

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

October 22, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI

Dear Sir / Madam,

Sub: Integrated Filing (Governance) for the quarter and half year ended September 30, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-213IRIP120241185 dated December 31, 2024, read with MSE Circular No. MSE/LIST/CIR/2025/534 dated August 04, 2025, please find enclosed herewith the Integrated Filing (Governance) for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Kamini Finance and Investment Company Ltd



Chand Ratan Modi
Managing Director
DIN: 00343685



Encl. As Above

General information about company			
Scrp code			
NSE Symbol			
MSEI Symbol	KAMINI		
ISIN	INE927E01018		
Name of the entity	KAMINI FINANCE AND INVESTMNET COMPANY LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2025		
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	No shares or voting rights of an unlisted company has been acquired by the Company in terms of Para A(1) of Part A of Schedule III of the SEBI LODR Regulations during the quarter and half year ended September 30, 2025.	
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	No fine or penalty has been imposed on the Company which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of the SEBI LODR Regulations during the quarter and half year ended September 30, 2025.	
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 ongoing tax litigations or disputes in terms of Para B(8) of Part A of Schedule III of the SEBI LODR Regulations read with corresponding provisions of Annexure 18 of the Master Circular dated November 11, 2024, during the quarter and half year ended September 30, 2025.	
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	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	k00431		
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			

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
1	Mr	JAYANTA CHOWDHURY	AFEPCT7267G	10597724	Non-Executive - Independent Director	Chairperson	
2	Mr	CHAND RATAN MODI	ADMPM4506E	00343685	Executive Director	Not Applicable	MD
3	Ms	TRIPTY MODI	BFCPM8562H	07203672	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	CHANCHAL RUNGTA	BFMPM5176B	07590027	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	MOHIT PARAKH	AMNPP0375Q	02033194	Non-Executive - Independent Director	Not Applicable	

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

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 Directorsip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorsip in listed entities including this listed entity (with reference to provision 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 28(1) of Listing Regulations)
1	NA		24-06-2024			16	6	6	8	2
2	NA		22-08-1999	27-12-2021			6	0	5	1
3	NA		13-08-2016	27-12-2021			5	0	5	1
4	NA		13-08-2016	21-12-2021			6	0	4	5
5	NA		28-09-2020			61	4	4	3	3

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	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	28-09-2020		
2	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Member	01-04-2019		
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	24-06-2024		

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	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	28-09-2020		
2	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018		
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	24-06-2024		

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	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Chairperson	28-09-2020		
2	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018		
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	24-06-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
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*	No. of members attending the meeting*
1	03-04-2025				Yes	5	5		2
2	16-05-2025		42		Yes	5	5		2
3	05-06-2025		19		Yes	5	5		2
4	16-06-2025		10		Yes	5	5		2
5		11-08-2025	55		Yes	5	5		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*
1	Audit Committee	16-05-2025				Yes	3	3	2
2	Audit Committee	05-06-2025	19			Yes	3	3	2
3	Audit Committee	11-08-2025	66			Yes	3	3	2
4	Nomination and remuneration committee	16-05-2025				Yes	3	3	2
5	Nomination and remuneration committee	05-06-2025	19			Yes	3	3	2
6	Nomination and remuneration committee	16-06-2025	10			Yes	3	3	2

Annexure 1									
IV. Meeting of Committees									
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*
7	Stakeholders Relationship Committee	16-05-2025				Yes	3	3	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	ISHA PANSARI
2	Designation	Company Secretary and Compliance Officer

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	ISHA PANSARI	
2	Designation	Company Secretary and Compliance Officer	

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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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		KIRTI MODI	
Designation		CFO	
Place		KOLKATA	
Date		10-10-2025	

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)
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