

**General information about company**

|   |                                |
|---|--------------------------------|
| Name of The Company   | Endurance Technologies Limited |
| BSE Scrip Code  | 540153                         |
| NSE Symbol  | ENDURANCE                      |
| MSE Symbol  | NOTLISTED                      |
| Date of Start of Financial Year   | 01-04-2024                     |
| Date of End of Financial Year   | 31-03-2025                     |
| Reporting Period  | First half yearly              |
| Date of Start of Reporting Period   | 01-04-2024                     |
| Date of End of Reporting Period   | 30-09-2024                     |
| Level of rounding to be used in disclosing related party transactions   | Millions                       |
| Whether the company has any related party?  | Yes                            |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                            |

|  |   |
|--|---|
| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public   | NA  |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |   |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>   |   |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?   | Yes   |
| Latest Date on which RPT policy is updated   | 08-02-2022  |
| Indicate Company website link for updated RPT policy of the Company  | <a href="https://www.endurancegroup.com/investor-relations/">https://www.endurancegroup.com/investor-relations/</a> |

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction |            | 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 transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    | Notes |  |
|--------|--|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|--------|---|-------------------|--------|--------------------|-------|--|
|        | 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) |
| 1      | Endurance Technologies Limited   | AAACE7066P | Mr. Anurang Jain            | ABJPJ4005E | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 34.58  | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(1)   |
| 2      | Endurance Technologies Limited   | AAACE7066P | Mr. Satrajit Ray            | ADAPR3637H | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 13.47  | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(2)   |
| 3      | Endurance Technologies Limited   | AAACE7066P | Mr. Ramesh Gehaney          | ACSPG1154D | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 12.3   | 0.21  | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(3)   |
| 4      | Endurance Technologies Limited   | AAACE7066P | Mrs. Varsha Jain            | AAEPJ2278B | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 10.3   | 0.52  | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(4)   |
| 5      | Endurance Overseas Srl   | ZZZZZ9999Z | Mr. Massimo Venuti          | AAAAA9999A | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 110.47   | 53.22   | 2.02            |   |                               |      |        |   |                   |        |                    |       | Textual Information(5)   |
| 6      | Endurance Technologies Limited   | AAACE7066P | Mr. R S Raja Gopal Sastry   | AEPPR9799Q | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 5.36   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(6)   |
| 7      | Endurance Technologies Limited   | AAACE7066P | Mr. Rajendra Abhange        | AAUPA1418L | Key Managerial Personnel  | Remuneration                      |  |   | Not Applicable                         | 8.19   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(7)   |
| 8      | Endurance Technologies Limited   | AAACE7066P | Ms. Rhea Jain               | APRPJ2220D | Relatives of Key Managerial Personnel                                     | Remuneration                      |  |   | Not Applicable                         | 5.47   | 0.27  | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(8)   |
| 9      | Endurance Technologies Limited   | AAACE7066P | Mr. Rohan Jain              | AWSPJ1033G | Relatives of Key Managerial Personnel                                     | Remuneration                      |  |   | Not Applicable                         | 4.09   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(9)   |
| 10     | Endurance Technologies Limited   | AAACE7066P | Mr. Roberto Testore         | ZZZZZ9999Z | Key Managerial Personnel  | Any other transaction             | Directors' sitting fees                    |   | Not Applicable                         | 0.27   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(10)  |
| 11     | Endurance Technologies Limited   | AAACE7066P | Ms. Anjali Seth             | AAIPS7378B | Key Managerial Personnel  | Any other transaction             | Directors' sitting fees                    |   | Not Applicable                         | 0.65   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(11)  |
| 12     | Endurance Technologies Limited   | AAACE7066P | Mr. Soumendra Basu          | AHGPB9801K | Key Managerial Personnel  | Any other transaction             | Directors' sitting fees                    |   | Not Applicable                         | 0.71   | 0   | 0               |   |                               |      |        |   |                   |        |                    |       | Textual Information(12)  |





