

| General information about company                                                                                                                                                           |                         |                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 524200                  |                                                                                          |
| NSE Symbol                                                                                                                                                                                  | VINATIORGA              |                                                                                          |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                                                                          |
| ISIN                                                                                                                                                                                        | INE410B01037            |                                                                                          |
| Name of the entity                                                                                                                                                                          | VINATI ORGANICS 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                      | Nil acquisition of shares or voting rights in any unlisted companies 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                      | Nil imposition of fine or penalty 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?               | No                      | Nil update on tax litigations or disputes during the quarter.                            |
| Risk management committee                                                                                                                                                                   | Applicable              |                                                                                          |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities |                                                                                          |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                                                                                          |
| SCORE Registration ID                                                                                                                                                                       | v00100                  |                                                                                          |
| 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              | VINOD SARAF               |     | 00076708 | Executive Director                   | Chairperson             |                         | 16-06-1950    |
| 2  | Ms              | LAKSHMI KANTAM MANNEPALLI |     | 07831607 | Non-Executive - Independent Director | Not Applicable          |                         | 04-03-1955    |
| 3  | Ms              | VINATI SARAF MUTREJA      |     | 00079184 | Executive Director                   | Not Applicable          | CEO-MD                  | 03-05-1984    |
| 4  | Ms              | VIRAL SARAF MITTAL        |     | 02666028 | Executive Director                   | Not Applicable          |                         | 28-10-1986    |
| 5  | Mrs             | MONA BHIDE                |     | 05203026 | Non-Executive - Independent Director | Not Applicable          |                         | 17-04-1963    |
| 6  | Mr              | JAGDISH CHANDRA LADDHA    |     | 00118527 | Non-Executive - Independent Director | Not Applicable          |                         | 12-12-1949    |
| 7  | Mr              | PRASHANT BARVE            |     | 10455836 | Non-Executive - Independent Director | Not Applicable          |                         | 03-01-1957    |
| 8  | Mr              | AMIT THANAWALA            |     | 10864545 | Executive Director                   | Not Applicable          |                         | 13-02-1970    |

**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         |

### 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                                                                            |                                    | 05-06-1989                  | 27-10-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 11-05-2019                  | 11-05-2024             |                   | 86                             | 3                                                                                                                | 3                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 20-05-2006                  | 27-10-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 19-05-2009                  | 19-05-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 27-10-2018                  | 27-10-2023             |                   | 92                             | 4                                                                                                                | 4                                                                                                                                             | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | Yes                                                                           | 06-05-2024                         | 13-06-2020                  | 13-06-2025             |                   | 73                             | 3                                                                                                                | 3                                                                                                                                             | 3                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 01-04-2024                  | 01-04-2024             |                   | 27                             | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8  | NA                                                                            |                                    | 13-12-2024                  | 13-12-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 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                                                     | 00118527   | JAGDISH CHANDRA LADDHA    | Non-Executive - Independent Director | Chairperson             | 13-06-2020          |                   |         |
| 2                                                     | 05203026   | MONA BHIDE                | Non-Executive - Independent Director | Member                  | 27-10-2018          |                   |         |
| 3                                                     | 07831607   | LAKSHMI KANTAM MANNEPALLI | Non-Executive - Independent Director | Member                  | 17-05-2024          |                   |         |

| 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                                                                           | 07831607   | LAKSHMI KANTAM MANNEPALLI | Non-Executive - Independent Director | Chairperson             | 11-05-2019          |                   |         |
| 2                                                                           | 00118527   | JAGDISH CHANDRA LADDHA    | Non-Executive - Independent Director | Member                  | 13-06-2020          |                   |         |
| 3                                                                           | 05203026   | MONA BHIDE                | Non-Executive - Independent Director | Member                  | 02-02-2021          |                   |         |

| 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                                                                         | 07831607   | LAKSHMI KANTAM MANNEPALLI | Non-Executive - Independent Director | Chairperson             | 11-05-2019          |                   |         |
| 2                                                                         | 00076708   | VINOD SARAF               | Executive Director                   | Member                  | 24-01-2011          |                   |         |
| 3                                                                         | 00079184   | VINATI SARAF MUTREJA      | Executive Director                   | Member                  | 24-01-2011          |                   |         |

| 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                                                               | 05203026   | MONA BHIDE                | Non-Executive - Independent Director | Chairperson             | 27-10-2018          |                   |         |
| 2                                                               | 00076708   | VINOD SARAF               | Executive Director                   | Member                  | 27-10-2018          |                   |         |
| 3                                                               | 00079184   | VINATI SARAF<br>MUTREJA   | Executive Director                   | Member                  | 27-10-2018          |                   |         |
| 4                                                               | 02666028   | VIRAL SARAF<br>MITTAL     | Executive Director                   | Member                  | 27-10-2018          |                   |         |

| 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                                                                               | 07831607   | LAKSHMI KANTAM MANNEPALLI | Non-Executive - Independent Director | Chairperson             | 13-06-2020          |                   |         |
| 2                                                                               | 00076708   | VINOD SARAF               | Executive Director                   | Member                  | 27-01-2015          |                   |         |
| 3                                                                               | 00079184   | VINATI SARAF MUTREJA      | Executive Director                   | Member                  | 27-01-2015          |                   |         |
| 4                                                                               | 02666028   | VIRAL SARAF MITTAL        | Executive Director                   | Member                  | 27-01-2015          |                   |         |

**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                                                                | 31-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 12-05-2026                                         | 100                                                         |                              | 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<br>(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                       | 31-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 12-05-2026                                                                                         | 100                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 12-05-2026                                                                                         |                                                             |                         |                               | 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) | 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 | MILIND A WAGH                            |
| 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     | MILIND A WAGH                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 07-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 5 |
| No. of investor complaints disposed off during the Quarter                      | 5 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |