General information about company		
Scrip code	507880	
NSE Symbol	VIPIND	
MSEI Symbol	NOTLISTED	
ISIN	INE054A01027	
Name of the entity	VIP INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not Applicable. During the reporting period the Company does not have any transaction relating to acquisition of shares or voting rights in unlisted companies.
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?	Yes	
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?	No	During the reporting period there is no pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00111	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
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	Ms	Renuka Ramnath	AADPR8108D	00147182	Non-Executive - Non Independent Director	Chairperson		14-09-1961
2	Mr	Sridhar Sankararaman	AXBPS2639D	06794418	Non-Executive - Non Independent Director	Not Applicable		04-01-1981
3	Mrs	Shalini Dilip Piramal	AAHPA3074H	01365328	Non-Executive - Non Independent Director	Not Applicable		01-03-1965
4	Mr	Atul Jain	ACXPJ7679P	07434943	Executive Director	Not Applicable	MD	12-01-1967
5	Mr	Rajendra Vishwanath Agarwal	AAAPA9791J	00227233	Non-Executive - Independent Director	Not Applicable		19-09-1962
6	Mr	Suresh Inderchand Surana	AADPS5838B	00009757	Non-Executive - Independent Director	Not Applicable		25-09-1962
7	Mrs	Vaishali Shrikant Bhat	AACPB5876F	11385751	Non-Executive - Independent Director	Not Applicable		22-09-1971
8	Mr	Sanjay Mahesh Prasad Rastogi	AAHPR5058E	08376572	Non-Executive - Independent Director	Not Applicable		28-01-1967
9	Ms	Payal Kothari	AEJPD5833R	09148432	Non-Executive - Independent Director	Not Applicable		24-10-1971
10	Mr	Tushar Jani	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953

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
7	No				Active
8	No				Active
9	No				Inactive
10	No				Inactive

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		23-09-2025				3	1	1	0			
2	NA		23-09-2025				1	0	2	0			
3	NA		23-09-2025				2	0	2	0			
4	NA		23-09-2025				1	0	1	0			
5	NA		23-09-2025			9	2	1	2	0			
6	NA		07-08-2023			34	1	1	0	1			
7	NA		27-05-2026			1	1	1	1	0			
8	NA		27-05-2026			1	1	1	0	1			
9	NA		30-08-2024		26-05-2026	22	0	0	0	0	Others		
10	NA		07-05-2019	07-05-2024	26-05-2026	84	0	0	0	0	Others		

Text Block	
Textual Information(1)	Mr. Tushar Jani (DIN: 00192621) and Ms. Payal Kothari (DIN: 09148432) Independent Directors of the Company, has tendered their resignation with effect from close of business hours on May 26, 2026. Further, the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee appointed Ms. Vaishali Shrikant Bhat (DIN: 11385751) and Mr. Sanjay Mahesh Prasad Rastogi (DIN: 08376572) as Additional Directors in the capacity of Non-Executive & Independent Directors of the Company w.e.f May 27, 2026. Accordingly, for the reporting period the Company is in complaince with the composition of the Board of Directors.

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	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Chairperson	01-11-2023		Textual Information(1)
2	11385751	Vaishali Shrikant Bhat	Non-Executive - Independent Director	Member	27-05-2026		Textual Information(2)
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
4	00192621	Tushar Jani	Non-Executive - Independent Director	Chairperson	10-07-2021	26-05-2026	Textual Information(3)
5	00227233	Rajendra Vishwanath Agarwal	Non-Executive - Independent Director	Member	23-09-2025	26-05-2026	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Suresh Surana has been appointed as a Chairperson of the Audit Committee, effective May 27, 2026. He previously held the position of Member of the same committee.
Textual Information(2)	Ms. Vaishali Shrikant Bhat was appointed as the Members of the Audit Committee w.e.f. May 27, 2026.
Textual Information(3)	Consequent to the resignation of Mr. Tushar Jani as Independent Director, he ceased to be a Chairperson of the Audit Committee, effective from close of business hours of May 26, 2026.
Textual Information(4)	Due to change in composition of the Audit Committee, Mr. Rajendra Vishwanath Agarwal ceased to be a Member of the Audit Commitee effective from close of business hours of May 26, 2026.

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	00227233	Rajendra Vishwanath Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2025		
2	08376572	Sanjay Mahesh Prasad Rastogi	Non-Executive - Independent Director	Member	27-05-2026		Textual Information(1)
3	00147182	Renuka Ramnath	Non-Executive - Non Independent Director	Member	23-09-2025		
4	00192621	Tushar Jani	Non-Executive - Independent Director	Member	10-07-2021	26-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Mahesh Prasad Rastogi was appointed as the Member of the Nomination and Remuneration Committee w.e.f May 27, 2026.
Textual Information(2)	Consequent to the resignation of Mr. Tushar Jani as Independent Director, he ceased to be a Member of the Nomination and Remuneration Committee, effective from close of business hours of May 26, 2026.

