General information about company

Scrip code	532660	
NSE Symbol	VIVIMEDLAB	
MSEI Symbol	na	
ISIN	INE526G01021	
Name of the entity	Vivimed Labs Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	Not Applicable
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	Not Applicable
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	v00151	
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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Santosh Varalwar	ABIPV8428L	00054763	Executive Director	Not Applicable	MD	29-03-1962
2	Mr	Manohar Rao Varalwar	ABIPV8430A	00059815	Executive Director	Chairperson		01-09-1936
3	Mr	Sandeep Varalwar	ABHPV1125B	01682951	Executive Director	Not Applicable		29-09-1968
4	Ms	Aparna Bidarkar	AGQPB6365B	05112945	Non-Executive - Independent Director	Not Applicable		12-10-1972
5	Mr	Jarugula Siva Prasad	AUUPJ3503D	07087695	Non-Executive - Independent Director	Not Applicable		26-05-1990
6	Ms	Subbarathnamma Palepu	ASQPP8947H	09432984	Non-Executive - Independent Director	Not Applicable		30-05-1981

VIVIMED LABS LIMITED HYDERABAD

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		09-11-1989	13-08-2020		60	1	0	1	0			
2	NA		10-11-1994	13-08-2020		60	1	0	1	0			
3	NA		23-01-2008	13-08-2020		60	1	0	1	0			
4	NA		14-02-2022	14-02-2022		60	1	1	1	0			
5	NA		11-12-2024	11-12-2024		60	2	2	2	1			
6	NA		11-12-2024	11-12-2024		60	5	5	1	1			

LABS LIMITED
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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	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	01682951	Sandeep Varalwar	Executive Director	Member	13-08-2018		
3	05112945	Aparna Bidarkar	Non-Executive - Independent Director	Member	14-02-2022		
4	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		

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	05112945	Aparna Bidarkar	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		
3	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		

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	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	00054763	Santosh Varalwar	Executive Director	Member	13-08-2018		
3	00059815	Manohar Rao Varalwar	Executive Director	Member	13-08-2018		
4	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		

VIVIMED LABS LIMITED
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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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054763	Santosh Varalwar	Executive Director	Member	29-05-2014		
2	00059815	Manohar Rao Varalwar	Executive Director	Member	29-05-2014		
3	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		
4	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		

VIVIMED LABS LIMITED
HYDERABAD

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	14-02-2025				Yes	6	5	2
2		30-05-2025	104		Yes	6	4	2

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	14-02-2025				Yes	4	3	2	0
2	Audit Committee	30-05-2025	104			Yes	4	3	2	0

VIVIMED LABS LIMITED HYDERABAD

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yugandhar Kopparthi
2	Designation	Company Secretary and Compliance Officer

VIVIMED LABS LIMITED
HYDERABAD
Vivimed

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

VIVIMED LABS LIMITED HYDERABAD

Signatory Details	
Name of signatory	Yugandhar Kopparthi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-07-2025

For VIVIMED LABS LTD.

K. YUGANDHAR
Company Secretary
ACS No. 19315

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

VIVIMED LABS LIMITED HYDERABAD

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	26-03-2022	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
2	Income Tax	19-04-2023	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
3	Income Tax	21-01-2023	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
4	Income Tax	20-04-2023	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
5	Income Tax	10-04-2024	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
6	Income Tax	19-04-2023	Pending with CIT - APPEALS - 11	Pending with CIT - APPEALS - 11
7	GST Notice	18-12-2023	Application accepted by the department	Application accepted by the department