26 August 2026

To
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543064

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: COHANCE

Dear Sir/Madam,

Sub: Notice of the 8th Annual General Meeting (AGM) and Integrated Annual Report 2025-26

With reference to the above subject, pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Notice convening the 8th AGM of the Members of the Company and the Integrated Annual Report for the financial year 2025-26 which is simultaneously circulated to the shareholders through electronic mode.

The Notice of 8th AGM and Integrated Annual Report 2026 are available on the Company's website at: https://www.cohance.com/wp-content/uploads/2026/08/Cohance_Integrated-Annual-Report_2026.pdf

The schedule of the AGM is set out below:

Event	Event details
Date and time of AGM	Thursday, 17 September 2026 at 04:00 p.m. (IST)
Mode	Video Conference (VC)/ Other Audio-Visual Means (OAVM)
Cut-off date for e-voting	Thursday, 10 September 2026
E-voting start date and time	Monday, 14 September 2026 at 9.00 a.m. IST
E-voting end date and time	Wednesday, 16 September 2026 at 5.00 p.m. IST

Kindly take the above on record.

Thanking You.

Yours faithfully,
For **Cohance Lifesciences Limited**
(formerly, Suven Pharmaceuticals Limited)

SISIRA KUMAR MISHRA
Digitally signed by SISIRA KUMAR MISHRA
Date: 2026.08.26 19:42:38 +05'30'

Sisir K. Mishra
Company Secretary & Compliance Officer

Encl: a/a

Notice of 8th Annual General Meeting

NOTICE is hereby given that the Eighth Annual General Meeting of the Members of Cohance Lifesciences Limited (formerly, Suven Pharmaceuticals Limited) will be held on Thursday, September 17, 2026 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

Item No. 1 – Adoption of standalone financial statements

To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

"**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and of the Auditors thereon, be and are hereby received, considered and adopted."

Item No. 2 – Adoption of consolidated financial statements

To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026 together with the report of the Auditors thereon.

"**RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon, be and are hereby received, considered and adopted."

Item No. 3 – Reappointment of Ms. Shweta Jalan, Director liable to retire by rotation

To appoint a director in place of Ms. Shweta Jalan (DIN: 00291675), who retires by rotation, and being eligible, offers herself for re-appointment.

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Shweta Jalan (DIN: 00291675), Director who retires by rotation at this meeting and being eligible, offers herself for reappointment, be and is hereby appointed as a Director, liable to retire by rotation."

By order of the Board of Directors
For **Cohance Lifesciences Limited**
(formerly, Suven Pharmaceuticals Limited)

Sisir K. Mishra
Company Secretary
Membership No. F8555

Date: August 5, 2026
Place: Mumbai

Registered Office: 215 Atrium, C Wing, 8th Floor,
819-821, Andheri Kurla Road, Chakala, Andheri East,
Chakala MIDC, Mumbai- 400093, Maharashtra, India

Corporate Office: 202, A-Wing, Galaxy Towers,
Plot No.1, Hyderabad Knowledge City, TSIIC, Raidurg,
Hyderabad - 500081 Telangana, India
CIN: L24299MH2018PLC422236
Email: investorservices@cohance.com
Website: https://www.cohance.com/

NOTES FOR MEMBERS' ATTENTION:

1. Since all the businesses proposed to be transacted at the Annual General Meeting are ordinary businesses, no Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed to this Notice. Further, the relevant details, with respect to the Director seeking re-appointment at this AGM, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this notice.

2. The Ministry of Corporate Affairs, Government of India ("MCA"), and the Securities and Exchange Board of India ("SEBI"), allowed companies to conduct Annual General Meeting ("AGM") through video conference ("VC")/ other audio-visual means ("OAVM"), without the physical presence of Members at a common venue. Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024, 03 / 2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, respectively (collectively referred to as 'Circulars'), companies are permitted to hold the AGM through VC/ OAVM, without the physical presence of the members at a common venue. Accordingly, the 8th AGM of the Company will be convened through VC/ OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI Listing Regulations read with the aforesaid Circulars. The deemed venue for the 8th AGM shall be the Registered Office of the Company.

3. In line with the Circulars, the Company is providing VC/ OAVM facility to its members to attend the 8th AGM. For this purpose, the Company has entered into an agreement with KFin Technologies Limited ("KFintech"), as the authorized agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by KFintech.

4. Since the AGM will be held through VC/ OAVM, the Route Map of the venue of the Meeting is not annexed hereto.

5. Since this AGM is being held pursuant to the said Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 8th AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

6. The facility for attending the AGM virtually will be made available for 1,000 members on first come first served basis. This will not include Members with 2% or more shareholding, Promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the AGM by following the procedure mentioned in this Notice. The Insta Poll facility shall remain available during the AGM and for 15 minutes after conclusion of the AGM.

