



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 26.05.2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

Dear Sir,

Sub: Related Party Transaction Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment, Regulations, 2018

Pursuant to the Regulation 23(9) of SEBI Requirements (Listing Obligations and Disclosure Requirement), 2018 we enclose herewith the Related Party Transactions disclosure for the half year ended 31st March, 2026.

Request you to kindly take the above on record.

**Yours Faithfully
For Likhmi Consulting Limited**

RAHUL ANAND
FULFAGAR

Digitally signed by RAHUL
ANAND FULFAGAR
Date: 2026.05.26 16:24:23
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**Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260**



Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

												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 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	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							
	Name	Name	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	LIKHAMI CONSULTING LIMITED	Mr. Pradip Kumar Ghosh	Non-Executive Director	Any other transaction	Sitting Fees	0.12	Nil			0.12	0.00	0.00												
2	LIKHAMI CONSULTING LIMITED	Mrs. Oshika Jain	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.16	Nil			0.16	0.00	0.00												
3	LIKHAMI CONSULTING LIMITED	Mrs. Nikita Gautam Roy	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.12	Nil			0.12	0.00	0.00												
4	LIKHAMI CONSULTING LIMITED	Ms. Shagun Asthana	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.04	Nil			0.04	0.00	0.00												
5	LIKHAMI CONSULTING LIMITED	Ms. Aashima Sehgal	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.12	Nil			0.12	0.00	0.00												
6	LIKHAMI CONSULTING LIMITED	Ms. Dipti Jayant Kashid	CFO	Remuneration		4.68	Nil			4.45	0.76	0.76												
7	LIKHAMI CONSULTING LIMITED	Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer	Remuneration		4.20	Nil			3.81	0.71	0.57												
8	LIKHAMI CONSULTING LIMITED	Rahul Anand Fulfagar	Managing Director & CEO	Remuneration		6.00	Nil			6.00	0.00	1.00												
9	LIKHAMI CONSULTING LIMITED	Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer	Any other transaction	Reimbursement of expenses	2.00	NIL			0.05	0.00	0.00												
10	LIKHAMI CONSULTING LIMITED	Mr.Babu Lal Jain	Managing Director & CEO upto 30.09.2025	Remuneration		0.00	NIL			0.40	0.40	0.00												
Total value of transaction during the reporting period										15.27														

RAHUL ANAND FULFAGAR
 Digitally signed by RAHUL ANAND FULFAGAR
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