

| <b>General information about company</b>  |   |
|---|---|
| Scrip code  | 531266  |
| NSE Symbol  | VSTILLERS   |
| MSEI Symbol   | NOTLISTED   |
| ISIN  | INE764D01017  |
| Name of the entity  | V.S.T Tillers Tractors 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   | 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<br>Not Applicable for the Quarter ended 31st December,2025 |
| 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<br>Not Applicable for the Quarter ended 31st December,2025 |
| 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   |
| Risk management committee   | Applicable  |
| Market Capitalisation as per immediate previous Financial Year  | Top 1000 listed entities                                      |
| Is SCORE ID Available ?   | Yes   |
| SCORE Registration ID   | v00170  |
| 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           |
| Whether Chairperson is related to MD or CEO                          |                 |                                   |            |          |  |                                 |                         | Yes           |
| Sr   | Title (Mr / Ms) | Name of the Director              | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1  | Mrs             | SIVA KAMESWARI VISSA              | AAEPV0159M | 02336249 | Non-Executive - Independent Director     | Not Applicable                  |                         | 16-05-1964    |
| 2  | Mr              | VELLORE VELU PRAVINDRA            | ACVPP8945N | 00239888 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 11-05-1965    |
| 3  | Mr              | VELLORE TIRUVENGADASWAMY RAVINDRA | ABNPR4685G | 00396156 | Executive Director                       | Not Applicable                  |                         | 12-05-1969    |
| 4  | Mr              | ARUN VELLORE SURENDRA             | ACAPA5763E | 01617103 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 24-08-1975    |
| 5  | Mr              | NANDAKUMAR JAIRAM                 | ACUPJ2336E | 00321693 | Non-Executive - Independent Director     | Not Applicable                  |                         | 26-09-1952    |
| 6  | Mr              | RAJEN KRISHNANAND PADUKONE        | AAAPP8315P | 00262729 | Non-Executive - Independent Director     | Not Applicable                  |                         | 30-01-1957    |
| 7  | Mr              | KULA AJITH KUMAR RAI              | AANPR1083M | 01160327 | Non-Executive - Independent Director     | Not Applicable                  |                         | 26-06-1958    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| Sr  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1   | No                                    |                                |                              |                             | Active         |
| 2   | No                                    |                                |                              |                             | Active         |
| 3   | No                                    |                                |                              |                             | Active         |
| 4   | No                                    |                                |                              |                             | Active         |
| 5   | No                                    |                                |                              |                             | Active         |
| 6   | No                                    |                                |                              |                             | Active         |
| 7   | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | 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 |
| 1                                    | NA  |                                    | 29-07-2016                  | 29-07-2021             |                   | 112.02                         | 2  | 2   | 6   | 3  |                      |                             |                             |
| 2                                    | NA  |                                    | 28-07-2008                  | 28-07-2008             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 27-05-2016                  | 01-04-2024             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 11-05-2018                  | 11-05-2018             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 21-06-2021                  | 21-06-2021             |                   | 54.1                           | 1  | 1   | 1   | 1  |                      |                             |                             |
| 6                                    | NA  |                                    | 04-05-2023                  | 04-05-2023             |                   | 31.26                          | 1  | 1   | 2   | 2  |                      |                             |                             |
| 7                                    | NA  |                                    | 07-11-2023                  | 07-11-2023             |                   | 25.24                          | 2  | 1   | 3   | 0  |                      |                             |                             |

| 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 | Remarks |
| 1   | 00262729   | RAJEN KRISHNANAND PADUKONE | Non-Executive - Independent Director     | Chairperson             | 12-05-2023          |                   |         |
| 2   | 02336249   | SIVA KAMESWARI VISSA       | Non-Executive - Independent Director     | Member                  | 29-07-2016          |                   |         |
| 3   | 01160327   | KULA AJITH KUMAR RAI       | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 4   | 00239888   | VELLORE VELU PRAVINDRA     | Non-Executive - Non Independent Director | Member                  | 13-08-2024          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                            |  |                         |                     |                   |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | Remarks |
| 1   | 00262729   | RAJEN KRISHNANAND PADUKONE | Non-Executive - Independent Director     | Chairperson             | 13-08-2024          |                   |         |
| 2   | 00321693   | NANDAKUMAR JAIRAM          | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 3   | 01617103   | ARUN VELLORE SURENDRA      | Non-Executive - Non Independent Director | Member                  | 01-02-2024          |                   |         |

| 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 | Remarks |
| 1   | 00262729   | RAJEN KRISHNANAND PADUKONE | Non-Executive - Independent Director     | Chairperson             | 13-08-2024          |                   |         |
| 2   | 00321693   | NANDAKUMAR JAIRAM          | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 3   | 01617103   | ARUN VELLORE SURENDRA      | Non-Executive - Non Independent Director | Member                  | 01-02-2024          |                   |         |

