

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L33100DL2008PLC178355

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LENSKART SOLUTIONS LIMITED	LENSKART SOLUTIONS LIMITED
Registered office address	Plot No. 151, Okhla Industrial Estate,Phase-3,Okhla Industrial Estate,New Delhi,South Delhi,Delhi,India,110020	Plot No. 151, Okhla Industrial Estate,Phase-3,Okhla Industrial Estate,New Delhi,South Delhi,Delhi,India,110020
Latitude details	28.536549	28.536549
Longitude details	77.268707	77.268707

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Lenskart_Registered_Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4B

(c) *e-mail ID of the company

*****IANCE.OFFICER@LENSKART.COM

(d) *Telephone number with STD code

01*****91

(e) Website	<div>https://www.lenskart.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div>19/05/2008</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div>Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div>Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div>Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<div>☒ Yes ☐ No</div>									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<div>☒ Yes ☐ No</div>									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div>1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<div>☒ Yes ☐ No</div>									
(b) If yes, date of AGM (DD/MM/YYYY)	<div>19/08/2026</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2026</div>									
(d) Whether any extension for AGM granted	<div>☐ Yes ☒ No</div>									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	79.07
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	14.38
3	S	Other services activities	94	Activities of membership organisations	6.55

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

35

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999KA2018PTC115801		QUANTDUO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	97
2	U72200TZ2017PTC029089		TANGO IT SOLUTIONS INDIA PRIVATE LIMITED	Subsidiary	100
3		201830288E	Lenskart Solutions PTE Ltd.	Subsidiary	100

4	U85320HR2020NPL091482		LENSKART FOUNDATION	Subsidiary	100
5	U74110DL2015PTC282327		LENSKART EYETECH PRIVATE LIMITED	Subsidiary	100
6	U74140DL2011PTC224819		DEALSKART ONLINE SERVICES PRIVATE LIMITED	Subsidiary	100
7		202139502H	NESO Brand Pte. Ltd	Subsidiary	100
8		316955126	Lenskart Solutions Company Limited (Vietnam)	Subsidiary	100
9		202101022650	Lenskart Solutions SDN BHD	Subsidiary	100
10		B-66279118	Stellio Ventures S.L	Subsidiary	84.21
11		16943644	Stellio Ventures UK Limited	Subsidiary	84.21
12		1010870313	Lenskart Arabia Ltd.	Subsidiary	100
13		1612873	Lenskart Optical Trading LLC, Dubai	Subsidiary	100
14		1129645	Lenskart Optical Lenses Cutting LLC	Subsidiary	100
15		9092110213174574	PT Lenskart Solutions	Subsidiary	100
16		0100-03-028604	MLO K.K.	Subsidiary	100
17		105565180723	Lenskart Solutions (Thailand) Company Limited	Subsidiary	100
18		105565180731	Thai Eyewear Company Limited	Subsidiary	100
19		3600-01-017611	Owndays Inc.	Subsidiary	96.67
20		201308429G	Owndays Singapore Pte Ltd.	Subsidiary	96.67
21		24563704	Owndays Taiwan Ltd.	Subsidiary	96.67
22		608028217	Owndays Downunder Pty. Ltd.	Subsidiary	54.14
23		69350969	Owndays Hongkong Ltd.	Subsidiary	49.3
24		31487851	Owndays Vietnam Company Ltd.	Subsidiary	96.67
25		201501000229	Owndays Malasiya Sdn. Bhd.	Subsidiary	96.67

26		105559124361	Owndays Tech & Media (Thailand) Co. Ltd.	Subsidiary	96.67
27		115558017774	Owndays (Thailand) Co. Ltd.	Subsidiary	47.37
28		0133-01-021523	Owndays Co. Ltd.	Subsidiary	96.67
29		0110-01-136548	Owndays Contact Co. Ltd.	Subsidiary	96.67
30		0107-01-045763	Tennozu Optical College Co. Ltd.	Subsidiary	96.67
31		809676356	Le Petit Lunetier Paris Sas	Associate	29.05
32		124411-0262634	iiNeer Corp., Ltd	Associate	29.2
33	U74999MH2014PTC259269		DIMENSION NXG PRIVATE LIMITED	Associate	5.72
34		91410421MA44WNNT	Baofeng Framkart Technology Limited	Joint Venture	51
35	U86909HR2024PTC124248		VISIONSURE SERVICES PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2290000000.00	1736416007.00	1736416007.00	1736416007.00
Total amount of equity shares (in rupees)	4580000000.00	3472832014.00	3472832014.00	3472832014.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2290000000	1736416007	1736416007	1736416007

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	4580000000.00	3472832014.00	3472832014	3472832014

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	957340000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1919480000.00	0.00	0.00	0.00

