



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref No. : VLFL/BSE/REG27(2)/03-2026

Date: 14.04.2026

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 March 31, 2026

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 BSE Limited, namely 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 March 31, 2026, 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 March 31, 2026, 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 Vashishtha Luxury Fashion Limited

KRUPALI
RIDDHESH
THAKKAR

Digitally signed by
KRUPALI RIDDHESH
THAKKAR
Date: 2026.04.14
17:38:53 +05'30'

Krupali Thakkar
Company Secretary & Compliance Officer
ACS: A42594

General information about company	
Scrip code	544508
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WRP01016
Name of the entity	VASHISHTHA LUXURY FASHION LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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
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 There are no loans/Guarantees/Comfort Letters etc. Therefore, Annexure I (Part F) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
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. The Tribunal has rejected the additional demand raised by ITO and CIT and given Order in of the Company
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.



Bigshare Services Pvt. Ltd.

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

Date: 07/04/2026

VASHISHTHA LUXURY FASHION LIMITED INEOWRP01016
307, 308, , SUN INDUSTRIAL
ESTATE PREMISES CO-OP SOC,
SUN MIL COMPOUND, LOWER PAREL,
MUMBAI- 400013

Sub: Complaint Status for the period 01.01.2026 to 31.03.2026

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.,

Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com