

Report on Compliance of Stewardship Code for F.Y. 2025-26

For schemes of Alternative Investment Funds (AIF(s)) managed by Ambit Wealth Private Limited

SEBI vide Para 13.4 of SEBI Master Circular for Alternative Investment Funds (AIFs) dated May 07, 2024 has mandated all AIFs to follow the Stewardship Code in relation to their investment in listed equities.

The report on compliance with the stewardship activities/responsibilities during the Financial Year 2025-26 is stated below:

Sr. no.	Principles of Stewardship Code	Compliance status	Remarks
1.	Formulation of Policy, its Disclosure and Review	Complied	Ambit Wealth Private Limited ("the Company") has formulated a comprehensive Stewardship Policy which is reviewed on periodical basis as required. The same has also been disclosed on the Company's website.
2.	Managing Conflict of Interest	Complied	The Company has formulated a comprehensive Conflict of Interest Policy which is reviewed on periodical basis.
3.	Monitoring of Investee Companies	Complied	The Company is monitoring the investee companies on a continuous basis in the manner as specified in the Stewardship Policy.
4.	Active Intervention in the investee companies including collaboration with other institutional investors	Complied	The Stewardship Policy has a clear provision on intervention in Investee Companies and collaboration with other institutional investors.
5.	Voting and disclosure of voting activity	Complied	The Company has disclosed the Voting powers and rights in its placement memorandum.
6.	Reporting of Stewardship activities	Complied	A report on implementation of every principle of stewardship code is being uploaded on the website of the Company.