ACCRETION PHARMACEUTICALS LIMITED

Disclosure of Related Party Transactions for the half-year ended on 31.03.2026 — **Amount in (Lakhs)**

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	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.											
											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			14.50	0.00	1.95										
2	Accretion Pharmaceuticals Limited	Mr. Vivek Ashok Kumar Patel	Director and Key Management Personnel	Remuneration		50.00	No Remark and approved			14.50	0.00	1.95										
3	Accretion Pharmaceuticals Limited	Mr. Hardik Mukundbhai Prajapati	Director	Remuneration		50.00	No Remark and approved			14.50	0.00	1.95										
4	Accretion Pharmaceuticals Limited	Mr. Mayur Popatlal Sojitra	Director	Remuneration		50.00	No Remark and approved			14.50	0.00	1.95										
5	Accretion Pharmaceuticals Limited	Mrs. Ankita Vivek Patel	Part of Promoter Group	Any other transaction	Availing Services	2.00	No Remark and approved			0.80	0.00	0.00										
6	Accretion Pharmaceuticals Limited	Mrs. Hiral Dipen Shah	Part of Promoter Group	Any other transaction	Salary	8.00	No Remark and approved			6.38	0.00	0.47										
7	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Purchase of goods or services		500.00	No Remark and approved			32.02	3.14	0.00										
8	Accretion Pharmaceuticals Limited	Accretion Nutraveda Limited	Directors having Significant Influence and Others	Sale of goods or services		500.00	No Remark and approved			0.05	0.00	0.00										
9	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										
10	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										
11	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										
12	Accretion Pharmaceuticals Limited	Accretion INC	Directors having Significant Influence and Others	Sale of goods or services		50.00	No Remark and approved			2.98	0.00	0.00										
13	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										
14	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										
15	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										
16	Accretion Pharmaceuticals Limited	Accresha Lifecare Private Limited	Directors having Significant Influence and Others	Sale of goods or services		1000.00	No Remark and approved			93.26	1.31	32.30										
17	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										
18	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										193.49												