

**DISCLOSURES UNDER REGULATION 46 OF SEBI (LODR) REGULATIONS, 2015**

S No	Particulars	Yes / No / NA	URL	Remarks
1	(a) Details of its Business	Yes	<a href="https://www.vilinbiomed.co.in/about-us.html">https://www.vilinbiomed.co.in/about-us.html</a>	
2	(b) Terms and Conditions of Appointment of Independent Directors	Yes	<a href="https://www.vilinbiomed.co.in/i/p8.pdf">https://www.vilinbiomed.co.in/i/p8.pdf</a>	
3	(c) Composition of various Committees of Board of Directors	Yes	<a href="https://www.vilinbiomed.co.in/committee.html">https://www.vilinbiomed.co.in/committee.html</a>	
4	(d) Code of Conduct of Board of Directors and Senior Management Personnel	Yes	<a href="https://www.vilinbiomed.co.in/i/c1.pdf">https://www.vilinbiomed.co.in/i/c1.pdf</a>	
5	(e) Details of establishment of Vigil Mechanism / Whistle Blower Policy	Yes	<a href="https://www.vilinbiomed.co.in/i/p9.pdf">https://www.vilinbiomed.co.in/i/p9.pdf</a>	
6	(f) Criteria of making payments to Non-Executive Directors, if the same has not been disclosed in the Annual Report	Yes	<a href="https://www.vilinbiomed.co.in/i/p5.pdf">https://www.vilinbiomed.co.in/i/p5.pdf</a>	
7	(g) Policy on dealing with Related Party Transactions	Yes	<a href="https://www.vilinbiomed.co.in/i/p7.pdf">https://www.vilinbiomed.co.in/i/p7.pdf</a>	
8	(h) Policy for determining 'Material' Subsidiaries	Yes	<a href="https://www.vilinbiomed.co.in/i/p3.pdf">https://www.vilinbiomed.co.in/i/p3.pdf</a>	
9	(i) Details of Familiarization Programmes imparted to Independent Directors including the following details: A. Number of Programmes attended by Independent Directors (during the year and on a cumulative basis till date), B. Number of hours spent by Independent Directors in such Programmes (during the year and on cumulative basis till date), and C. Other relevant details	Yes	<a href="https://www.vilinbiomed.co.in/i/p4.pdf">https://www.vilinbiomed.co.in/i/p4.pdf</a>	

10	(j) The e-mail address for Grievance Redressal and other relevant details	Yes	<a href="https://www.vilinbiomed.co.in/investor-grievance.html">https://www.vilinbiomed.co.in/investor-grievance.html</a>	URL for Point No. 10 and 11 is the same.
11	(k) Contact information of the Designated Officials of the Listed Entity who are responsible for assisting and handling Investor Grievances;	Yes	<a href="https://www.vilinbiomed.co.in/investor-grievance.html">https://www.vilinbiomed.co.in/investor-grievance.html</a>	
12	(l) Financial Information including:			
	(i) Notice of Meeting of the Board of Directors where Financial Results shall be discussed	Yes	<a href="https://www.vilinbiomed.co.in/board-meeting.html">https://www.vilinbiomed.co.in/board-meeting.html</a>	
	(ii) Financial Results, on conclusion of the Meeting of the Board of Directors where the Financial Results were approved		<a href="https://www.vilinbiomed.co.in/financial-information.html">https://www.vilinbiomed.co.in/financial-information.html</a>	
	(iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Director's Report, Corporate Governance Report etc.		<a href="https://www.vilinbiomed.co.in/annual-report.html">https://www.vilinbiomed.co.in/annual-report.html</a>	
13	(m) Shareholding Pattern	Yes	<a href="https://www.vilinbiomed.co.in/shareholding-pattern.html">https://www.vilinbiomed.co.in/shareholding-pattern.html</a>	
14	(n) Details of Agreements entered with the Media Companies and / or their Associates, etc.,	NA	--	The Company did not enter into agreement with any Media Companies (or) their Associates.
15	(o) Schedule of Analysts or Institutional Investors Meeting and presentations made by the Listed Entity to Analysts or Institutional Investors.		--	The Company has not conducted any Earnings Call or Group Meet or Group Conference

	<p>(oa) Audio or video recordings and transcripts of Post Earnings / Quarterly Calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized Stock Exchange(s) in the following manner:</p> <p>(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;</p> <p>(ii) The Transcripts of such Calls shall be made available on the website within five working days of the conclusion of such Calls</p>	No		Calls, either physically or digitally.
16	(p) 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;	NA	--	There was no name change of the Company during the past one year.
17	(q) Items published in the Newspaper under Regulation 47(1) of SEBI Listing Regulations, 2015	NA		The requirement to publish items in the newspaper is exempted to the Company under Regulation 47 (4) of SEBI Listing Regulations, 2015
18	(r) All Credit Ratings obtained by the Entity for all its outstanding instruments, along with revisions in any of the Ratings	No		The Company has not obtained any Credit Ratings.

19	(s) 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	NA		The Company has no Subsidiaries.
20	(t) Secretarial Compliance Report	NA		The Company is listed on the SME Emerge Platform of the Exchange. Hence, the requirement of Regulation 24A is exempted under Regulation 15(2) of SEBI Listing Regulations, 2015
21	(u) Disclosure of Policy for Determination of Materiality of Events or Information	Yes	<a href="https://www.vilinbiomed.co.in/i/p1.pdf">https://www.vilinbiomed.co.in/i/p1.pdf</a>	
22	(v) 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)	Yes	<a href="https://www.vilinbiomed.co.in/i/c3.pdf">https://www.vilinbiomed.co.in/i/c3.pdf</a>	
23	(w) All such event or information which has been disclosed to Stock Exchange(s) under Regulation 30 of LODR	Yes	<a href="https://www.vilinbiomed.co.in/compliances.html">https://www.vilinbiomed.co.in/compliances.html</a>	
24	(x) Statements of Deviation(s) or Variation(s)	No		The same will be uploaded on the website after its due filing.

25	(y) Dividend Distribution Policy by Listed Entities based on Market Capitalisation	NA		The Company is not within the purview of the required Market Capitalization.
26	(z) Annual Return as provided under Section 92 of the Companies Act, 2013 and the Rules made thereunder.	Yes	<a href="https://www.vilinbiomed.co.in/annual-returns.html">https://www.vilinbiomed.co.in/annual-returns.html</a>	