LOYALequipments limited.
Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: May 30, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Submission of Annual Secretarial Compliance Report for the year ended on March 31, 2026.

Ref: Loyal Equipments limited (Security Code/Security Id: 539227/LOYAL)

Dear Sir/Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, NSE Circular Ref. No: NSE/CML/2023/30 dated April 10, 2023 and BSE Circular Ref. No. 20230410-41 dated April 10, 2023, please find attached the Annual Secretarial Compliance Report of Loyal Equipments Limited for the financial year ended March 31, 2026.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For, **Loyal Equipments Limited**

ALKESH RAMESHCHANDRA PATEL

Digitally signed by ALKESH RAMESHCHANDRA PATEL
DN: C=IN, O=LOYAL EQUIPMENTS LIMITED, OU=Other, Phone=9ccd0f510a3bfb5a85aa7c19682e394a5d78ff4e17acec939ad1f6a3fa4b71fa69, PostalCode=382330, S=Gujarat, SERIALNUMBER=a29cbcd450441fbe0c4ad5106d3e7c0b58e53840f5c6f85dc80fbf77c2b1d8442, CN=ALKESH RAMESHCHANDRA PATEL
Reason: I am the author of this document
Location: your signing location here
Date: 2026-05-30 18:12:15
Foxit PhantomPDF Version: 10.0.0

Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN: 02672297

Annual Secretarial Compliance Report of
LOYAL EQUIPMENTS LIMITED
(CIN: L29190GJ2007PLC050607)
for the financial year ended 31st March 2026

To,
The Board of Directors
LOYAL EQUIPMENTS LIMITED
Block No.35/1-2-3-4 Village - Zak, Gandhinagar,
Dahegam, Gujarat, India, 382330

We MSV & Associates, Company Secretaries (FRN: P2018RJ071900) in Whole-Time Practice have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Loyal Equipments Limited (CIN: L29190GJ2007PLC050607) (hereinafter referred as 'the listed entity'), having its Registered Office at Block No.35/1-2-3-4 Village - Zak, Gandhinagar, Dahegam, Gujarat, India, 382330. 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 period from April 01st, 2025 upto March 31st, 2026 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 have examined:

a) all the documents and records made available to us and explanation provided by **Loyal Equipments Limited** ("The Listed Entity")
b) the filings/ submissions made by the listed entity to the stock exchanges;
c) website of the listed entity;
d) any other document/ filing, as may be relevant, which has been relied upon to make this report;

for the financial year ended 31st March, 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 Regulation as amended from time to times, 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;
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
e) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the financial year under review.)**
g) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the Audit Period)**
h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021; **(Not applicable to the Company during the Audit Period)**
i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

And based on the above examination, I hereby report that, during the Review Period:

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

Sr. No	Compliance Requirement (Regulations/circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Submission of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015	SEBI (Prohibition of Insider Trading) Regulations, 2015	Delay in submission of closure of trading window.	-	-	Delay in submission of closing of trading window.	-	The Company has submitted the intimation with delay	We will ensure timely compliance	N.A

2	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay in submission	-	-	The Company has not intimated to stock exchange about Resignation of Chief Executive Office (KMP) within 24 hours.	-	The Company has not intimated to stock exchange about Resignation of Chief Executive Office (KMP) within prescribed period under regulation 30.	Inadvertently, The company has lapsed to intimate the stock exchange about such resignation due to unavailability of competent officer in company.	

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

Sr. No	**Observations/ Remarks of the Practicing Company Secretary in the previous report**	**Observations made in The Secretarial Compliance Report for the previous year.**	**Compliance Requirement (Regulations/Circulars/Guidelines including specific clause**	**Details of Voilation/deviations and action taken /penalty imposed, if any on the listed entity**	**Remedial Actions if any taken by the listed entity**	**Comments of the PCS on the action taken by the listed**
NIL						

(c) 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 India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	The listed entity has complied with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), though certain deviations from the prescribed practices were observed and have been brought to the notice of the management.
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 has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes 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 Yes	
4	**Disqualification of Director:** • None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	We have verified the same basis the declarations furnished by Directors, details of filing on MCA website and list of disqualified directors as uploaded by the Registrar of Companies from time to

MSV & ASSOCIATES JAIPUR

			time.
5	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The Company does not have any material Subsidiary/Other Subsidiary during the period under review.
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 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 (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee	Yes NA	-
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	The company has given all Disclosure under the Regulation except Resignation of Chief Executive Office (KMP).

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	We undertook a process walkthrough and checked entries made in the structured digital database.
11	**Actions taken by SEBI or Stock Exchange(s), if any:** 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	Yes	No action(s) has been taken against the listed entity/ its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges
12	**Resignation of statutory auditors from the listed entity or its material Subsidiaries** 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 LODR Regulations by listed entities.	NA	There was no resignation of the statutory auditors in the listed entity
13	**Additional non-compliances, if any:** No additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except as reported above	No	-

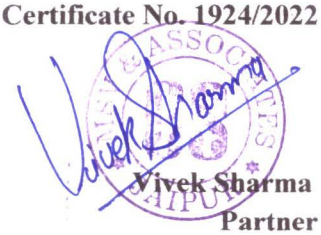
We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **Not Applicable**

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.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

For MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ07190
Peer Review Certificate No. 1924/2022



Place: 29.05.2026
Date: Jaipur

Vivek Sharma
Partner
FCS No.: 10663 |COP: 14773
UDIN: F010663H000540533