|                                       |  |            |                              |            |   |                               |                   |  |                |         |         |         |  |  |  |  |  |  |  |  |  |  |                         |
|---------------------------------------|--|------------|------------------------------|------------|---|-------------------------------|-------------------|--|----------------|---------|---------|---------|--|--|--|--|--|--|--|--|--|--|-------------------------|
| 45                                    | Endurance Technologies Limited         | AAACE7066P | Endurance Overseas Srl       | ZZZZZ9999Z | Subsidiary  | Investment                    |                   |  | Not Applicable | 0       | 1706.99 | 1706.99 |  |  |  |  |  |  |  |  |  |  | Textual Information(45) |
| 46                                    | Endurance Technologies Limited         | AAACE7066P | Endurance Overseas Srl       | ZZZZZ9999Z | Subsidiary  | Purchase of fixed assets      |                   |  | Not Applicable | 59.08   | 25.2    | 25.07   |  |  |  |  |  |  |  |  |  |  | Textual Information(46) |
| 47                                    | Endurance Technologies Limited         | AAACE7066P | Endurance Adler SpA          | ZZZZZ9999Z | Wholly owned subsidiary of Endurance Overseas Srl | Purchase of goods or services |                   |  | Not Applicable | 2.25    | 0.74    | 2.25    |  |  |  |  |  |  |  |  |  |  | Textual Information(47) |
| 48                                    | Endurance Technologies Limited         | AAACE7066P | Endurance Adler SpA          | ZZZZZ9999Z | Wholly owned subsidiary of Endurance Overseas Srl | Sale of goods or services     |                   |  | Not Applicable | 41.01   | 16.31   | 21.14   |  |  |  |  |  |  |  |  |  |  | Textual Information(48) |
| 49                                    | Endurance Technologies Limited         | AAACE7066P | Endurance Adler SpA          | ZZZZZ9999Z | Wholly owned subsidiary of Endurance Overseas Srl | Interest received             |                   |  | Not Applicable | 0.09    | 0       | 0       |  |  |  |  |  |  |  |  |  |  | Textual Information(49) |
| 50                                    | Endurance GmbH                         | ZZZZZ9999Z | Endurance Overseas Srl       | AAAAA9999A | Fellow subsidiary                                 | Purchase of goods or services |                   |  | Not Applicable | 146.56  | 268.26  | 340.42  |  |  |  |  |  |  |  |  |  |  | Textual Information(50) |
| 51                                    | Endurance GmbH                         | ZZZZZ9999Z | Endurance Overseas Srl       | AAAAA9999A | Fellow subsidiary                                 | Interest paid                 |                   |  | Not Applicable | 7.26    | 0       | 0       |  |  |  |  |  |  |  |  |  |  | Textual Information(51) |
| 52                                    | Endurance GmbH                         | ZZZZZ9999Z | Ingenia Automation Srl       | ZZZZZ9999Z | Wholly owned subsidiary of Endurance Overseas Srl | Advance                       |                   |  | Not Applicable | 30.13   | 0       | 30.13   |  |  |  |  |  |  |  |  |  |  | Textual Information(52) |
| 53                                    | Endurance GmbH                         | ZZZZZ9999Z | Endurance Overseas Srl       | AAAAA9999A | Fellow subsidiary                                 | Loan                          |                   |  | Not Applicable | 45.46   | 2.77    | 45.46   |  |  |  |  |  |  |  |  |  |  | Textual Information(53) |
| 54                                    | Maxwell Energy Systems Private Limited | AALCM2811R | Mr. Akhil Prakash Panjwani   | BDAPP1884R | Key Managerial Personnel of subsidiary            | Remuneration                  |                   |  | Not Applicable | 2.02    | 0.58    | 0.25    |  |  |  |  |  |  |  |  |  |  | Textual Information(54) |
| 55                                    | Maxwell Energy Systems Private Limited | AALCM2811R | Mr. Vishwas V S              | ADDPV1188L | Key Managerial Personnel of subsidiary            | Remuneration                  |                   |  | Not Applicable | 3.58    | 0.46    | 0.87    |  |  |  |  |  |  |  |  |  |  | Textual Information(55) |
| 56                                    | Maxwell Energy Systems Private Limited | AALCM2811R | Mr. Alexandre Jacques Collet | ZZZZZ9999Z | Key Managerial Personnel of subsidiary            | Any other transaction         | Professional fees |  | Not Applicable | 2.76    | 0.85    | 0.85    |  |  |  |  |  |  |  |  |  |  | Textual Information(56) |
| 57                                    | Maxwell Energy Systems Private Limited | AALCM2811R | Mr. Alexandre Jacques Collet | ZZZZZ9999Z | Key Managerial Personnel of subsidiary            | Any other transaction         | LTIP Payment      |  | Not Applicable | 0.16    | 0       | 0       |  |  |  |  |  |  |  |  |  |  | Textual Information(57) |
| 58                                    | Endurance Technologies Limited         | AAACE7066P | Mr. Sunil Lalai              | AAGPL2945P | Key Managerial Personnel of listed entity         | Remuneration                  |                   |  | Not Applicable | 8.05    | 0       | 0       |  |  |  |  |  |  |  |  |  |  | Textual Information(58) |
| Total value of transaction during the |  |            |                              |            |   |                               |                   |  |                | 1638.54 |         |         |  |  |  |  |  |  |  |  |  |  |                         |



