General information about company		
Scrip code	543240	
NSE Symbol	LIKHITHA	
MSEI Symbol	NOTLISTED	
ISIN	INE060901027	
Name of the entity	LIKHITHA INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	No shares or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no update in respect of ongoing tax litigations or disputes in terms of the provisions sub-para 8 of Para B Part A of Schedule III of LODR during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00793	
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	
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	Pillai Sivasankara Parameswara Kurup	AGSPP7501M	08401552	Non-Executive - Independent Director	Chairperson		06-10-1952
2	Mr	Gaddipati Srinivasa Ra	AEEPG6166M	01710775	Executive Director	Not Applicable	MD	01-01-1964
3	Mrs	Gaddipati Srilakshmi	AEGPG8428L	02250598	Non-Executive - Non Independent Director	Not Applicable		01-08-1968
4	Mrs	Likhitha Gaddipati	BOBPG7003R	07341087	Executive Director	Not Applicable		17-11-1994
5	Mr	Venkata Sesha Talpa Sai Munupalle	ADYPM1994L	08388354	Non-Executive - Independent Director	Not Applicable		10-06-1950
6	Mr	Arigapudi Venkatram	ABUPA0362Q	08939773	Non-Executive - Independent Director	Not Applicable		28-07-1955
7	Ms	Jayashree Voruganty	AEMPJ4830K	09137732	Non-Executive - Independent Director	Not Applicable		18-08-1960
8	Mrs	Lohitha Gaddipati	BOOPG5122C	11108258	Executive Director	Not Applicable		21-06-2001
9	Mr	Chandra Dheerajram	BFGPC0886J	11108257	Executive Director	Not Applicable		24-05-1995

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
9	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		28-03-2019	28-03-2024		90.04	1	1	2	1			
2	NA		06-08-1998	12-02-2022			1	0	2	0			
3	NA		06-08-1998	27-03-2019			1	0	1	0			
4	NA		08-01-2018	11-08-2024			1	0	0	0			
5	Yes	27-09-2023	28-03-2019	28-03-2024		90.04	1	1	2	1			
6	NA		31-10-2020	31-10-2023		71.01	1	1	1	1			
7	NA		10-04-2021	10-04-2024		65.22	1	1	0	0			
8	NA		22-06-2026				1	0	0	0			
9	NA		22-06-2026				1	0	0	0			

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	08388354	Venkata Sesha Talpa Sai Munupalle	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01710775	Gaddipati Srinivasa Ra	Executive Director	Member	01-06-2019		
3	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	01-06-2019		

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	08939773	Arigapudi Venkatram	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	01-06-2019		
3	08388354	Venkata Sesha Talpa Sai Munupalle	Non-Executive - Independent Director	Member	01-06-2019		

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	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01710775	Gaddipati Srinivasa Ra	Executive Director	Member	01-06-2019		
3	02250598	Gaddipati Srilakshmi	Non-Executive - Non Independent Director	Member	01-06-2019		

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	01710775	Gaddipati Srinivasa Ra	Executive Director	Chairperson	11-06-2021		
2	09137732	Jayashree Voruganty	Non-Executive - Independent Director	Member	11-06-2021		
3	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	11-06-2021		
4	07341087	Likhitha Gaddipati	Executive Director	Member	07-02-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01710775	Gaddipati Srinivasa Ra	Executive Director	Chairperson	09-02-2017		
2	02250598	Gaddipati Srilakshmi	Non-Executive - Non Independent Director	Member	09-02-2017		
3	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	01-06-2019		

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	27-05-2026				Yes	7	7	4
2	22-06-2026		25		Yes	7	7	4
3		14-08-2026	52		Yes	9	9	4
4		03-09-2026	19		Yes	9	9	4
5		28-09-2026	24		Yes	9	9	4

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	27-05-2026				Yes	3	3	2	0
2	Audit Committee	14-08-2026	78			Yes	3	3	2	0
3	Nomination and remuneration committee	22-06-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	14-08-2026	52			Yes	3	3	3	0
5	Risk Management Committee	27-05-2026				Yes	4	4	1	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	Srinivasa Rao Gaddipati
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Srinivasa Rao Gaddipati
2	Designation	Managing Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Not Applicable	0	0
Promoter Group or any other entity controlled by them	Not Applicable	0	0
Directors (including relatives) or any other entity controlled by them	Not Applicable	0	0
KMPs or any other entity controlled by them	Not Applicable	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable	0	0
Promoter Group or any other entity controlled by them	Not Applicable	0	0
Directors (including relatives) or any other entity controlled by them	Not Applicable	0	0
KMPs or any other entity controlled by them	Not Applicable	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	LIKHITHA GADDIPATI		
Designation	CFO		
Place	Hyderabad		
Date	30-10-2026		

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	Srinivasa Rao Gaddipati
Designation of person	Managing Director
Place	Hyderabad
Date	30-10-2026

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

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	Assistant Commissioner, CGST & Central Excise, Jalpaiguri Division, West Bengal	A penalty of Rs. 42,36,861/- was imposed by the Assistant Commissioner, CGST & Central Excise, Jalpaiguri Division, vide Order dated 17-07-2026. The order also confirms the related ITC demand with interest. The Company intends to file an appeal against the order.	17-07-2026	The company has received an order stating that excess ITC was availed in GSTR-3B as compared to GSTR-2B for April 2024, in contravention of Sections 16(1), 16(2) and 59 of the CGST Act, 2017.	No impact on financials, operations, or other activities of the Company.
2	Assistant Commissioner of Commercial Taxes (Audit) Bengaluru, Karnataka	Tax of Rs. 8,856/- and interest of Rs. 6,013/-, totalling Rs. 14,869/-, was demanded by the Assistant Commissioner of Commercial Taxes (Audit), Bengaluru, vide Audit Report in Form GST ADT-02 dated 24-08-2026 for FY 2022-23. No penalty has been imposed. The amount has been paid by the Company on 28-08-2026 through Form GST DRC-03.	24-08-2026	The Company has received an audit report stating that input tax credit availed on certain expenses, such as hotel accommodation, is restricted under Section 17(5) of the CGST/KGST Act, 2017, and that interest is payable under Section 50(1) on belated filing of GSTR-3B for April and May 2022.	No impact on financials or operations or other activities of the Company.