8. Corporate members whose authorized representatives are intending to attend the meeting are requested to send a certified copy of the Board resolution authorizing such representative to attend the 8th AGM through VC/ OAVM and cast their votes through e-voting. Such documents may be emailed to prenukaacs@gmail.com, with a copy marked to investorservices@cohance.com.

9. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at prenukaacs@gmail.com, with a copy marked to investorservices@cohance.com.

10. Members attending the 8th AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

12. The statutory registers including Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, maintained under the Act and the Certificate from the Secretarial Auditors of the Company certifying that the ESOP 2023 Scheme of the Company has been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, will be available for inspection by the members during the 8th AGM. The documents referred to in the Notice will be available for inspection in electronic mode from the date of circulation of this Notice up to the date of the 8th AGM. Members who wish to inspect the statutory registers or documents referred to in the Notice may send an e-mail request to investorservices@cohance.com.

13. In accordance with the aforesaid Circulars, the Notice of the 8th AGM along with the Annual Report for the financial year ended March 31, 2026 has been sent only through electronic mode to the members who have registered their e-mail addresses with their Depository Participants/ Company's Registrar and Transfer Agent ("RTA"). The Notice of 8th AGM and Annual Report are also available on the Company's website at https://www.cohance.com/, on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of KFintech at https://evoting.kfintech.com/. Physical copy of the Notice of the 8th AGM and the Annual Report for the year ended March 31, 2026 has not been sent to the members.

14. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address on https://ris.kfintech.com/default.aspx# or with their Depository Participant or send their request at investorservices@cohance.com along with their Folio No./ DP ID and Client ID and valid e-mail address for registration.

15. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of the SEBI Listing Regulations and the aforesaid Circulars, the Company is pleased to offer voting by electronic means to the members to cast their votes electronically on all resolutions set forth in this Notice. The detailed instructions for e-voting and attending the 8th AGM through VC/ OAVM is given in this Notice.

16. In terms of Schedule I of the SEBI Listing Regulations, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as electronic clearance service (ECS), LECS (Local ECS)/ RECS (Regional ECS)/ NECS (National ECS), direct credit, real time gross settlement, national electronic fund transfer (NEFT), etc. for making payments like dividend etc. to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their Depository Participants. Members holding securities in physical form shall send a request updating their bank details, to the Company's RTA.

17. Important instruction for shareholders holding shares in physical form.

i. SEBI, vide its circular no. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 has mandated the listed company to issue the securities in dematerialised form only while processing investor service requests viz. issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

   As per SEBI circular no. HO/38/13/(3)2026-MIRSD POD/I/3750/2026 dated 30th January 2026, the requirement of issuance of a Letter of Confirmation ("LOC") by the Company/ RTA has been dispensed with for the aforesaid investor service requests with effect from 2nd April 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of latest Client Master List with duly filled demat conversion request form to the RTA. In view of the same and to eliminate the risks associated with physical shares and to avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or its RTA, for assistance in this regard.

ii. Members are requested to update their email address, choice of nomination and KYC records by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to KFin Technologies Limited, Registrar and Share Transfer Agent, Unit: Cohance Lifesciences Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Alternatively, members can also send digitally signed documents from their registered email address at einward.ris@kfintech.com. Details of the relevant forms are provided herein below:

Particulars	**Form**
Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	ISR-1
Update of signature of securities holder	ISR-2
Declaration to opt out of nomination	ISR-3
Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical mode	ISR-4
Request for Transmission of Securities by Nominee or Legal Heir	ISR-5
For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	SH-13
Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	SH-14

18. Members holding shares in demat form who wish to update any of the details mentioned above can contact their depository participant for the same.

19. Members seeking any information with regard to the accounts or any matter to be placed at the 8th AGM, are requested to write to the Company on or before September 10, 2026 through email on investorservices@cohance.com. The Company shall respond to such queries suitably.

20. SEBI has introduced Online Dispute Resolution ("ODR") portal for dispute resolution in addition to the existing SEBI Complaints Redress System ("SCORES") platform, which can be utilised by the investors and the Company for dispute resolution. The SMART ODR Portal can be accessed at: https://smartodr.in/login. The detailed circulars and process are also available on the website of the Company at https://www.cohance.com/wp-content/uploads/2026/05/1695456916964.pdf.

21. KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company has launched a unified platform "KPRISM" for the benefit of shareholders. KPRISM is a self-service portal that can be accessed at https://ris.kfintech.com/default.aspx# > Investor Services > Investor Support, that enables the shareholders to access their portfolios serviced by KFintech, and check details like dividend status and make request for annual reports, change of address, update bank mandate, download standard forms, etc.

    Members are requested to register / signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e-Meeting and e-Voting details. Quick link to access the signup page: https://kprism.kfintech.com/signup

22. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 (subsequently referred in Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

23. To support the "Green Initiative", Members who have not registered their e-mail addresses so far are requested to register same with their DPs in case the shares are held by them in electronic form and with KFintech in case the shares are held by them in physical form for receiving all communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.

