



May 11, 2026

BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: HATHWAY
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Sub: Disclosure under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Secretarial Compliance Report for the financial year ended March 31, 2026

Dear Sir/Madam,

The Secretarial Compliance Report for the financial year ended March 31, 2026, duly issued by M/s. Rathi & Associates, Practicing Company Secretaries, is attached.

This is for information and records.

Thanking you.

For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No: 5189

Encl: As above

Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
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ANNUAL SECRETARIAL COMPLIANCE REPORT

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

of

Hathway Cable and Datacom Limited (*'the Company'*)
for the financial year ended March 31, 2026

We, Rathi & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by the Company;
- (b) the filings/ submissions made by the Company to the Stock Exchanges;
- (c) website of the Company; and
- (d) other documents/filings, as may be relevant, which has been relied upon to make this certification,

for the financial year ended on March 31, 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 Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, includes: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"];
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, applicable to the extent of compliances related disclosures to be given in the capacity as Promoter of the listed companies;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended; and
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.



Provisions of the following Regulations and Circulars/Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') were **not applicable** to the Company during the Review Period:

- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; and
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and

We further report that, during the review period:

- The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, save and except in respect of matters specified below with regards to the last quarter of the previous financial year 2024-25:

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	Regulation 17 (1) (Board composition) and Regulation 20 (2) / (2A) (Stakeholders Relationship Committee composition) for quarter ended March, 2025	SEBI Master Circular No. SEBI/HO/CFD/PoD2/CI R/P/0155 dated November 11, 2024	Non-compliance with Regulation 17 (Board composition) and Regulation 20 (Stakeholders Relationship Committee composition) for quarter ended March, 2025	The BSE Limited and National Stock Exchange of India Limited	Penalty	Delay in compliance with provisions pertaining to; A) Board Composition (Regulation 17) - One third/Half of the board is not Independent from February 11, 2025 to February 20, 2025. B) Stakeholders Relationship Committee Composition (Regulation 20). W.r.t 1) Number of member is less than three from February 11, 2025 to February 25, 2025 2) No Independent Director on the Committee from February 11, 2025 to February 25, 2025	94,400/- each stock exchange	The Company has been advised to ensure strict compliance with the prescribed timelines to avoid any such recurrence in future.	The Company has informed that necessary steps were taken to comply with the applicable provisions and it had regularized the composition of the Board and the Stakeholders Relationship Committee in the same quarter and that such non-compliance will not reoccur in future.	The penalty has been paid by the Company on June 2, 2025



b. The Company has taken the following actions to comply with the observations made in previous reports:

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
-	-	-	-	-	-	-	-	-	-	-

c. We hereby report during the Review Period, the compliance status of the Company with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<u>Secretarial Standards</u> The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) with respect to Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries India (ICSI).	Yes	-
2.	<u>Adoption and timely updation of the Policies:</u>		
	<ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company. 	Yes	-
	<ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI. 	Yes	-
3.	<u>Maintenance and disclosures on Website:</u>		
	<ul style="list-style-type: none"> The Company is maintaining a functional website. 	Yes	-
	<ul style="list-style-type: none"> Timely dissemination of the documents/ information under a separate section on the website. 	Yes	-



	<ul style="list-style-type: none"> 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	-
4.	<u>Disqualification of Director:</u> None of the Directors of the Company are disqualified under Section 164 of the Act.	Yes	-
5.	<u>Details related to Subsidiaries of the Company:</u>		
	<ul style="list-style-type: none"> Identification of material subsidiary companies. 	Yes	-
	<ul style="list-style-type: none"> Requirements with respect to disclosure of material as well as other subsidiaries. 	Yes	-
6.	<u>Preservation of Documents:</u> The Company 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 the SEBI (LODR) Regulations, 2015	Yes	-
7.	<u>Performance Evaluation:</u> The Company 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.	<u>Related Party Transactions:</u>		
	<ul style="list-style-type: none"> The Company has obtained prior approval of Audit Committee for all related party transactions. 	Yes	-
	<ul style="list-style-type: none"> In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit committee. 	Not Applicable	No such instance Occurred.
9.	<u>Disclosure of events or information:</u> The Company has provided all the required disclosure(s) under Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015 within the time limits prescribed thereunder.	Yes	-



10.	<u>Prohibition of Insider Trading:</u> The Company is in compliance with Regulation 3(5) & 3(6) the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No actions taken against the Company/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	-
12.	<u>Resignation of statutory auditors from the Company or its material subsidiaries</u> In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company 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 No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 20, 2026 on compliance with the provisions of the SEBI (LODR) Regulations, 2015 by the Company.	Not Applicable	No such instance occurred.
13.	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	-

We further, report that the Company 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 Company.
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 Company.



4. This Report is solely for the intended purpose of compliance in terms of Regulations 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.



DATE: 17th APRIL, 2026
PLACE: MUMBAI
UDIN: F005171H000125731
PEER REVIEW CERTIFICATE. NO: 6391/2025

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

A handwritten signature in blue ink, appearing to read "Himanshu S. Kamdar".

HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP: 3030