Number of classes

14

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series I2				
Number of preference shares	800000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	1600000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D				
Number of preference shares	12150000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24300000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series I				
Number of preference shares	9350000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	18700000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series I1				
Number of preference shares	6500000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	13000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 1 CCPS				
Number of preference shares	60000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	120000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 2 CCPS				
Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 3 CCPS				
Number of preference shares	700000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	1400000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series H				
Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	20000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A CCPS				
Number of preference shares	9520000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	19040000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B CCPS				
Number of preference shares	9670000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	19340000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C2 CCPS				
Number of preference shares	30000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	60000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series E				
Number of preference shares	3820000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	7640000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F				
Number of preference shares	12000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series G				
Number of preference shares	23000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	46000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1991680	769693340	771685020.00	1543370040	1543370040	
Increase during the year	0.00	964730987.00	964730987.00	1929461974.00	1929461974.00	21519835222.00
i Public Issues	0	53495905	53495905.00	106991810	106991810	21398362000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1904512	1904512.00	3809024	3809024	121473222
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	909330570	909330570.00	1818661140	1818661140	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00	0	0	
At the end of the year	1991680.00	1734424327.00	1736416007.00	3472832014.00	3472832014.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	9000	833214582	833223582.00	1670973428	1670973428	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
Decrease during the year	9000.00	833214582.00	833223582.00	1670973428.00	1670973428.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Converted to Demat</div>	9000	833214582	833223582.00	1670973428	1670973428	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE956O01016

ii Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	5534
	Face value per share	2
After split / consolidation	Number of shares	5534
	Face value per share	2

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

42

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

52478365984

ii * Net worth of the Company

91190510000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	304795527	17.55	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <div></div>	0	0.00		
	Total	304795527.00	17.55	0.00	0

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	23375193	1.35	0	0.00
	(ii) Non-resident Indian (NRI)	354854	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	5515589	0.32	0	0.00
4	Banks	4426500	0.25	0	0.00
5	Financial institutions	6876	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	111621192	6.43	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	994487690	57.27	0	0.00

10	Others	291832586	16.81	0	0.00
	Others				
	Total	1431620480.00	82.45	0.00	0

Total number of shareholders (other than promoters)

112556

Total number of shareholders (Promoters + Public/Other than promoters)

112560.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	18588
2	Individual - Male	42913
3	Individual - Transgender	0
4	Other than individuals	51059
	Total	112560.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	88	112556
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	3	0	16.78	0
B Non-Promoter	0	4	0	5	0.00	0.01
i Non-Independent	0	2	0	1	0	0
ii Independent	0	2	0	4	0	0.01
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	3	5	16.78	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PEYUSH BANSAL	02070081	Managing Director	152733242	
NEHA BANSAL	02057007	Whole-time director	124773077	
ANANT GUPTA	06946611	Director	0	
BIJOU KURIEN	01802995	Director	147000	
SAYALI KARANJKAR	07312305	Director	0	

ASHISH KASHYAP	00677965	Director	0	
JAYESH TULSIDAS MERCHANT	00555052	Director	0	
AMIT CHAUDHARY	08908841	Whole-time director	13717173	
ABHISHEK GUPTA	ADFPG5215K	CFO	292258	
ASHISH KUMAR SRIVASTAVA	ATWPS6271J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHISH KUMAR SRIVASTAVA	ATWPS6271J	Company Secretary	29/11/2025	Appointment
PREETI GUPTA	AYRPG8731B	Company Secretary	28/11/2025	Cessation
AMIT CHAUDHARY	08908841	Whole-time director	26/07/2025	Change in designation
ASHISH KASHYAP	00677965	Additional Director	21/06/2025	Appointment
SAYALI KARANJKAR	07312305	Additional Director	24/06/2025	Appointment
ANANT GUPTA	06946611	Nominee Director	26/07/2025	Appointment
SARTHAK MISRA	03399650	Alternate Director	17/06/2025	Cessation
SUMER JUNEJA	08343545	Nominee Director	17/06/2025	Cessation
HARESH BALANI PRIBHU	10090589	Nominee Director	18/07/2025	Cessation
PEYUSH BANSAL	02070081	CEO	01/06/2025	Appointment
NEHA BANSAL	02057007	Whole-time director	01/06/2025	Change in designation
PEYUSH BANSAL	02070081	Managing Director	01/06/2025	Change in designation
ABHISHEK GUPTA	ADFPG5215K	CFO	21/05/2025	Appointment
AMIT CHAUDHARY	08908841	Additional Director	11/07/2025	Appointment
SAYALI KARANJKAR	07312305	Director	26/07/2025	Change in designation

ASHISH KASHYAP	00677965	Director	26/07/2025	Change in designation
ANANT GUPTA	06946611	Director	29/11/2025	Change in designation
BIJOU KURIEN	01802995	Director	14/01/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2025	58	6	19.41
Extra Ordinary General Meeting	30/05/2025	58	4	19.83
Extra Ordinary General Meeting	09/05/2025	58	4	19.83

