executive - Independent Director	Chairperson	02-12-2017		
2	00054582	Abhishek Kumar Jain	Non-Executive - Non Independent Director	Member	02-12-2017		
3	03083206	Manoj Kumar	Non-Executive - Independent Director	Member	10-11-2020		

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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	06992243	Sunita Hanuman Singhi	Non-Executive - Independent Director	Chairperson	02-12-2017		
2	00054582	Abhishek Kumar Jain	Non-Executive - Non Independent Director	Member	02-12-2017		
3	03083206	Manoj Kumar	Non-Executive - Independent Director	Member	10-11-2020		

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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	06992243	Sunita Hanuman Singhi	Non-Executive - Independent Director	Chairperson	02-12-2017		
2	00054582	Abhishek Kumar Jain	Non-Executive - Non Independent Director	Member	02-12-2017		
3	03083206	Manoj Kumar	Non-Executive - Independent Director	Member	10-11-2020		

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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	06992243	Sunita Hanuman Singhi	Non-Executive - Independent Director	Chairperson	02-12-2017		
2	00054582	Abhishek Kumar Jain	Non-Executive - Non Independent Director	Member	02-12-2017		
3	03083206	Manoj Kumar	Non-Executive - Independent Director	Member	10-11-2020		

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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

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

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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	31-07-2025				Yes	4	4	2
2		11-11-2025	102		Yes	4	4	2

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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	31-07-2025				Yes	3	3	2	0
2	Audit Committee	11-11-2025	102			Yes	3	3	2	0
3	Other Committee	11-11-2025		Independent Director Meeting		Yes	2	2	2	0

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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Annexure 1

VI. 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

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sashi Sekhar Chowdhury
2	Designation	Company Secretary and Compliance Officer

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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

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Signatory Details	
Name of signatory	Sashi Sekhar Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-01-2026

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