

SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

October 22, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: STCL

Dear Sir / Madam,

Sub: Integrated Filing (Governance) for the quarter and half year ended September 30, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-213IRIP120241185 dated December 31, 2024, read with MSE Circular No. MSE/LIST/CIR/2025/534 dated August 04, 2025, please find enclosed herewith the Integrated Filing (Governance) for the quarter and half year ended September 30, 2025.

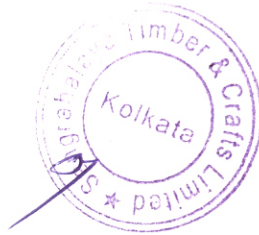
We request you to take the same on record.

Thanking You,

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited


Tarak Nath Dey
Managing Director
DIN: 00343396



Encl. As Above

General information about company		
Scrip code	000000	
NSE Symbol		
MSEI Symbol	STCL	
ISIN	INE932E01018	
Name of the entity	SANGRAHALAYA TIMBER AND CRAFTS LTD	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	No shares or voting rights of an unlisted company has been acquired by the Company in terms of Para A(1) of Part A of Schedule III of the SEBI LODR Regulations during the quarter and half year ended September 30, 2025.
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	No fine or penalty has been imposed on the Company which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of the SEBI LODR Regulations during the quarter and half year ended September 30, 2025.
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 is no ongoing tax litigations or disputes in terms of Para B(8) of Part A of Schedule III of the SEBI LODR Regulations read with corresponding provisions of Annexure 18 of the Master Circular dated November 11, 2024, during the quarter and half year ended September 30, 2025.
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01288	
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								Yes	
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	BINOD KUMAR BIHANI	AKHPB7263K	02471328	Non-Executive - Independent Director	Chairperson		30-03-1960	
2	Mr	TARAK NATH DEY	AIVPD7009D	00343396	Executive Director	Not Applicable	MD	01-12-1969	
3	Mr	CHAND RATAN MODI	ADMPM4506E	00343685	Non-Executive - Non Independent Director	Not Applicable		11-07-1959	
4	Ms	TRIPTY MODI	BFCPM8562H	07203672	Non-Executive - Non Independent Director	Not Applicable		07-02-1991	
5	Mr	JAYANTA CHOWDHURY	AFEPC7267G	10597724	Non-Executive - Independent Director	Not Applicable		15-05-1969	

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	

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		01-04-2019			78	4	4	3	2			
2	NA		22-08-1997	30-06-2021			2	0	0	0			
3	NA		19-06-1997				6	0	5	1			
4	NA		27-08-2016	30-06-2021			5	0	5	1			
5	NA		25-06-2024			16	6	6	8	2			

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	02471328	BINOD KUMAR BIHANI	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	25-06-2024		
3	00343685	CHAND RATAN MODI	Non-Executive - Non Independent Director	Member	01-04-2019		

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	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Chairperson	25-06-2024		
2	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018		
3	02471328	BINOD KUMAR BIHANI	Non-Executive - Independent Director	Member	29-09-2020		

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	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Chairperson	29-09-2020		
2	00343685	CHAND RATAN MODI	Non-Executive - Non Independent Director	Member	01-07-2018		
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	25-06-2024		

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

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	03-04-2025				Yes	5	5	2	
2	15-05-2025		41		Yes	5	5	2	
3	05-06-2025		20		Yes	5	5	2	
4		11-08-2025	66		Yes	5	5	2	

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* (other than Board of Directors)
1	Audit Committee	15-05-2025				Yes	3	3	2
2	Audit Committee	05-06-2025				Yes	3	3	2
3	Audit Committee	11-08-2025	66			Yes	3	3	2
4	Nomination and remuneration committee	15-05-2025				Yes	3	3	2
5	Nomination and remuneration committee	05-06-2025	20			Yes	3	3	2
6	Stakeholders Relationship Committee	15-05-2025				Yes	3	3	1

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.						No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Chanchal Rungta
2	Designation	Chief Financial 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)	Yes	
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	Ms. Chanchal Rungta
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt provided by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
Affirmations			Textual Information(3)
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Ms. Chanchal Rungta		
Designation	CFO		
Place	Kolkata		
Date	16-10-2025		

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	Ms. Chanchal Rungta
Designation of person	Chief Financial Officer
Place	Kolkata
Date	16-10-2025

Investor Grievance Details
