MALANKARA PLANTATIONS LIMITED
Estd: 1910
Save Rain Forests. Use Rubber Wood

Tel : 91-481-2568360
91-481-256B335
Fax :91-481-2568433
GSTIN: 32AABCT2019A1ZB
CIN: L66000KL1910PLC000650
E-mail: malankaraplartations@gmail.com
www.malankaraplantations.com

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, 27.10.2026

Subject: Submission of Integrated Filing (Governance) under SEBI (LODR) Regulations, 2015 for the quarter ended 30th September 2026

We hereby submit the Integrated Filing (Governance) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **30th September 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
Digitally signed by Bibin Cheriyan
Date: 2026.10.27 12:35:30 +05'30'

Bibin Cheriyan
Company Secretary & Compliance Officer

PANAKKAT SANDEEP & ASSOCIATES
Company Secretaries
Peer Reviewed Firm

CORPORATE GOVERNANCE REPORT

Name: MALANKARA PLANTATIONS LIMITED
Quarter Ending: 30-09-2026

I. Composition of Board of Directors

Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	No. Of directorship in listed entities including this listed entity *[in reference to Regulation 17A(1)]*	No of Independent Directorship in listed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*
Susann Koshy	07021770	Whole-time director	12/08/2019	27/09/2024	-	1	Nil	Nil
Balagopalan Nair Mecheril Kesavapaniker	00170085	Director	01/07/2010	14/06/2024	-	1	1	01
Balaji Krishnan	00236586	Director	26/08/2011	14/06/2024	-	1	1	02
Thomas John	02541626	Director	16/03/2009	14/06/2024	-	1	1	01
Cherian Thomas Karot	02719359	Director	16/01/1988	26/09/2025	-	1	Nil	01
John Karot Thomas	00035209	Managing Director	16/05/1991	29/09/2023	-	1	Nil	01
Whether Chairperson is related to managing director or CEO -**No**								

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

Room No: 71/2354, 1st Floor, Falcon Building, East Hill Road, West Hill, Kozhikode-673005, Kerala
info@psacs.in ☎7025007444 / 0495-3544549

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee	Date of Appointment	Date of Cessation
1. Audit Committee	No	1.K. Balaji 2. Cherian Thomas 3. M K Balagopalan Nair	1. Independent Non Executive 2. Non-Executive Non-Independent 3. Non-Executive - Independent Director	1. 26/08/2011 2. 16/01/1988 3. 01-07-2010	NA
2. Nomination & Remuneration Committee	No	1. K. Balaji 2. M.K Balagopalan Nair 3. C. Thomas John	1. Independent Non-Executive 2. Independent Non Executive 3. Independent Non Executive	1. 26/08/2011 2. 01/07/2010 3. 16/03/2009	NA
3. Stakeholders Relationship Committee'	No	1. K. Balaji 2. C. Thomas John 3. John Karot Thomas	1. Independent Non Executive 2.Independent Non Executive 3. Executive Director	1. 26/08/2011 2.16/03/2009 3.16/05/1991	NA
4. Corporate Social Responsibility Committee	No	1. John Karot Thomas 2. Cherian Thomas	1. Executive Director 2. Non Executive Non Independent	1.16/05/1991 2.16/01/1988	NA

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

		3. C. Thomas John	3.Independent Non Executive	3.16/03/2009	

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29.05.2026	13/08/2026	Yes	6	3	
	11/09/2026	Yes	6	3	121

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)**	Number of Directors present	Number of independent directors present*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
	Yes / No				
(13-08-2026) Audit Committee	Yes	3	3	(29.05.2026) Audit Committee	121
(13-08-2026) Nomination and remuneration committee	Yes	3	3	(29.05.2026) Nomination and remuneration committee.	121

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	*Yes*
Whether shareholder approval obtained for material RPT	*NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	*Yes*



VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (as applicable) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.
Name & Designation **Bibin Cheriyan** **(Company Secretary)**

Place: Calicut
Date: 14-10-2026





SANDEEP KUMAR PANAKKAT
Practicing Company Secretary
Membership No: FCS – 11006
C.P. No: 26562
Peer Review Certificate No: 6935/2025
UDIN: F011006H001863241

General information about company		
Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	MALANKARA	
ISIN	INE09SR01016	
Name of the entity	MALANKARA PLANTATIONS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 compnay.
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 arrangements with its wholly owned subsidiaries, which will be adjusted against future license rental 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	M.K 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	16-05-2026		4	1	1	0	0			
2	Yes	29-09-2023	16-01-1988	26-09-2025		12	1	1	1	0			
3	No		16-03-2009	14-06-2024		6	1	1	1	1			
4	No		01-07-2010	14-06-2024		6	1	1	0	0			
5	No		26-08-2011	14-06-2024		6	1	1	1	1			
6	NA		12-08-2019	11-09-2026		24	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	Chairperson	16-03-2009		
2	00170085	M.K 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	Chairperson	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					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	Chairperson	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	29-05-2026				Yes	6	6	3
2		13-08-2026	75		Yes	6	6	3
3		11-09-2026	28		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	29-05-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	29-05-2026				Yes	3	3	3	0
3	Audit Committee	13-08-2026	75			Yes	3	3	2	0
4	Nomination and remuneration committee	13-08-2026				Yes	3	3	3	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	19-10-2026

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