| 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 | Remarks |
| 1   | 01160327   | KULA AJITH KUMAR RAI       | Non-Executive - Independent Director     | Chairperson             | 13-08-2024          |                   |         |
| 2   | 00262729   | RAJEN KRISHNANAND PADUKONE | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 3   | 01617103   | ARUN VELLORE SURENDRA      | Non-Executive - Non Independent Director | Member                  | 17-03-2020          |                   |         |

| 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 | Remarks |
| 1   | 01617103   | ARUN VELLORE SURENDRA      | Non-Executive - Non Independent Director | Chairperson             | 01-02-2024          |                   |         |
| 2   | 00262729   | RAJEN KRISHNANAND PADUKONE | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 3   | 00321693   | NANDAKUMAR JAIRAM          | Non-Executive - Independent Director     | Member                  | 13-08-2024          |                   |         |
| 4   | 00239888   | VELLORE VELU PRAVINDRA     | Non-Executive - Non Independent Director | Member                  | 05-08-2015          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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  | 11-08-2025  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  |   | 06-11-2025   | 86  |                              | Yes  | 7   | 7   | 4   |

| <b>Annexure 1</b>  |                           |   |   |                         |                               |  |   |  |  |   |  |
|--|---------------------------|---|---|-------------------------|-------------------------------|--|---|--|--|---|--|
| <b>IV. Meeting of Committees</b>                         |                           |   |   |                         |                               |  |   |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                           |   |   |                         |                               |  |   | 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) |
| 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) |   |  |  |   |  |
| 1  | Audit Committee           | 11-08-2025  |   |                         |                               | Yes  | 4 | 4  | 3  | 0   |  |
| 2  | Audit Committee           | 06-11-2025  | 86  |                         |                               | Yes  | 4 | 4  | 3  | 0   |  |
| 3  | Risk Management Committee | 01-08-2025  |   |                         |                               | Yes  | 3 | 3  | 2  | 0   |  |
| 4  | Risk Management Committee | 10-12-2025  | 130   |                         |                               | Yes  | 3 | 3  | 2  | 0   |  |

| <b>Annexure 1</b>      |   |                               |
|------------------------|---|-------------------------------|
| <b>V. Affirmations</b> |   |                               |
| Sr                     | Subject   | Compliance status<br>(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 a. Audit Committee   | Yes                           |
| 3                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | 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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Chinmaya Khatua                          |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Chinmaya Khatua                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Bengaluru                                |
| Date                     | 16-01-2026                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| 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 |

| <b>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:</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   | Income Tax Appellate Tribunal        | 12-05-2017                                     | Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2010-11.  | Status-quo  |
| 2   | Income Tax Appellate Tribunal        | 01-04-2019                                     | Disallowance of Marketing Expenses pertaining to financial year 2011-12.   | Status-quo  |
| 3   | Commissioner of Income Tax (Appeals) | 10-04-2019                                     | Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2011-12.  | Status-quo  |
| 4   | Income Tax Appellate Tribunal        | 19-12-2017                                     | Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2012-13.  | Status-quo  |
| 5   | Income Tax Appellate Tribunal        | 10-02-2017                                     | Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2013-14.  | Status-quo  |
| 6   | Commissioner of Income Tax (Appeals) | 26-01-2020                                     | Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2016-17.  | Status-quo  |
| 7   | Commissioner of Income Tax (Appeals) | 15-04-2022                                     | Disallowance of Advance written off and 80G disallowance pertaining to financial year 2016-17.   | Status-quo  |
| 8   | Commissioner of Income Tax (Appeals) | 09-10-2022                                     | Disallowance u/s 14A pertaining to financial year 2019-20.   | Status-quo  |
| 9   | Appellate Tribunal                   | 20-05-2027                                     | Disallowance of Concessional Custom Duty availed under Customs Notification No.12/2012 for Reaper Combinder pertaining to financial year 2014 - 2017.  | Order passed by Appellate authority Ex party. We have filed restoration application again to consider this matter as the hearing notice was not received by us.   |
| 10  | GST Appellate Authority              | 26-03-2023                                     | There was a demand by the Tamil Nadu GST Dept pertaining to mismatch of Sales as per GSTR 1 and 3B, mismatch of Input tax credit as per GSTR 2A and 3B, Mismatch with E- way bills and non-submission of details for Expenses. This claim of GST Dept relates to last 3 financials year i.e. FY 2017-18 to FY 2019-20. | The DY Commissioner of Appeal has remanded back the case to the jurisdiction officer for verification of the facts and pass the order based on the re-assessment. |

