



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref No. : VLFL/BSE/REG27(2)/02-2026

Date: 16.01.2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400001

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub: Submission of Integrated Governance Report for the Quarter ended December 31, 2025

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circular”) and in compliance with various circulars issued by the National Stock Exchange of India Limited and BSE Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, NSE Circular No. NSE/CML/2025/16 dated April 1, 2025, BSE Circular dated January 13, 2025, and BSE Circular dated April 1, 2025 (collectively referred to as the “applicable circulars”), we are submitting the Integrated Governance Report for the quarter ended December 31, 2025, in compliance with the regulatory requirements.

Further, we are enclosing a certificate issued by M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025, under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vashishta Luxury Fashion Limited

Krupali Thakkar

Company Secretary & Compliance Officer

ACS: A42594

CIN: U17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA – 400013, Telephone: +912249723618 / +919819399651.

E-mail: info@vashishthaluxuryfashion.com; Website: www.vashishthaluxuryfashion.com

General information about company		
Scrip code	544508	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0WRP01016	
Name of the entity	VASHISHTA LUXURY FASHION 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	SME	
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?	No	Being an SME listed entity, the Company is exempt from the requirement of submitting a Quarterly Compliance Report on Corporate Governance under SEBI LODR Regulations, 2015.
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	There is no acquisition of shares or voting rights in unlisted companies during the period.
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 fine or penalty imposed during the reporting period.
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	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comv00505	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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 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 department	22-12-2023	11.92 Lakhs	Vide order dated June 21, 2024, the application has been processed for AY 2023-24 wherein the total demand has been assessed at Rs 12.04 Lakhs which is due and payable by the Company. In view of the discrepancies addressed in the rectification order, the Company has filed an appeal before the Income Tax Appellate Tribunal challenging the said order. Last hearing held 17/10/2025 and the passing of an order by the concerned authorities is pending
2	Income tax department	02-01-2025	1.81 Lakhs	The Company has received an order dated January 02, 2025, bearing reference number 2024202437340645811C, for the Assessment Year 2024-25, issued by the Centralized Processing Center (CPC) of the Income Tax Department. The order, issued under Section 154 of the Income Tax Act, 1961, levies a demand of Rs 1.81 Lakhs, along with a detailed break-up of the assessment. This rectification order has been passed in response to the rectification application filed by the Company following the receipt of an intimation under Section 143(1) of the Income Tax Act, 1961. In view of the discrepancies addressed in the rectification order, the Company has filed an appeal under Section 246A of the Income Tax Act, 1961 before the Income Tax Appellate Tribunal challenging the said order. The appeal is currently pending further hearing and the passing of an order by the concerned authorities.



Ref No. BSS/Reg 13(3)/2025

Date: 12/01/2026

VASHISHTHA LUXURY FASHION LIMITED INE0WRP01016
307, 308, 309, SUN INDUSTRIAL
ESTATE PREMISES CO-OP SOC,
SUN MIL COMPOUND, LOWER PAREL,
MUMBAI- 400053

Sub: Complaint Status for the period 01.09.2025 to 31.12.2025

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534