B BOARD MEETINGS

*Number of meetings held

16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2025	8	8	100
2	02/05/2025	8	6	75
3	21/05/2025	8	6	75
4	24/06/2025	8	6	75
5	11/07/2025	8	8	100
6	18/07/2025	8	7	87.5

7	28/07/2025	8	6	75
8	10/10/2025	8	6	75
9	14/10/2025	8	7	87.5
10	25/10/2025	8	8	100
11	25/10/2025	8	7	87.5
12	04/11/2025	8	8	100
13	29/11/2025	8	7	87.5
14	27/01/2026	8	8	100
15	11/02/2026	8	8	100
16	31/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2025	5	5	100
2	Audit Committee	18/07/2025	3	3	100
3	Audit Committee	28/07/2025	3	3	100
4	Audit Committee	20/08/2025	3	3	100
5	Audit Committee	26/08/2025	3	3	100
6	Audit Committee	09/10/2025	3	3	100
7	Audit Committee	14/10/2025	3	3	100
8	Audit Committee	25/10/2025	3	3	100
9	Audit Committee	29/11/2025	3	3	100
10	Audit Committee	15/12/2025	3	3	100
11	Audit Committee	11/02/2026	3	3	100
12	Audit Committee	31/03/2026	3	3	100

13	Nomination and Remuneration Committee	20/05/2025	4	4	100
14	Nomination and Remuneration Committee	24/06/2025	4	4	100
15	Nomination and Remuneration Committee	11/07/2025	4	3	75
16	Nomination and Remuneration Committee	29/11/2025	4	4	100
17	Nomination and Remuneration Committee	30/03/2026	4	4	100
18	CSR Committee	20/08/2025	3	3	100
19	CSR Committee	31/03/2026	3	3	100
20	Risk Management Committee	25/02/2026	5	5	100
21	Stakeholder Relationship Committee	31/03/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								19/08/2026 (Y/N/NA)
1	PEYUSH BANSAL	16	14	87	16	16	100	Yes
2	NEHA BANSAL	16	16	100	2	1	50	No
3	ANANT GUPTA	16	15	93	18	18	100	Yes
4	BIJOU KURIEN	11	10	90	6	6	100	Yes
5	SAYALI KARANJKAR	16	16	100	4	4	100	Yes
6	ASHISH KASHYAP	11	8	72	3	2	66	Yes
7	JAYESH TULSIDAS MERCHANT	16	15	93	19	19	100	Yes

8	AMIT CHAUDHARY	11	10	90	1	1	100	Yes
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEHA BANSAL	Whole-time director	27575456	0	0	61530544	89106000.00
2	AMIT CHAUDHARY	Whole-time director	18169094	46247744	0	0	64416838.00
3	PEYUSH BANSAL	Managing Director	56974305	0	0	123154184	180128489.00
	Total		102718855.00	46247744.00	0.00	184684728.00	333651327.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Abhishek Gupta	CFO	22822581	0	0	4530242	27352823.00
2	Ashish Kumar Srivastava	Company Secretary	1544446	0	0	135554	1680000.00
	Total		24367027.00	0.00	0.00	4665796.00	29032823.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bijou Kurien	Director	3400000	0	0	0	3400000.00
2	Jayesh Tulsidas Merchant	Director	4090322	0	0	0	4090322.00
3	Sayali Karanjkar	Director	2307534	0	0	0	2307534.00
4	Ashish Kashyap	Director	2307534	0	0	0	2307534.00
	Total		12105390.00	0.00	0.00	0.00	12105390.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

112560

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Lenskart
Solutions Limited_MGT-7_1.xlsm

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

LENSKART SOLUTIONS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

- 15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DEVESH
KUMAR
VASISHT

Digitally signed by
DEVESH KUMAR
VASISHT
Date: 2026.10.17
21:27:17 +05'30'

Name

Devesh Kumar Vasisht

Date (DD/MM/YYYY)

12/10/2026

Place

Faridabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*7*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

02070081

*(b) Name of the Designated Person

PEYUSH BANSAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 21/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

Neha
Bansal

Digitally signed by
Neha Bansal
Date: 2026.10.17
21:13:09 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*7*0*

***To be digitally signed by**

Ashish
Kumar
Srivastava
Digitally signed by
Ashish Kumar
Srivastava
Date: 2026.10.17
21:17:26 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

5*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6700488

eForm filing date (DD/MM/YYYY)

17/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For Office Use Only:

eForm Service request number(SRN)

AC6700488

eForm filing date(DD/MM/YYYY)

17/10/2026

**Signature
Not Verified**

Digitally signed by
DS MINISTRY
OF CORPORATE
AFFAIRS, ROC
NCT OF DELHI-I
Date: 2026.10.19
02:41:51 IST