Integrated Governance

VIMTA LABS LIMITED

General information about company

Scrip code	524394	
NSE Symbol	VIMTALABS	
MSEI Symbol	NOTLISTED	
ISIN	INE579C01029	
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	This disclosure is not applicable, as there is no acquisition of shares or voting rightsin any unlisted company.
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	This disclosure is not required, as there is no fine or penalty which needs to bedisclosed.
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	This disclosure is not required, as there is no ongoining tax litigation or dispute.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00098	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Point No. C, D & E is not applicable as there is no penalty or fine or any Tax Litigation or there is no acquisition of shares in any unlisted company during the quarter ended 30.06.2026. Mr. Sivalinga Prasad Vasireddi (DIN: 00242288) has been re-appointed as Executive Chairman with effect from 01st July 2026, at the 36th Annual General Meeting held on 25th June 2026.He is appointed for a term of 5 years. As the current term is valid until 30th June 2026, the effective date of re-appointment will be reflected in the disclosures fromthe next quarter onwards.	

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

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	Sivalinga Prasad Vasireddi	00242288	Executive Director	Chairperson		No				Active	NA		16-11-1990	01-07-2023			1	0	0	0			
2	Mrs	Harita Vasireddi	00242512	Executive Director	Not Applicable	MD	No				Active	NA		26-10-2002	14-07-2024			2	1	1	0			
3	Mr	Harriman Vungal	00242621	Executive Director	Not Applicable		No				Active	NA		16-11-1990	14-07-2024			1	0	0	0			
4	Mr	Satya Sreenivas Neerukonda	00269814	Executive Director	Not Applicable		No				Active	NA		14-07-2019	14-07-2024			1	0	1	0			
5	Mrs	Prameela Rani Yalamanchili	03270909	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-12-2017	01-12-2022		102	3	3	9	5			
6	Mr	Gutta Purnachandra Rao	00876934	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-05-2019	11-05-2024		85	1	1	2	2			
7	Mr	Sanjay Dave	08450232	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-05-2019	11-05-2024		85	1	1	2	0			
8	Mr	Yadagiri R Pendri	01966100	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-08-2020	10-08-2025		70	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Member	01-12-2017		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	05-08-2020		

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	08450232	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020		
2	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Member	05-08-2020		
3	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019		

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	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	09-11-2024		Textual Information(1)
2	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		
3	00269814	Satya Sreenivas Neerukonda	Executive Director	Member	09-11-2024		

Text Block

Textual Information(1)	Gutta Purnachandra Rao is acting as Chairman of the committee since 09-11-2024, prior to this he was member of the Committee.

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	00269814	Satya Sreenivas Neerukonda	Executive Director	Chairperson	24-01-2025		
2	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	24-01-2025		
3	00242512	Harita Vasireddi	Executive Director	Member	24-01-2025		
4	00242621	Harriman Vungal	Executive Director	Member	24-01-2025		
5	99999999	Upendra Bhatnagar	Employee	Member	24-01-2025		Textual Information(1)
6	99999999	Srinivas Prathipati	Employee	Member	24-01-2025		Textual Information(2)
7	99999999	Siva Rama Krishna Kambhampati	Chief Financial Officer	Member	06-03-2025		Textual Information(3)

Text Block

Textual Information(1)	Upendra Bhatnagar an employee of the company has been appointed by the board as a member of the Risk Management Committee.
Textual Information(2)	Srinivas Prathipati an employee of the company has been appointed by the board as a member of the Risk Management Committee.
Textual Information(3)	Chief Financial Officer is appointed by the board as a member of the Risk Management Committee.

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	00242288	Sivalinga Prasad Vasireddi	Executive Director	Chairperson	07-05-2026		Textual Information(1)
2	00242621	Harriman Vungal	Executive Director	Member	17-05-2014		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		
4	00242512	Harita Vasireddi	Executive Director	Chairperson	17-05-2014	06-05-2026	Textual Information(2)

Text Block

Textual Information(1)	The Corporate Social Responsibility Committee was reconstituted on 06-05-2026. Mr. Sivalinga Prasad Vasireddi has been appointed as the Chairperson of the Corporate Social Responsibility Committee w.e.f., 07-05-2026.
Textual Information(2)	Mrs. Harita Vasireddi Ceased to be the member of the Corporate Social Responsibility Committee w.e.f., 07-05-2026. She was Member & Chairperson of this committee till 06-05-2026 (Closing Business Hours).

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	28-01-2026			Yes	8	8	4
2	06-05-2026	97		Yes	8	7	3

Annexure I

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	Reson 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	28-01-2026				Yes	3	3	3	0
2	Audit Committee	06-05-2026	97			Yes	3	3	3	0
3	Nomination and remuneration committee	06-05-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	28-01-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-05-2026	97			Yes	3	3	2	0
6	Risk Management Committee	10-02-2026				Yes	4	4	1	3
7	Risk Management Committee	10-04-2026	58			Yes	4	4	1	3
8	Corporate Social Responsibility Committee	28-01-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-04-2026	91			Yes	3	3	1	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sujani Vasireddi
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Sujani Vasireddi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-07-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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
No records available					

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
No records available				