IDM
CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com www.idmlimited.in

28th May, 2026

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub: Annual Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find appended herewith Annual Secretarial Compliance Report for the year ended March 31, 2026 under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the above in order.

Thanking You
For **International Data Management Limited**

Pradeep Tahiliani
Digitally signed by Pradeep Tahiliani
Date: 2026.05.28 19:41:17 +05'30'

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS18570

Enclosed as above

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

Date: 28th May 2026

To,
The Board of Directors
International Data Management Limited
CIN: L72300DL1977PLC008782
806 Siddhartha, 96 Nehru Place, New Delhi-110019, India

Sub: Secretarial Compliance Report for the financial year ended March 31, 2026

Dear Sir(s),

We have been engaged by International Data Management Limited ("the Company"), whose equity shares are listed on BSE Limited [Security Code: 517044], to conduct an audit and issue a Secretarial Compliance Report in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.

Management's Responsibility: It is the responsibility of the management of the Company to maintain relevant records, devise robust internal systems to ensure compliance with the provisions of all applicable SEBI Regulations, circulars, and guidelines issued thereunder, and to ensure that such systems are operating effectively throughout the review period.

Our Responsibility: Our responsibility is to verify the Company's compliance with these provisions based on our examination of the documents, records, and filings made available to us. We have conducted this audit in accordance with the Guidance Note on Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as we considered necessary for this purpose.

This report is based on our examination of the records provided and returns filed with the relevant authorities up to the date of signing. The Annual Secretarial Compliance Report for the financial year ended March 31, 2026, is enclosed herewith.

For Rana & Associates
Company Secretaries
Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.05.28 19:30:56 +05'30'
CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN: F010333H000520205

pcsnishantrana@gmail.com

Rana & Associates
Company Secretaries
H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;
Cell: 9891371429; FRN – S2019DE693800

SECRETARIAL COMPLIANCE REPORT OF INTERNATIONAL DATA MANAGEMENT LIMITED FOR THE YEAR ENDED 31ST MARCH, 2026

I, **Nishant Rana**, Practicing Company Secretary, have examined:

(a) all the documents and records made available to us and explanation provided by International Data Management Limited ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity (www.idmlimited.in),
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **The Company did not undertake any transaction(s) covered under these Regulations during the audit period ended 31st March, 2026**
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; - **The Company did not undertake any transaction(s) covered under these Regulations during the audit period ended 31st March, 2026**
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **The Company did not undertake any transaction(s) covered under these Regulations during the audit period ended 31st March, 2026**
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **The Company did not undertake any transaction(s) covered under these Regulations during the audit period ended 31st March, 2026**
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **The Company did not undertake any transaction(s) covered under these Regulations during the audit period ended 31st March, 2026**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**1**
Compliance Requirement	As per Regulation 6 (1) of SEBI (LODR) Regulations, 2015, Compliance Officer shall be an officer, who is in whole time employment of the listed entity, not more than one level below the board of directors and shall be designated as a Key Managerial Personnel.
Regulation/ Circular No.	Regulation 6 (1) of SEBI (LODR) Regulations, 2015
Deviations	The Compliance Officer is not in whole time employment of the listed entity.
Action Taken by	-
Type of Action	-
Details of Violation	The Compliance Officer is not in whole time employment of the listed entity.
Fine Amount	
Observations/ Remarks of the PCS	The Compliance Officer is not in whole time employment of the listed entity.
Management Response	The Company does not have any operations and the role of the Company Secretary and Compliance Officer has been fulfilled by deputation of a qualified Company Secretary from the Group Company on a full-time basis, who directly reports to the Board of Directors of the Company. This arrangement ensures effective compliance oversight, notwithstanding the technical requirement under Regulation 6(1) of SEBI (LODR) Regulations, 2015. Further, the Company Secretary had submitted waiver letter, foregoing any remuneration from the Company.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	**None**
Compliance Requirement	
Regulation/ Circular No.	
Deviations	
Action Taken by	
Type of Action	
Details of Violation	
Fine Amount	
Observations/ Remarks of the PCS	
Management Response	

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations / Remarks by PCS*
1.	**Compliances with the following conditions while appointing/re-appointing an auditor**		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	NA	This clause is not applicable as there was no such instance during the FY 2025-26 wherein the Auditor has reported any concerns related to listed entity to the Audit Committee. The Company does not have any subsidiary company.
	ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or	NA	
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for	NA	

	such financial year.		
2.	**Other conditions relating to resignation of statutory auditor**		
	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:	NA	
	a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable. c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the	NA	This clause is not applicable as there was no such instance during the FY 2025-26 wherein the Auditor has reported any concerns related to listed entity to the Audit Committee. The Company does not have any subsidiary company.

	auditor.		
	ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	NA	No instance occurred during FY 2025-26 where the Company has not provided information as required by the auditor. The Company does not have any subsidiary company.

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	There was no instance during the FY 2025-26 wherein the Auditor has resigned, hence, the clause in not applicable. The Company does not have any subsidiary company.

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

III. I/we hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2.	**Adoption and timely updation of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI	Yes	
3.	**Maintenance and disclosures on Website:** ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes Yes NA	Since the provisions related to Corporate Governance report is not applicable on the Company, therefore no weblinks have been provided
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013as confirmed by the listed entity.	Yes	

5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	There is no subsidiary of listed entity, hence this clause in not applicable.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	Prior Approval of audit committee was obtained.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	

11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	NA	No action has been taken against the company/ its promoters/ directors. The Company does not have any subsidiary company
12.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Rana & Associates
Company Secretaries

Nishant Rana
Digitally signed by Nishant Rana
Date: 2026.05.28 19:31:18 +05'30'

Nishant Rana
(Proprietor)
Membership No: F10333
C.P.: 22302
UDIN - F010333H000520205

Date: 28th May 2026
Place: New Delhi