ANNEX 5

Format for Compliance Report on Corporate Governance to be submitted by listed entity at the end of 6 months after close of the financial year along with second quarter report of the next financial year.

1. Name of the Listed Entity: **Small Industries Development Bank of India**
2. 6 months ending: **September 30, 2026**

I. Affirmations

	Regulation Number	***Compliance status (Yes/No/NA)refer note below***
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	**46(2)**	Yes [Annual report includes all except the Business Responsibility report- which is applicable to HVDLE (SIDBI) on discretionary basis]
Presence of Chairperson of Audit Committee at the Annual General Meeting	**18(1)(d)**	Yes (Present at the 28th AGM held on August 24, 2026)
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	**19(3)**	Yes (Present at the 28th AGM held on August 24, 2026)
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	**20(3)**	Yes (Present at the 28th AGM held on August 24, 2026)
Disclosure of the Secretarial Audit Report of the Listed entity and the material subsidiaries in the Annual Report	**24A(1)**	Yes
Submission of Annual Secretarial Compliance Report	**24A(2)**	Yes
Whether "Corporate Governance Report "disclosed in Annual Report	**34(3) read with para C of Schedule V**	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

Pankaj Kumar Sahu

Digitally signed by Pankaj Kumar Sahu
Date: 2026.10.21 14:38:39 +05'30'

Pankaj Kumar Sahu

Company Secretary / Compliance Officer / ~~Managing Director / CEO / CFO~~