**Text Block**

|                         |   |
|-------------------------|---|
| Textual Information(1)  |   |
| Textual Information(2)  |   |
| Textual Information(3)  |   |
| Textual Information(4)  |   |
| Textual Information(5)  |   |
| Textual Information(6)  |   |
| Textual Information(7)  |   |
| Textual Information(8)  |   |
| Textual Information(9)  |   |
| Textual Information(10) |   |
| Textual Information(11) |   |
| Textual Information(12) |   |
| Textual Information(13) |   |
| Textual Information(14) |   |
| Textual Information(15) |   |
| Textual Information(16) |   |
| Textual Information(17) |   |
| Textual Information(18) |   |
| Textual Information(19) |   |
| Textual Information(20) |   |
| Textual Information(21) |   |
| Textual Information(22) |   |
| Textual Information(23) |   |
| Textual Information(24) |   |
| Textual Information(25) |   |
| Textual Information(26) |   |
| Textual Information(27) |   |
| Textual Information(28) |   |
| Textual Information(29) |   |
| Textual Information(30) |   |
| Textual Information(31) |   |
| Textual Information(32) |   |
| Textual Information(33) |   |
| Textual Information(34) |   |
| Textual Information(35) |   |
| Textual Information(36) | This transaction pertains to the approval given by the Audit Committee at Sr. No. 38 of upto Rs. 4,420 million towards sales as well as purchase of goods and services. |
| Textual Information(37) |   |
| Textual Information(38) |   |



|                         |  |
|-------------------------|--|
| Textual Information(39) | Approval given by the Audit Committee of upto Rs. 12 million is for related party transactions of Rs. 11 million towards Leave and License Agreement and Rs. 1 million towards user licenses from SAP. |
| Textual Information(40) | Approval given by the Audit Committee of upto Rs. 12 million is for related party transactions of Rs. 11 million towards Leave and License Agreement and Rs. 1 million towards user licenses from SAP. |
| Textual Information(41) |  |
| Textual Information(42) |  |
| Textual Information(43) |  |
| Textual Information(44) |  |
| Textual Information(45) |  |
| Textual Information(46) |  |
| Textual Information(47) |  |
| Textual Information(48) |  |
| Textual Information(49) |  |
| Textual Information(50) |  |
| Textual Information(51) |  |
| Textual Information(52) |  |
| Textual Information(53) |  |
| Textual Information(54) |  |
| Textual Information(55) |  |
| Textual Information(56) |  |
| Textual Information(57) |  |
| Textual Information(58) |  |