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	08376572	Sanjay Mahesh Prasad Rastogi	Non-Executive - Independent Director	Chairperson	27-05-2026		Textual Information(1)
2	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
3	07434943	Atul Jain	Executive Director	Member	23-09-2025		
4	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	13-05-2025	26-05-2026	Textual Information(2)
5	00192621	Tushar Jani	Non-Executive - Independent Director	Member	03-02-2021	26-05-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Mahesh Prasad Rastogi was appointed as the Chairman of the Stakeholders Relationship Committee w.e.f May 27, 2026
Textual Information(2)	Consequent to the resignation of Ms. Payal Kothari as Independent Director, she ceased to be a Chairperson of the Stakeholder Relationship Committee, effective from close of business hours of May 26, 2026.
Textual Information(3)	Consequent to the resignation of Mr. Tushar Jani as Independent Director, he ceased to be a Member of the Stakeholder Relationship Committee, effective from close of business hours of May 26, 2026.

Risk Management Committee							
Whether the Risk Management 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	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Chairperson	23-09-2025		
2	08376572	Sanjay Mahesh Prasad Rastogi	Non-Executive - Independent Director	Member	27-05-2026		Textual Information(1)
3	07434943	Atul Jain	Executive Director	Member	23-09-2025		
4	00227233	Rajendra Vishwanath Agarwal	Non-Executive - Independent Director	Member	23-09-2025	26-05-2026	Textual Information(2)
5	00192621	Tushar Jani	Non-Executive - Independent Director	Member	25-05-2021	26-05-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Mahesh Prasad Rastogi was appointed as the Memeber of the Risk Management and Business Responsibility & Sustainability Committee w.e.f May 27, 2026.
Textual Information(2)	Due to change in composition of the Risk Management and Business Responsibility & Sustainability Committee, Mr. Rajendra Vishwanath Agarwal ceased to be a Member of the Risk Management and Business Responsibility & Sustainability Committee effective from close of business hours of May 26, 2026.
Textual Information(3)	Consequent to the resignation of Mr. Tushar Jani as Independent Director, he ceased to be a Member of the Risk Management and and Business Responsibility & Sustainability Committee , effective from close of business hours of May 26, 2026.

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	11385751	Vaishali Shrikant Bhat	Non-Executive - Independent Director	Chairperson	27-05-2026		Textual Information(1)	
2	07434943	Atul Jain	Executive Director	Member	23-09-2025			
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025			
4	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	23-09-2025	26-05-2026	Textual Information(2)	

Sr Text Block	
Textual Information(1)	Ms. Vaishali Shrikant Bhat was appointed as the Chairperson of the Corporate Social Responsibility Committee w.e.f. May 27, 2026.
Textual Information(2)	Consequent to the resignation of Ms. Payal Kothari as Independent Director, she ceased to be Chairperson of the Corporate Social Resposibility Committee, effective from close of business hours of May 26, 2026.

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 quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2026				Yes	8	6	2
2	10-03-2026		23		Yes	8	7	4
3	26-03-2026		15		Yes	8	6	2
4		15-05-2026	49		Yes	8	8	4

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	14-02-2026				Yes	4	3	2	0
2	Audit Committee	10-03-2026	23			Yes	4	4	3	0
3	Audit Committee	15-05-2026	65			Yes	4	4	3	0
4	Nomination and remuneration committee	10-03-2026				Yes	3	2	2	0
5	Nomination and remuneration committee	15-05-2026	65			Yes	3	3	2	0
6	Nomination and remuneration committee	26-05-2026	10			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	26-03-2026				Yes	4	3	1	0
8	Risk Management Committee	12-05-2026	46			Yes	4	2	0	0
9	Corporate Social Responsibility Committee	15-05-2026	2			Yes	3	3	1	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)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Poddar
2	Designation	Chief Financial 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	Rahul Poddar
Designation of person	Chief Financial Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Appellate Authority, State Tax, Jaipur, Rajasthan	A penalty of Rs. 1,76,416 (Rs. 88,208 Central Tax + Rs. 88,208 State Tax) were determined by the Appellate Authority, State Tax, Jaipur against an alleged Input Tax Credit	15-04-2026	An Input Tax Credit of Rs. 17,64,162/- availed in Financial Year (F.Y.) 2017-18 in respect of services received from one of the vendor of the Company named M/s Fairmont, Jaipur on the strength of a provisional/proforma invoice, where payments were made and services were received in F.Y. 2017-18 but the final tax invoice was issued to the Company on 01.04.2018, has been denied by the Jaipur State Tax department.	An appeal has been filed in Goods & Service Tax Appellate Tribunal (GSTAT) - Jaipur Bench against the order APL-04. At present, there is no material impact on the financials, business operations or any other activities of the Company due to the said order. In the event there is any material update that requires intimation under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company will make necessary disclosures in accordance with regulatory provisions.