Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)- For the half year ended 31-03-2026

Sr. No.	Details of the party		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to												
													In case monies are		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Sale of goods or services		110.63	Nil			110.63	12.76	26.83										
2	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Purchase of goods or services		-	Nil			-	(0.22)											
3	Neelamalai Agro Industries Limited	AAACN1143N	SHANTHI THOMAS	AAQPS9457H	Director	Remuneration		25.98	Nil			25.98												
4	Neelamalai Agro Industries Limited	AAACN1143N	DEEPAK G PRABHU	AISPP9055G	Key Managerial Personnel	Remuneration		26.00	Nil			26.00												
5	Neelamalai Agro Industries Limited	AAACN1143N	S LAKSHMI NARASIMHAN	AIMPL3504G	Key Managerial Personnel	Remuneration		7.86	Nil			7.86												
6	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Dividend received		213.20	Nil			213.20												
7	Neelamalai Agro Industries Limited	AAACN1143N	AVT McCormick Ingredients (P) Ltd	AAACA3217E	Associate & Joint Venture of the Company	Dividend received		-	Nil			-												
8	Neelamalai Agro Industries Limited	AAACN1143N	THE NELLIAMPATHY TEA & PRODUCE CO LTD	AAACT8097K	Associate & Joint Venture of the Company	Dividend received		-	Nil			-												
9	Neelamalai Agro Industries Limited	AAACN1143N	MIDLAND CORPORATE ADVISORY SERVICES	AAKCS4709D	Associate & Joint Venture of the Company	Any other transaction		3.75	Nil			3.75												
10	Neelamalai Agro Industries Limited	AAACN1143N	SHANTHI THOMAS	AAQPS9457H	Director	Dividend paid		-	Nil			-												
11	Neelamalai Agro Industries Limited	AAACN1143N	THE MIDLAND RUBBER PRODUCE CO LTD	AAACT8098G	Promoter	Dividend paid		-	Nil			-												
12	Neelamalai Agro Industries Limited	AAACN1143N	AJIT THOMAS	AAAPT8581H	Director	Any other transaction		0.33	Nil			0.33												
13	Neelamalai Agro Industries Limited	AAACN1143N	F S MOHAN EDDY	AHFPM0341L	Director	Any other transaction		0.20	Nil			0.20												
14	Neelamalai Agro Industries Limited	AAACN1143N	KAVITHA VIJAY	ADHPV7988E	Director	Any other transaction		0.15	Nil			0.15												
15	Neelamalai Agro Industries Limited	AAACN1143N	SWAMINATHAN GANESAN	AACPG0286A	Director	Any other transaction		0.38	Nil			0.38												
16	Neelamalai Agro Industries Limited	AAACN1143N	MEYYAPPAN MEYYAPPAN	AAAPM7351E	Director	Any other transaction		0.23	Nil			0.23												
17	Neelamalai Agro Industries Limited	AAACN1143N	SIDDHARTH THOMAS	BUMPS8456B	Relative of Promoter	Any other transaction		12.00	Nil			12.00												
18	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Sale of goods or services		8.10	Nil			8.10	2.84											
19	Neelamalai Agro Industries Limited	AAACN1143N	THE MIDLAND RUBBER PRODUCE CO LTD	AAACT8098G	Promoter	Sale of goods or services		78.15	Nil			78.15												
20	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Purchase of goods or services		3.35	Nil			3.35												