

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

15th January, 2026

To,
General Manager
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Scrip Code- 26065

Sub: **Integrated Filing (Governance) Report**

Ref: SEBI Circular No SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated 31st December, 2025

Dear Sir/ Madam,

Pursuant to Regulation 13(3) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith Integrated Filing (Governance) for the Quarter ended December 31, 2025.

Kindly take the same on record.

Thanking You.

Yours faithfully,
for **PALI COMMERCIAL CO LTD**

Vinita Khaitan
Managing Director

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QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis:

Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15, the Paid-up Share Capital of the Company is Rs. 0.99 Crore i.e. not exceeding Rs. 10 Crore and also the Net worth is not exceeding Rs. 25 Crore as on the last day of previous financial Year i.e. March 31st 2025. Therefore Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding submission of Compliance Report on Corporate Governance is not applicable to our Company for the Quarter ended December 31 2025.

B. <u>Investor Grievance Redressal Report</u>	
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

C. 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:

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S. 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
NIL					

D. 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:

S. 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
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E. 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 111 read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. 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
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