

General information about company		
Scrip code	511431	
NSE Symbol	VAKRANGEE	
MSEI Symbol	NOTLISTED	
ISIN	INE051B01021	
Name of the entity	VAKRANGEE 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	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	During the quarter under review,no acquisition of shares or voting rights in unlisted company was made.
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 fines and penalties was imposed on the company during the quater ended 31 December,2025.
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	THERE ARE NO ONGOING TAX LITIGATIONS OR DISPUTES IN THE COMPANY
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00010	
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	Ms	DIVYA DINESH NANDWANA	AEVPN3400J	08085537	Executive Director	Chairperson related to Promoter		19-08-1991
		VEDANT DINESH						26-12-

2	Mr	NANDWANA	AEVPN3410L	08420950	Executive Director	Not Applicable	MD	1995
3	Mr	HARI CHAND MITTAL	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959
4	Mr	KRISHNA SHAM SUNDER LAKUNDI	AAXPL1035H	10631954	Non-Executive - Nominee Director	Not Applicable		09-07-1964
5	Mrs	SAVITA DATTATRAY KENI	ABTPK8893M	10733044	Non-Executive - Independent Director	Not Applicable		24-03-1963
6	Mr	SANDEEP JANARDAN GAWARE	AADPG0680M	03596481	Non-Executive - Independent Director	Not Applicable		21-09-1964

#### 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		12-08-2024			16	1	0	1	0			
2	NA		12-08-2024			16	1	0	1	0			
3	NA		31-07-2020			65	1	1	1	1			
4	NA		24-05-2024			19	1	0	0	0			
5	NA		12-08-2024			16	1	1	2	1			
6	NA		25-07-2025			6	1	1	1	0			

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		

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	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		

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	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	08420950	VEDANT DINESH NANDWANA	Executive Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		

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	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		
4	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		

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	08420950	VEDANT DINESH NANDWANA	Executive Director	Chairperson	25-07-2025		
			Non-Executive -				

2	08797386	HARI CHAND MITTAL	Independent Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		

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	25-07-2025				Yes	5	5	3
2		24-10-2025	90		Yes	6	6	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	25-07-2025				Yes	2	2	2	0
2	Audit Committee	24-10-2025	90			Yes	3	3	3	0
3	Risk Management Committee	24-10-2025				Yes	4	4	4	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)									Yes

	Regulations, 2015 a. Audit Committee	
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	Amit Gadgil
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	Amit Gadgil
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2026

### 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