

### General information about company

Scrip code	543998
NSE Symbol	VALIANTLAB
MSEI Symbol	NOTLISTED
ISIN	INE0JWS01017
Name of the entity	Valiant Laboratories 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	30-09-2025
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
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

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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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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	COMV00470
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						
									Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Curren t status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
1	Mr	Mulesh Manilal Savla	07474847	Non-Executive - Independent Director	Chairperson		12-10-1964	No				Active	NA
2	Mr	Paresh Shashikant Shah	08291953	Executive Director	Not Applicable		07-05-1960	No				Active	NA
3	Mr	Santosh Shantilal Vora	07633923	Executive Director	Not Applicable	MD	25-07-1994	No				Active	NA
4	Mr	Shantilal Shivji Vora	07633852	Non-Executive - Non Independent Director	Not Applicable		05-11-1952	No				Active	NA
5	Mrs	Sonal Amit Vira	09505883	Non-Executive - Independent	Not Applicable		20-10-1982	No				Active	NA

				Director									
6	Mr	Sandeep Gupta	09245060	Non-Executive - Non Independent Director	Not Applicable		08-12-1970	No				Active	NA
7	Mr	Ashok Lakhamshi Chheda	10776571	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA

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
	14-05-2024	14-05-2024		16.17	2	2	4	3			
	16-08-2021	16-08-2021			1	0	0	0			
	16-08-2021	06-02-2022			2	0	1	0			
	16-08-2021	06-02-2022			1	0	1	0			
	16-02-2022	16-02-2022		43.15	2	2	3	0			
	23-02-2023	23-02-2023			1	0	0	0			
	12-11-2024	12-11-2024		10.19	1	1	1	0			

## Annexure 1

### II. Composition of Committees

#### 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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	16-02-2022	
3	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	
4	10776571	Ashok Lakhamshi Chheda	Non-Executive - Independent Director	Member	20-05-2025	

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### 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
1	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Chairperson	16-02-2022	
2	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	
3	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	12-08-2024	

### 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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	16-02-2022	
3	07633923	Santosh Shantilal Vora	Executive Director	Member	16-02-2022	

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### 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
1	07633923	Santosh Shantilal Vora	Executive Director	Chairperson	07-02-2025	
2	09505883	Sonal Amit Vira	Non-Executive - Independent Director	Member	07-02-2025	
3	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	07-02-2025	
4	08291953	Paresh Shashikant Shah	Executive Director	Member	07-02-2025	

### 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
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	12-08-2024	
2	08291953	Paresh Shashikant Shah	Executive Director	Member	16-02-2022	
3	07633852	Shantilal Shivji Vora	Non-Executive - Non Independent Director	Member	16-02-2022	

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07474847	Mulesh Manilal Savla	Rights Issue Committee	Non-Executive - Independent Director	Chairperson	
2	07633923	Santosh Shantilal Vora	Rights Issue Committee	Executive Director	Member	
3	08291953	Paresh Shashikant Shah	Rights Issue Committee	Executive Director	Member	

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	20-05-2025			Yes	7	7	3
2	09-07-2025	49		Yes	7	7	3
3	08-08-2025	29		Yes	7	5	3

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## 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	20-05-2025				Yes	3	3	2	0
2	Audit Committee	08-08-2025	79			Yes	4	4	3	0
3	Nomination and remuneration committee	20-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	09-07-2025	49			Yes	3	3	2	0
5	Nomination and remuneration committee	08-08-2025	29			Yes	3	3	2	0
6	Other Committee	15-07-2025		Rights Issue Committee		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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akshay Gangurde
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		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
<b>S r</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				

### Annexure III

1	Name of signatory	Akshay Gangurde
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Akshay Gangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2025

### 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 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	BSE Limited	Fine of Rs. 10,000/- under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for non-compliance with SEBI (LODR) Regulations, 2015	14-08-2025	Delay in furnishing prior intimation about the meeting of the Board of Directors/Rights Issue Committee held on July 15, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015 for the month of July 2025	Rs. 10,000/-

2	National Stock Exchange of India Limited	Fine of Rs. 10,000/- under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for non-compliance with SEBI (LODR) Regulations, 2015	14-08-2025	Delay in furnishing prior intimation about the meeting of the Board of Directors/Rights Issue Committee held on July 15, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015 for the month of July 2025	Rs. 10,000/-
3	Ministry of Corporate Affairs	Penalty aggregating to Rs. 3,45,000/- to the Company and Rs. 1,08,000/- to Managing Director, Chief Financial Officer and Ex- Company Secretary each, under Section 90(11) of the Companies Act, 2013 read with Rule 4 of Companies (Significant Beneficial owner) Rules, 2018	11-08-2025	Non-filing of e-Form BEN-2 with Ministry of Corporate Affairs within the due date as prescribed under the Companies Act, 2013.	Rs. 3,45,000/-

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
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	Assistant Commissioner of CGST & Central Excise, Division-IV	29-09-2025	On September 29, 2025, the Company received a Show-Cause Notice received from the office of the Assistant Commissioner of CGST & C. Ex., Division-IV, Navi Mumbai Commissionerate, CBD Belapur, Navi Mumbai, issued under Section 73 of the CGST Act, 2017 read with relevant provisions of the IGST Act, 2017 and MGST Act, 2017, along with penalty under Section 122 of the CGST Act, 2017. The notice relates to alleged wrong availment of Input Tax Credit on capital goods during scrutiny of GST returns for the tax period April 2021 to March 2022.	The Company is in the process of preparing and submitting its response to the Show-Cause Notice within the prescribed timeline.