



May 19, 2025

BSE Limited
Listing Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Submission of Annual Secretarial Compliance Report for Financial Year ended on March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annual Secretarial Compliance Report duly issued by M/s AM & Associates, Company Secretaries, for the Financial Year ended on March 31, 2025.

This is for your information and record.

Thanking You

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

Encl. as above

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

AM & Associates

Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF SWISS MILITARY CONSUMER GOODS LIMITED

CIN: L51100DL1989PLC034797

for the year ended 31 March, 2025

W-39, Okhla Industrial Area, Phase- II, New Delhi- 110020

[as per the regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
as amended from time to time]

To
The Board of Directors
Swiss Military Consumer Goods Limited
W-39, Okhla Industrial Area, Phase-II
New Delhi – 110020

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Swiss Military Consumer Goods Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts /statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We AM & Associates, Company Secretaries have examined:

- a. all the documents and records made available to us and explanation provided by the listed entity;
- b. the filings/ submissions made by the listed entity to the stock exchange;
- c. website of the Company;
- d. any other document/ filing, as may be relevant, which has been relied upon to make this certification;

**Anchal
Mittal**

Registered office: Anchal Mittal
201/18, Anandapuri, New Delhi-110029, India
E-mail: anchal@ama-cs.in
CIN: L51100DL1989PLC034797
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	118(10) of the Companies Act, 2013 and mandatorily applicable.		
2	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none">• 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 has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI	YES	
3	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none">• 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	
4	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies</p>	YES	

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	Act, 2013		
5	<p><u>Details related to Subsidiaries of listed entities:</u></p> <p>a. Identification of material subsidiary companies</p> <p>b. Requirements with respect to disclosure of material as well as other subsidiaries</p>	YES	
6	<p><u>Preservation of Documents:</u></p> <p>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</p>	YES	
7	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	YES	
8	<p><u>Related Party Transactions:</u></p> <p>a. The listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>b. In case no prior approval obtained, the listed entity shall provide detailed</p>	YES Not Applicable	All related party transactions entered

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	reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee		into by the listed entity during the review period were duly approved by the Audit Committee.
9	<u>Disclosure of events or information:</u> 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	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	
11	<u>Actions taken by SEBI or Stock Exchange, if any:</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	YES	No Actions 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.

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c=IN
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12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by listed entities	NA	There was no instance of resignation of statutory auditor from the listed entity or its wholly owned subsidiaries during the period under review.
12	<u>Additional non-compliances, if any:</u> No any additional non-compliance observed for all 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 certify 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.
5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied with by the Company up to the date of this Report pertaining to the financial year ended March 31, 2025.

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6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.

7. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

PLACE: DELHI
DATE: 17-05-2025

FOR AM & ASSOCIATES
Company Secretaries
UIN: S2010DE128200
PR Unit No : 953/2020

Anchal
Mittal
(ANCHAL MITTAL)

Digitally signed by Anchal Mittal
DN: c=IN, o=Personal, postalCode=110051,
l=DELHI, st=Delhi, street=House Number-B/9/18
Krishna Nagar, Krishna Nagar H.O, East Delhi
Delhi India - 110051 - Near Lal Quarters,
title=3237,
2.5.4.20=9602a39738b4ef6a126112d9b09eda0
6efb759330641d0c8fa21e9a186d0e1e,
serialNumber=cba20bf542101967a6e133dc94e
e97ad5ae7bea0b732666a537a6e8552f103d1,
email=ANCHAL@AMA-CS.IN, cn=Anchal Mittal
Date: 2025.05.17 16:47:53 +05'30'

Proprietor
M. No.- F7161/ C.P. No.- 7825
UDIN: - F007161G000369160