

# SPEEDAGE COMMERCIALS LTD

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
 Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com  
 Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

<b>DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Weblink</b>
1	Details of Company's business	<a href="https://speedagecommercials.in/">https://speedagecommercials.in/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Appointment-letter-Independent-Directors.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Appointment-letter-Independent-Directors.pdf</a>
3	Committees of Board of Directors	<a href="https://speedagecommercials.in/directors/">https://speedagecommercials.in/directors/</a>
4	Code of conduct of board of directors and senior management personnel	<a href="https://speedagecommercials.in/wpcontent/uploads/investor/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20%28Including%20code%20of%20conduct%20for%20Independent%20Directors%29%20Speedage.pdf">https://speedagecommercials.in/wpcontent/uploads/investor/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20%28Including%20code%20of%20conduct%20for%20Independent%20Directors%29%20Speedage.pdf</a>
5	Vigil Mechanism /Whistle Blower Policy	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Whistle-Blower-Policy.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Criteria-for-making-payment-to-Non-Executive-Director.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Criteria-for-making-payment-to-Non-Executive-Director.pdf</a>
7	Policy on Nomination, Remuneration and Evaluation	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Nomination-and-Remuneration-Policy.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Nomination-and-Remuneration-Policy.pdf</a>
8	Policy on Dealing with Related Party Transactions	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Related-Party-Transactions-and-on-Dealing-with-Related-Party-Transactions.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Related-Party-Transactions-and-on-Dealing-with-Related-Party-Transactions.pdf</a>
9	Policy for Determining 'Material' Subsidiaries	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-for-Determining-Material-Subsidiary.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-for-Determining-Material-Subsidiary.pdf</a>
10	Policy for determination of materiality of events or information	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Events.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Policy-on-Materiality-of-Events.pdf</a>
11	Dividend Distribution Policy	Not Applicable
12	Details of familiarization programmes imparted to Independent Directors	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Policies/Familiarization-Programme.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Policies/Familiarization-Programme.pdf</a>
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf</a>
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	<a href="https://speedagecommercials.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf">https://speedagecommercials.in/wp-content/uploads/investor/Miscellaneous/Familiarization%20programme.pdf</a>
	c] Other Details	Not Applicable

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13	Contact information of investor grievances redressal team including e-mail address	<a href="https://speedagecommercials.in/contact-us/">https://speedagecommercials.in/contact-us/</a>
14	Notice of Board meetings	<a href="https://speedagecommercials.in/investor/company-notices/">https://speedagecommercials.in/investor/company-notices/</a>
15	Financial information	<a href="https://speedagecommercials.in/investor/financial-results/">https://speedagecommercials.in/investor/financial-results/</a>
	a] Notice of meeting of the board of directors where financial results shall be discussed*	<a href="https://speedagecommercials.in/investor/company-notices/">https://speedagecommercials.in/investor/company-notices/</a>
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	<a href="https://speedagecommercials.in/investor/financial-results/">https://speedagecommercials.in/investor/financial-results/</a>
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	<a href="https://speedagecommercials.in/investor/annual-reports/">https://speedagecommercials.in/investor/annual-reports/</a>
16	Newspaper extract of financial results & others	<a href="https://speedagecommercials.in/investor/financial-results/">https://speedagecommercials.in/investor/financial-results/</a>
17	Shareholding pattern	<a href="https://speedagecommercials.in/investor/share-holding-pattern/">https://speedagecommercials.in/investor/share-holding-pattern/</a>
18	Schedule of analysts or institutional investors meet	<a href="#">Not Applicable</a>
19	Presentation to analysts or institutional investors	Not Applicable
20	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
21	Subsidiary financials	Not Applicable
22	Secretarial Compliance Report	<a href="https://speedagecommercials.in/investor/annual-reports/">https://speedagecommercials.in/investor/annual-reports/</a>
23	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	<a href="https://speedagecommercials.in/contact-us/">https://speedagecommercials.in/contact-us/</a>
24	Annual Return	<a href="https://speedagecommercials.in/investor/annual-reports/">https://speedagecommercials.in/investor/annual-reports/</a>
25	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
27	Statements of deviation(s) or variation(s)	Not Applicable
28	Agreements entered into with the media companies and/or their associates	Not Applicable