General information about company		
Scrip code	505355	
NSE Symbol	NESCO	
MSEI Symbol	NOTLISTED	
ISIN	INE317F01035	
Name of the entity	NESCO LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Company has incorporated a wholly owned subsidiary (100%) (unlisted) on 21 February 2025 and the same was reported in March 2025 Quarter
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?	Yes	
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?	No	There are no material ongoing tax litigations or disputes under Part A Para B (8) of SEBI LODR Regulations, 2015 and hence updates under Annexure 1 Part E of SEBI Circular dated December 31, 2024 is not applicable for the quarter ended 30 June 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	n00085
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Krishna Sumant Patel		01519572	Executive Director	Chairperson	MD	09-08-1979
2	Mrs	Sudha Sumant Patel		00187055	Non-Executive - Non Independent Director	Not Applicable		25-05-1938
3	Mr	Ramakrishnan Ramamurthi		00120246	Non-Executive - Independent Director	Not Applicable		31-07-1961
4	Mr	Manish Ishwarlal Panchal		08431492	Non-Executive - Independent Director	Not Applicable		11-03-1971
5	Mr	Arun Lalchand Todarwal		00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
6	Ms	Amrita V. Chowdhury		02178520	Non-Executive - Independent Director	Not Applicable		16-11-1970
7	Mr	Rajesh Upadhyay		10963113	Executive Director	Not Applicable		01-07-1959

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
7	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		30-06-2008	01-07-2023			1	0	0	0			
2	Yes	30-07-2025	16-07-2001	30-07-2025			1	0	1	1			
3	NA		15-07-2023	15-07-2023		35.17	1	1	2	0			
4	NA		15-07-2023	15-07-2023		35.17	2	2	4	1			
5	NA		13-02-2024	13-02-2024		28.17	4	3	9	3			
6	NA		14-05-2019	14-05-2024		85.18	3	3	5	1			
7	NA		01-06-2026				1	0	1	0			

Text Block	
Textual Information(1)	Mr. Rajesh G.Upadhyay (DIN: 10963113) has been appointed as an Additional Director of the Company w.e.f. 1 June 2026, to hold office up to the date of the next General Meeting and at the same meeting based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board has also appointed Mr. Rajesh G. Upadhyay as a Whole-time Director, designated as an Executive Director (Commercial & Operations) for a term of (3) three years w.e.f. 1 June 2026 upto 31 May 2029 and he shall be liable to retire by rotation.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Board Committees were re-constituted with effect from 1st June 2026

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
3	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	14-05-2019		
4	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-06-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00187055	Sudha Sumant Patel	Non-Executive - Non Independent Director	Member	03-08-2015		
3	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
4	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024	01-06-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00187055	Sudha Sumant Patel	Non-Executive - Non Independent Director	Chairperson	30-07-2005		
2	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	01-04-2024		
3	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024		
4	10963113	Rajesh Upadhyay	Executive Director	Member	01-06-2026		
5	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-06-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01519572	Krishna Sumant Patel	Executive Director	Chairperson	03-11-2015		
2	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-04-2024		
3	08431492	Manish Ishwarlal Panchal	Non-Executive - Independent Director	Member	01-04-2024		
4	99999999	Dipesh Singhnia	Chief Financial Officer	Member	03-11-2015		Textual Information(1)
5	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-06-2026		

Sr Text Block	
Textual Information(1)	Mr. Dipesh Singhania is Chief Financial Officer of the Company.

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	00187055	Sudha Sumant Patel	Non-Executive - Non Independent Director	Chairperson	12-11-2021		
2	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-04-2024		
3	00120246	Ramakrishnan Ramamurthi	Non-Executive - Independent Director	Member	01-04-2024		
4	10963113	Rajesh Upadhyay	Executive Director	Member	01-06-2026		
5	02178520	Amrita V. Chowdhury	Non-Executive - Independent Director	Member	01-06-2026		

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	27-01-2026				Yes	6	6	4
2		25-05-2026	117		Yes	6	6	4

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	23-01-2026				Yes	3	3	3	0
2	Audit Committee	27-01-2026	3			Yes	3	3	3	0
3	Audit Committee	30-04-2026	92			Yes	3	3	3	0
4	Audit Committee	25-05-2026	24			Yes	3	3	3	0
5	Audit Committee	29-06-2026	34			Yes	4	4	4	0
6	Corporate Social Responsibility Committee	27-01-2026				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	25-05-2026	117			Yes	3	3	2	0
8	Nomination and remuneration committee	27-01-2026				Yes	4	4	3	0
9	Nomination and remuneration committee	27-03-2026	58			Yes	4	4	3	0
10	Nomination and remuneration committee	25-05-2026	58			Yes	4	4	3	0
11	Risk Management Committee	27-01-2026				Yes	3	3	2	1
12	Risk Management Committee	25-05-2026	117			Yes	3	3	2	1

13	Stakeholders Relationship Committee	25-05-2026				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)	Yes
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shalini Kamath
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Report for the quarter ended 31.03.2026 was placed before the Board meeting dated 25.05.2026. Report for the quarter ended 30.06.2026 shall be placed before the next board meeting.

Details of Cyber security incidence		
Whether as per Regulati n 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

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Signatory Details	
Name of signatory	Shalini Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. 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
1	Government of Maharashtra, Collector, Mumbai Suburban (State Excise Office)	Penalty of Rs. 50,000 imposed	24-06-2026	Alleged violation of applicable Rules of the Bombay Foreign Liquor Rules, 1953. The penalty has been paid without prejudice without admitting the liability.	No impact on financial position.