



MALANKARA PLANTATIONS LIMITED

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GSTIN: 32AABCT2019A1ZB
CIN: L66000KL1910PLC000650
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Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070

Dear Sir/ Madam,

30.04.2026

Subject: Submission of Integrated Filing (Governance) under SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2026

We hereby submit the Integrated Filing (Governance) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **31st March 2026**. The said report is being filed in the prescribed format and is attached herewith for your kind reference and record.

Submitted for your information and record.
Thanking you,

**Yours faithfully,
For Malankara Plantations Limited**

**Bibin Cheriyan
Company Secretary & Compliance Officer**

General information about company

Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	MPL	
ISIN	INE09SR01016	
Name of the entity	MALANKARA PLANTATIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	It is not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	It is not applicable to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not guaranteed any loan. The amount approved pertains to an advance license fee under a commercial arrangement with its wholly owned subsidiaries, which will be adjusted against future license rentals and hence not in the nature of a loan.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM00536	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JOHN KAROT THOMAS	ABIPT8185G	00035209	Executive Director	Not Applicable	MD	01-06-1956
2	Mr	CHERIAN THOMAS	AAFPT8919C	02719359	Non-Executive - Non Independent Director	Not Applicable		03-08-1946
3	Mr	C THOMAS JOHN	AAQPJ1065Q	02541626	Non-Executive - Independent Director	Not Applicable		23-07-1945
4	Mr	MK BALAGOPALAN NAIR	AHUPP0472A	00170085	Non-Executive - Independent Director	Not Applicable		19-02-1943
5	Mr	K BALAJI	AJMPK8319H	00236586	Non-Executive - Independent Director	Not Applicable		02-01-1977
6	Ms	SUSANN KOSHY	AEOPK1800Q	07021770	Executive Director	Not Applicable		06-06-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-05-1991	29-09-2023		30	1	1	0	0			
2	Yes	29-09-2023	16-01-1988	26-09-2025		6	1	1	1	0			
3	No		16-03-2009	14-06-2024		21	1	1	1	0			
4	No		01-07-2010	14-06-2024		21	1	1	0	0			
5	No		26-08-2011	14-06-2024		21	1	1	1	0			
6	NA		12-08-2019	27-09-2024		18	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	02719359	CHERIAN THOMAS	Non-Executive - Non Independent Director	Member	16-01-1988		
3	00236586	K BALAJI	Non-Executive - Independent Director	Member	26-08-2011		

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02541626	C THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009			
2	00170085	MK BALAGOPALAN NAIR	Non-Executive - Independent Director	Member	01-07-2010			
3	00236586	K BALAJI	Non-Executive - Independent Director	Member	26-08-2011			

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00035209	JOHN KAROT THOMAS	Executive Director	Member	16-05-1991		
3	00236586	K BALAJI	Non-Executive - Independent Director	Member	26-08-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00035209	JOHN KAROT THOMAS	Executive Director	Member	16-05-1991		
3	02719359	CHERIAN THOMAS	Non-Executive - Non Independent Director	Member	16-01-1988		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-11-2025				Yes	6	5	3
2	28-11-2025		20		Yes	6	6	3
3		27-01-2026	59		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-11-2025				Yes	3	3	2	0
2	Audit Committee	27-01-2026	80			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BIBIN CHERIYAN
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.malankaraplantations.co.in
1.2	Memorandum of Association and Articles of Association	Yes		www.malankaraplantations.co.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.malankaraplantations.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.malankaraplantations.co.in
3	Composition of various committees of board of directors	Yes		www.malankaraplantations.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.malankaraplantations.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.malankaraplantations.co.in
6	Criteria of making payments to non-executive directors	Yes		www.malankaraplantations.co.in
7	Policy on dealing with related party transactions	Yes		www.malankaraplantations.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.malankaraplantations.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.malankaraplantations.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.malankaraplantations.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.malankaraplantations.co.in
12	Financial results	Yes		www.malankaraplantations.co.in
13	Shareholding pattern	Yes		www.malankaraplantations.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	Yes	www.malankaraplantations.co.in
17	Advertisements as per regulation 47 (1)	Yes	www.malankaraplantations.co.in
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.malankaraplantations.co.in
20	Secretarial Compliance Report	Yes	www.malankaraplantations.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.malankaraplantations.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.malankaraplantations.co.in
23	Disclosures under regulation 30(8)	Yes	www.malankaraplantations.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.malankaraplantations.co.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.malankaraplantations.co.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.malankaraplantations.co.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.malankaraplantations.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.malankaraplantations.co.in

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	BIBIN CHERIYAN
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	BIBIN CHERIYAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	BIBIN CHERIYAN
Designation of person	Company Secretary and Compliance Officer
Place	KOTTAYAM
Date	30-04-2026

Investor Grievance Details	
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

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 III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	INSPECTING ASSISTANT COMMISSIONER COMMERCIAL TAXES DEPARTMENT	15-12-2015	PENDING	PENDING FROM STATE TAX OFFICER TAXPAYER SERVICES CIRCLE, KOTTAYAM
2	INSPECTING ASSISTANT COMMISSIONER COMMERCIAL TAXES DEPARTMENT	17-12-2015	PENDING	PENDING FROM STATE TAX OFFICER TAXPAYER SERVICES CIRCLE, KOTTAYAM
3	INSPECTING ASSISTANT COMMISSIONER COMMERCIAL TAXES DEPARTMENT	23-02-2016	PENDING	PENDING FROM STATE TAX OFFICER TAXPAYER SERVICES CIRCLE, KOTTAYAM
4	ASSISTANT COMMISSIONER STATE GST DEPARTMENT KOTTAYAM	24-09-2018	PENDING	PENDING FROM HIGH COURT OF KERALA
5	ASSISTANT COMMISSIONER STATE GST DEPARTMENT KOTTAYAM	30-08-2018	PENDING	PENDING FROM HIGH COURT OF KERALA
6	DEPUTY COMMISSIONER STATE GST DEPARTMENT KOTTAYAM	09-02-2021	PENDING	PENDING FROM STATE TAX OFFICER TAXPAYER SERVICES CIRCLE, KOTTAYAM