

ACCRETION PHARMACEUTICALS LIMITED

Disclosure of Related Party Transactions for the half year ended on 30.09.2025

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	Accretion Pharmaceuticals Limited	Mr. Harshad Nanubhai Rathod	Director and Key Management Personnel	Remuneration		50.00	No Remark and approved			12.00	0.00	0.00												
2	Accretion Pharmaceuticals Limited	Mr. Vivek Ashok Kumar Patel	Director and Key Management Personnel	Remuneration		50.00	No Remark and approved			12.00	0.00	0.00												
3	Accretion Pharmaceuticals Limited	Mr. Hardik Mukundbhai Prajapati	Director	Remuneration		50.00	No Remark and approved			12.00	0.00	0.00												
4	Accretion Pharmaceuticals Limited	Mr. Mayur Popatlal Sojitra	Director	Remuneration		50.00	No Remark and approved			12.00	0.00	0.00												
5	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Purchase of goods or services		500.00	No Remark and approved			25.16	0.00	3.14												
6	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Sale of goods or services		500.00	No Remark and approved			0.14	0.00	0.00												
7	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Any other transaction	Advances / Trade receivables	500.00	No Remark and approved			0.00	0.00	0.00												
8	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Any other transaction	Advances / Trade payables	500.00	No Remark and approved			0.00	0.00	0.00												
9	Accretion Pharmaceuticals Limited	Accretion INC	Directors having Significant Influence and Others	Purchase of goods or services		50.00	No Remark and approved			0.00	0.00	0.00												
10	Accretion Pharmaceuticals Limited	Accretion INC	Directors having Significant Influence and Others	Sale of goods or services		50.00	No Remark and approved			15.39	0.00	0.00												
11	Accretion Pharmaceuticals Limited	Accretion INC	Directors having Significant Influence and Others	Any other transaction	Advances / Trade receivables	10.00	No Remark and approved			0.00	0.00	0.00												
12	Accretion Pharmaceuticals Limited	Accretion INC	Directors having Significant Influence and Others	Any other transaction	Advances / Trade payables	10.00	No Remark and approved			0.00	0.00	0.00												
13	Accretion Pharmaceuticals Limited	Accresha Lifecare Private Limited	Directors having Significant Influence and Others	Purchase of goods or services		500.00	No Remark and approved			0.00	0.00	0.00												
14	Accretion Pharmaceuticals Limited	Accresha Lifecare Private Limited	Directors having Significant Influence and Others	Sale of goods or services		1000.00	No Remark and approved			0.63	84.48	1.31												
15	Accretion Pharmaceuticals Limited	Accresha Lifecare Private Limited	Directors having Significant Influence and Others	Any other transaction	Advances / Trade receivables	500.00	No Remark and approved			0.00	0.00	0.00												
16	Accretion Pharmaceuticals Limited	Accresha Lifecare Private Limited	Directors having Significant Influence and Others	Any other transaction	Advances / Trade payables	500.00	No Remark and approved			0.00	0.00	0.00												
Total value of transaction during the reporting period										89.32														