

<b>General information about company</b>	
Scrip code	530627
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE834D01018
Name of the entity	VIPUL ORGANICS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	30-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition in unlisted company was done by company during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No penalty or fine was imposed on company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00115
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vipul Pravinchandra Shah	AAEPS9834L	00181636	Executive Director	Not Applicable	MD	02-02-1966
2	Mr	Shiv Nath Sahai	AAEPS9830Q	00332652	Non-Executive - Non Independent Director	Not Applicable		02-08-1945
3	Mr	Rupesh Jagdish	ADLPA7152M	09797293	Non-Executive - Independent	Not		02-10-

		Agrawal			Director	Applicable		1976
4	Mr	Siddhan Subramanian	AJUPS5039G	02101174	Non-Executive - Independent Director	Not Applicable		18-03-1951
5	Mr	Mihir Vipul Shah	BNMPS5785G	05126125	Executive Director	Not Applicable		05-07-1992
6	Mrs	Megha Satyendra Bhati	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		31-10-1975

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-06-1992				1	0	2	0			
2	Yes	30-09-2020	10-12-1993				1	0	0	0			
3	NA		01-04-2024			18	1	1	1	0			
4	Yes	30-09-2025	01-04-2024			18	1	1	0	2			
5	NA		01-04-2020				1	0	0	0			
6	NA		14-11-2018	14-11-2023		85.18	1	1	0	0			

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02101174	Siddhan Subramanian	Non-Executive - Independent Director	Chairperson	01-04-2024		

2	09797293	Rupesh Jagdish Agrawal	Non-Executive - Independent Director	Member	01-04-2024		
3	00181636	Vipul Pravinchandra Shah	Executive Director	Member	28-04-2008		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02101174	Siddhan Subramanian	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09797293	Rupesh Jagdish Agrawal	Non-Executive - Independent Director	Member	01-04-2024		
3	08278063	Megha Satyendra Bhati	Non-Executive - Independent Director	Member	14-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02101174	Siddhan Subramanian	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00181636	Vipul Pravinchandra Shah	Executive Director	Member	14-02-2018		
3	05126125	Mihir Vipul Shah	Executive Director	Member	05-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous	Date(s) of meeting (if any) in the current	Maximum gap between any two consecutive (in	Notes for not providing	Whether requirement of Quorum met	Total Number of Directors as on date of	Number of Directors present* (All directors including Independent	No. of Independent Directors attending the

	quarter	quarter	number of days)	Date	(Yes/No)	the meeting	Director)	meeting*
1	14-08-2025				Yes	6	6	3
2	05-09-2025		21		Yes	6	6	3
3		04-10-2025	28		Yes	6	6	3
4		14-11-2025	40		Yes	6	6	3
5		22-12-2025	37		Yes	6	6	3

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	3	2	0
2	Audit Committee	05-09-2025	21			Yes	3	3	2	0
3	Audit Committee	14-11-2025	69			Yes	3	3	2	0
4	Nomination and remuneration committee	05-09-2025				Yes	3	3	3	0

### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
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### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mansi Shah
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Mansi Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

### Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Appellant Tribunal, Mumbai	20-05-2005	Pending with the respective forum	Pending with the respective forum
2	Commissioner of Income Tax Appeals,	19-09-2013	Pending with the respective forum	Pending with the respective forum

	Mumbai			
3	Income Tax Appellant Tribunal, Mumbai	24-12-2021	Pending with the respective forum	Pending with the respective forum, The Company has decided to prefer an appeal with Income Tax Appellant Tribunal against the order dated 29/05/2024 passed by Commissioner of Income Tax–Appeals
4	Commissioner of Income Tax Appeals	01-05-2024	Pending with the respective forum	Pending with the respective forum
5	Income Tax Appellant Tribunal, Mumbai	20-08-2025	Pending with the respective forum	Pending with the respective forum