

Integrated Governance

AMAGI MEDIA LABS LIMITED

General information about company

Scrip code	544679	
NSE Symbol	AMAGI	
MSEI Symbol	NOTLISTED	
ISIN	INE121R01077	
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	The Company did not acquire shares or voting rights in Unlisted Companies during the reporting period.
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	
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	Yes	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01354	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Giridhar Sanjeevi	06648008	Non-Executive - Independent Director	Chairperson		No				Active	NA		26-02-2025	26-02-2025		19	2	2	4	3			
2	Mr	Baskar Subramanian	02014529	Executive Director	Not Applicable	CEO-MD	No				Active	NA		01-02-2008	26-03-2024			1	0	2	0			
3	Mr	Arunachalam Srinivasan Karapattu	02014527	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		01-02-2008				1	0	1	0			
4	Ms	Ira Gupta	07517101	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-05-2025	02-05-2025		17	4	4	4	2			
5	Mr	Sandesh Kaveripatnam	02261222	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		15-01-2024				1	0	0	0			
6	Mr	Shekhar H Kirani	02384548	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		15-09-2021				1	0	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	13-06-2025		
3	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		

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	07517101	Ira Gupta	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Member	13-06-2025		
3	02261222	Sandesh Kaveripatnam	Non-Executive - Nominee Director	Member	13-06-2025		

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	07517101	Ira Gupta	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		
3	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Member	13-06-2025		

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	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Chairperson	13-06-2025		
2	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Member	13-06-2025		
3	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		

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	02014529	Baskar Subramanian	Executive Director	Chairperson	13-06-2025		
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	13-06-2025		
3	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Member	13-06-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	20-05-2026			Yes	6	6	2
2	13-08-2026	84		Yes	6	5	2

Annexure I

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	19-05-2026				Yes	3	3	2	0
2	Audit Committee	12-08-2026	84			Yes	3	3	2	0
3	Nomination and remuneration committee	18-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	11-06-2026	23			Yes	3	2	2	0
5	Risk Management Committee	12-08-2026	61			Yes	3	3	1	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sridhar Muthukrishnan
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. 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, business responsibility report 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	Sridhar Muthukrishnan
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sridhar Muthukrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	24-10-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
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(1)	
Name		Vijay NP	
Designation		CFO	
Place		Bengaluru	
Date		24-10-2026	

Text Block

Textual Information(1)	Not applicable during the reporting period
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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 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
No records available					

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 Chief Financial Officer, City of Portland (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Imposition of penalty on the outstanding tax liability for FY 2024-25 relating to the Metro supporting housing business tax.	27-07-2026	The penalty of USD 27 was paid.	There is no material impact on financials, operations or other activities of the listed Company
2	Employment Security Department (ESD) (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Imposition of penalty for delay in payment of Unemployment Insurance tax return	11-07-2026	Penalty of USD 10 paid for delayed payment of Unemployment Insurance tax return	There is no material impact on financials, operations or other activities of the listed Company
3	Employment Security Department (ESD) (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Imposition of penalty for delay in payment of Unemployment Insurance tax return	29-07-2026	Penalty of USD 54.8 paid for delayed payment of Unemployment Insurance tax return	There is no material impact on financials, operations or other activities of the listed Company
4	Department of Revenue (Reemployment Tax) - Florida (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Delay in filing of return	29-07-2026	Penalty of USD 175 paid for delayed filing	There is no material impact on financials, operations or other activities of the listed Company
5	Internal Revenue Service (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Imposition of penalty for late reporting	25-08-2026	Penalty of USD 5,674 paid for late reporting	There is no material impact on financials, operations or other activities of the listed Company
6	Internal Revenue Service (for Amagi Corporation, wholly owned subsidiary of the Company in the USA)	Imposition of penalty for late reporting	23-09-2026	Penalty of USD 261 paid for late reporting	There is no material impact on financials, operations or other activities of the listed Company

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	Deputy Commissioner of Income Tax, International Taxation Circle 1 (1), Bengaluru	18-03-2026	Demand was raised for payment of tax along with interest under the Income Tax Act, 1961. The Company had filed an Appeal.	The Company has submitted the grounds of appeal along with the supporting documents.
2	Deputy Commissioner of Commercial Tax (Audit)	29-04-2026	An Assessment order was issued by the office of Deputy Commissioner of Commercial Tax (Audit)	The Company has filed an appeal against the order before the Joint Commissioner of Commercial Taxes (Appeals)
3	Income Tax Department and Deputy Commission of Income Tax, Circle 1(1)(1), Bengaluru	21-01-2026	An Assessment order was issued under the Income Tax Act, 1961 and the Company had filed an appeal.	The Company filed an appeal and attended the personal hearing, following which the matter was adjourned.
4	Income Tax Department and Deputy Commission of Income Tax, Circle 1(1)(1), Bengaluru	10-10-2024	An Assessment order was issued under the Income Tax Act, 1961.	The Company has filed an appeal, and the personal hearing has been rescheduled.