

Sl. No	Particulars as per LODR	Page
1	Details of business	https://www.vipclothing.in/board-committees.html#parentHorizontalTab1
2	Memorandum of Association and Articles of Association of the Company	https://www.vipclothing.in/investor_relation/Altered%20MOA%20&%20AOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.vipclothing.in/board-committees.html#parentHorizontalTab5
4	terms and conditions of appointment of independent directors	https://www.vipclothing.in/investor_relation/policies/12-Terms-of-Appointment-of-Independent-Directors.pdf
5	composition of various committees of board of directors	https://www.vipclothing.in/board-committees.html#parentHorizontalTab6
6	code of conduct of board of directors and senior management personnel	https://www.vipclothing.in/investor_relation/policies/FY_22/Code%20of%20Conduct%20Policy.pdf
7	details of establishment of vigil mechanism/ Whistle Blower policy	https://www.vipclothing.in/investor_relation/Whistle%20Blower%20Policy_2025.pdf
8	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	https://www.vipclothing.in/investor_relation/policies/FY_22/Remuneration%20Policy.pdf
9	policy on dealing with related party transactios;	https://www.vipclothing.in/investor_relation/policies/FY_22/Related%20party%20transaction.pdf
10	policy for determining 'material' subsidiaries	Not Applicable since no subsidiaries
11	details of familiarization programmes imparted to independent directors including the following details:- (i)number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii)number of hours spent by independent directors in suchprogrammes (during the year and on cumulative basis till date), and (iii)other relevant details	https://www.vipclothing.in/investor.html#parentHorizontalTab21
12	the email address for grievance redressal and other relevant details	https://www.vipclothing.in/investor.html#parentHorizontalTab11
13	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	https://www.vipclothing.in/investor.html#parentHorizontalTab11
14		
15	(i)noticeof meeting of the board of directors where financial results shall be discussed	https://www.vipclothing.in/investor.html#parentHorizontalTab17
16	(ii)financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	https://www.vipclothing.in/investor.html#parentHorizontalTab3
17	(iii)complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.vipclothing.in/investor.html#parentHorizontalTab1
18	shareholdingpattern	https://www.vipclothing.in/investor.html#parentHorizontalTab4
19	details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
20	[Schedule of analysts or institutional investors meet[at least two working days in advance (excluding the date of the intimation and the date of the meet)	https://www.vipclothing.in/investor.html#parentHorizontalTab18
21	Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	https://www.vipclothing.in/investor.html#parentHorizontalTab18
22	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner:i. the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; (ii)the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls:Provided that— a.The information under sub-clause (i) shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website. b.The information under sub-clause (ii) shall be hosted on the website of the listed entity and preserved in accordance with clause (a) of regulation 9	https://www.vipclothing.in/investor.html#parentHorizontalTab18
23	new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;	Not Applicable
24	Items in sub-regulation (1) of regulation 47 (Advertisements)- Financial Results advt	https://www.vipclothing.in/investor.html#parentHorizontalTab17
25	all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	https://www.vipclothing.in/investor.html#parentHorizontalTab15
26	separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year]Provided that a listed entity,which has a subsidiary incorporated outside India— (a)where such subsidiary is statutorily required to prepare consolidated financial statement under any law of the country of its incorporation, the requirement of this proviso shall be met if consolidated financial statement of such subsidiary is placed on the website of the listed entity; (b)where such subsidiary is not required to get its financial statement audited under any law of the country of its incorporation and which does not get such financial statement audited, the holding Indian listed entity may place suchunaudited financial statement on its website and where such financial statement is in a language other than English, a translated copy of the financial statement in English shall also be placed on the website	Not Applicable
27	secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	https://www.vipclothing.in/investor.html#parentHorizontalTab14
28	disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations;	https://www.vipclothing.in/investor_relation/policies/Policy%20for%20determination%20of%20Materiality.pdf
29	disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://www.vipclothing.in/investor.html#parentHorizontalTab24

30	Disclosures under sub-regulation (8) of regulation 30 of SEBI (LODR) Regulations, 2015	https://www.vipclothing.in/investor.html#parentHorizontalTab9
31	statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	https://www.vipclothing.in/investor.html#parentHorizontalTab17
32	dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	Not Applicable
33	annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.vipclothing.in/investor.html#parentHorizontalTab2
34	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011	Not Applicable
35	Provided that redaction of information under clause (za) above from the Employee Benefit Scheme document shall be approved by the board of directors of the listed entity and shall be in compliance with guidelines as may be specified by the Board]455[Provided that for the purpose of compliance with this sub-regulation, the listed entity may provide the exact link to the webpage of each of the recognized stock exchanges where such information has already been made available by the listed entity	Not Applicable