

To,

Date: 26.05.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 537392

Sub: Annual Secretarial Compliance Report for the financial year 2025-2026

Unit: Keto Motors Limited (formerly known as Taaza International Limited)

Dear Sir(s) / Madam(s),

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

The afore-mentioned report shall also be made available on the website of the Company at <https://www.ketomotors.com>.

We request you to please take the above on record.

Thanking you.

Yours sincerely,
For Keto Motors Limited
(formerly known as Taaza International Limited)

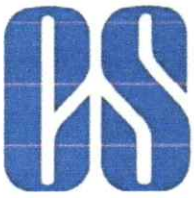
Jhansi Sanivarapu
Whole-time Director
DIN: 03271569

Encl.: as above

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.



P Srinivas & Associates
Company Secretaries

Office: 170/C, 8-3-191/129, Vengal Rao Nagar,
S. R. Nagar, Hyderabad – 500038.

CS P. Srinivas
Proprietor

Mob No.+91 90005 21398
E-mail: srinivas9000cs@gmail.com

ANNUAL SECRETARIAL COMPLIANCE REPORT
of

KETO MOTORS LIMITED

(formerly known as Taaza International Limited)

(CIN: L45100TG2001PLC072561)

For the financial year ended 31st March, 2026.

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In continuation to my Secretarial Audit Report dated November 24, 2025 for the financial year ended March 31, 2025, I was informed by the Management that the Hon'ble NCLT, Hyderabad bench, vide its Order dated November 28, 2025,

- (1) Took on record the successful implementation of the Resolution Plan of Keto Motors Limited (formerly known as Taaza International Limited);
- (2) The Corporate Insolvency Resolution Process (CIRP) in respect of Keto Motors Limited (formerly known as Taaza International Limited) stands closed; and
- (3) The Monitoring Committee and the Resolution Professional/Chairman of the Monitoring Committee are discharged from all their duties and responsibilities pertaining to the Corporate Debtor vide NCLT Order dated 28.11.2025.

In view of the above, I was informed that the new Management, as per the approved resolution plan, took control over the Company on November 28, 2025 and hence, the period of my examination of books, records and registers pertains to the post taking control over the Company by the new Management, i.e, November 28, 2025 (Review Period is from November 28, 2025 to March 31, 2026). Due to the reasons mentioned even in my previous year's Audit Report, I could not examine the Books, Records, Registers of the Company for the period prior to November 28, 2025.

Subject to the above, we have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Keto Motors Limited (formerly known as Taaza International Limited) (hereinafter referred as 'the listed entity'), having its Registered Office at 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, India, 500003. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and to provide our observations thereon. Based on our verification of the listed entity's books, papers, forms and returns etc., and also the information provided by the listed entity, we hereby report the compliance status of the listed entity during the review period covering the financial year ended on 31st March, 2026 as mentioned below:



We, P. Srinivas & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Keto Motors Limited (formerly known as M/s. Taaza International) ("the Listed Entity");
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the 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, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Listed Entity during the Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Listed Entity during the Review Period);**
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Listed Entity during the Review Period)**
- (h) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (i) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Listed Entity during the Review Period)**



and circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Regulation/ Circular No.	Deviation	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Compliance Requirement (Regulations / Circulars/ Guidelines including specific clause)	Details of violation / deviation s and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the Listed Entity. Management Response Remarks
Not Applicable						

In terms of the NSE Circular Ref No: NSE/CML/2023/30 dated 10th April, 2023 and the BSE Circular No: 20230410-41 dated 10th April, 2023, and amendments therein, our affirmations, is appended as below:

Sl. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	Nil 

2.	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • 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 Yes	Nil Nil
3	<u>Maintenance and disclosures on the Website:</u> • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • 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 Yes Yes	Nil Nil Nil
4.	<u>Disqualification of Director:</u> None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	<u>Details related to Subsidiaries of listed entity have been examined w.r.t.:</u> (a) Identification of material subsidiary companies. (b) Disclosure Requirements of material as well as other subsidiaries.	(a)NA (b)NA	The provisions relating to subsidiaries are not applicable as the Listed Entity does not have any subsidiary company during the review period.
6.	<u>Preservation of Documents:</u> The listed entity 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 SEBI LODR Regulations, 2015.	Yes	Nil
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluations of the Board, Independent Directors, and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	Nil



8.	<u>Related Party Transactions (RPT):</u> (a) The listed entity has obtained prior approval of the Audit Committee for all Related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.	(a)Yes (b)NA	Nil No instance was observed during the review period where prior approval of the Audit Committee for Related Party Transactions was not obtained. Accordingly, reporting under this clause is not applicable.
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No action(s) has been taken against the listed entity/ 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.	NA	The clause is not applicable as no action was taken by SEBI or the Stock Exchanges against the Listed Entity, its promoters, directors, or subsidiaries during the review period.
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries	NA 	There was no resignation of

	during the financial year, the listed entity 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 on compliance with the provisions of the LODR Regulations by listed entities.		Statutory auditor in the listed entity during the review period.
13.	<u>Additional non-compliances, if any:</u> No additional non-compliance was observed for any SEBI regulation/circulars/guidance note etc.	NA	The clause is not applicable as no additional non-compliance under SEBI Regulations /circulars/guidance notes was observed during the review period.

- (a) Pursuant to the provisions of Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations the Company has maintained structured digital database (SDD) in the manner as prescribed in said regulations and ensured compliance of the same.

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 listed entity.
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 account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For P Srinivas & Associates
Company Secretaries
FRN: S2021TL775300



CS P. Srinivas
Practicing Company Secretary
M. No. 14006; C P. No. 23988
UDIN: F014006H000453852
Peer Review Certificate No. 4620/2023

Place: Hyderabad
Date: 23rd May, 2026