Regulation 46

Business in Details	https://www.sizemasters.in/about-us/
Memorandum of Association and Articles of Association	***Attached in mail***
Brief profile of board of directors including directorship and full -time positions in body corporates	***Attached in mail***
Terms and conditions of appointment of independent directors	https://www.sizemasters.in/wp-content/uploads/2026/08/CODE-OF-DONDUCT-FOR-BOARD-MEMBERS-AND-SENIOR-MANAGEMENT.pdf
Composition of various committees of board of directors	https://www.sizemasters.in/wp-content/uploads/2026/05/A.-Composition-of-Board-Committee-1.pdf
Code of conduct of board of directors and senior management personnel	https://www.sizemasters.in/wp-content/uploads/2026/08/CODE-OF-DONDUCT-FOR-BOARD-MEMBERS-AND-SENIOR-MANAGEMENT.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.sizemasters.in/wp-content/uploads/2026/08/WHISTLE-BLOWER-POLICY.pdf
Criteria of making payments to non-executive directors	https://www.sizemasters.in/wp-content/uploads/2026/08/NOMINATION-REMUNERAQTION-POLICY.pdf
Policy on dealing with related party transactions	https://www.sizemasters.in/policies/
Policy for determining material subsidiaries	https://www.sizemasters.in/policies/
Email address for grievance redressal and other relevant details	https://www.sizemasters.in/contact-details-for-investors-2/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.sizemasters.in/contact-details-for-investors-2/
Financial information a. Notice of meeting of the board of directors where financial results shall be discussed b. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved c. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.sizemasters.in/board-meetings/
Shareholding Pattern/Unit Holding Pattern	https://www.sizemasters.in/shareholding-pattern/

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New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	https://www.sizemasters.in/wp-content/uploads/2026/08/Name-Change_24.11.2022.pdf
Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	https://www.sizemasters.in/newspaper-advertisement/
Audited financial statements of each subsidiary	***Attached in mail***
Disclosure of the policy for determination of materiality of events or information	https://www.sizemasters.in/policies/
Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub - regulation (5) of regulation 30 of these regulations;	https://www.sizemasters.in/contact-details-for-investors-2/
Disclosures under sub - regulation (8) of regulation 30 of these regulations	https://www.sizemasters.in/disclosure/
Statements of deviation(s) or variation(s) as specified in regulation 32	https://www.sizemasters.in/statement-of-deviation-variation/
Annual Return	***Attached in mail***