24. **Unclaimed Dividends/ Transfer to Investor Education and Protection Fund:**

    Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of which dividends remained unclaimed for a consecutive period of 7 years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

25. **Information and Instructions for joining the AGM through VC/ OAVM and e-voting are as follows:**

A. PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

The Company will provide VC / OAVM facility to its Members for participating at the AGM.

i) Members will be able to attend the AGM through VC / OAVM at https://emeetings.kfintech.com by using their e-voting login credentials and selecting the 'EVENT' for the Company's AGM. Further Members can also use the OTP based login for logging in

   Members are requested to follow the procedure given below:

   i) Launch internet browser (chrome/firefox/safari/MS Edge) by typing the URL: https://emeetings.kfintech.com

   ii) Enter the login credentials (i.e., User ID and password for e-voting).

   iii) After logging in, click on "Video Conference" option

   iv) Then click on camera icon appearing against AGM event of Cohance Lifesciences Limited, to attend the Meeting.

ii) Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the procedure given in the E-voting instructions.

iii) Members may join the AGM through Laptops, Smartphones, Tablets or iPads for better experience. Further, Members will be required to use internet with a good speed to avoid any disturbance during the AGM. Members will need the latest version of Chrome, Safari, MS Edge or Mozilla Firefox.

iv) Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches. Members will be required to grant access to the web-cam to enable two-way video conferencing.

v) Facility to join the Meeting will be opened 15 (fifteen) minutes before the scheduled time of the AGM and will be kept open throughout the proceedings of the AGM.

vi) Members will be allowed to participate in the AGM through VC / OAVM on first come, first served basis. Large Members (i.e. Members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, etc. will not be subject to the aforesaid restriction of first-come-first-serve basis.

vii) Members who would like to express their views or ask questions during the AGM may register themselves as speakers by logging on to https://emeetings.kfintech.com and clicking on the 'Speaker Registration' option available on the screen after login. The Speaker Registration will be open during September 14, 2026 9:00 a.m. (IST) to September 16, 2026 5:00 p.m. (IST). Only those members who are registered as speakers will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of speakers and the number of questions in the interest of smooth conduct of the AGM.

viii) Alternatively, members may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries/ views/ questions in the window provided, by mentioning their name, demat account number/folio number, email ID and mobile number. The window will be closed on September 16, 2026 5.00 p.m. (IST).

ix) Members who need assistance before or during the AGM, can contact KFintech on emeetings@kfintech.com or call on toll free numbers 1800-309-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications.

B. PROCEDURE FOR REMOTE E-VOTING AND E-VOTING AT THE AGM:

i) Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its members the facility to exercise their right to vote on the resolutions proposed to be passed in the Eighth Annual General Meeting (AGM) by electronic means ("e-voting") and the business may be transacted through e-voting facility. The members may cast their votes remotely, using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting")

Further, the facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

ii) The Company has engaged the services of KFintech as the agency to provide e-voting facility. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions given below.

iii) The remote e-voting facility will be available during the following voting period:

EVEN	Date of 8th AGM	Cut-off date for remote e-voting/ insta poll	Commencement of remote e-voting	End of remote e-voting
10089	September 17, 2026 at 4:00 p.m. (IST)	September 10, 2026	September 14, 2026 at 9:00 a.m. (IST)	September 16, 2026 at 5:00 p.m. (IST)

iv) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. During the e-voting period, shareholders of the company, holding shares either in physical form or in dematerialised form, as on the cut-off date being September 10, 2026 only shall be entitled to avail the facility of remote e-voting / Insta Poll.

Information and instructions relating to e-voting are as under:

a) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

b) A member can opt for only single mode of voting per EVEN, i.e., through remote e-voting or voting at the Meeting (Insta Poll). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".

c) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 10, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a member as on the cut-off date, should treat the Notice for information purpose only.

d) The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting. The said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

For Non-Individual Shareholders holding shares in demat mode AND Shareholders holding shares in physical form:

A. In case a Member receives an e-mail from KFintech [for Members whose e-mail IDs are registered with the Company/Depository Participant(s)]:

i) Launch internet browser by typing the URL: https://evoting.kfintech.com.

ii) Enter the login credentials (i.e. User ID and password) which are mentioned in the e-mail received from KFintech.

The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit https://evoting.kfintech.com or contact KFintech at toll-free number 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.) for your existing password.

iii) After entering these details appropriately, click on "LOGIN".

iv) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v) You need to login again with the new credentials.

vi) On successful login, the system will prompt you to select the E-Voting event for Cohance Lifesciences Limited.

vii) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under either 'FOR'/'AGAINST' or alternatively, you may partially enter any number under 'FOR'/'AGAINST', but the total number under 'FOR'/'AGAINST' taken together should not exceed your total shareholding as mentioned therein. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

viii) Members holding shares under multiple folios/demat accounts are requested to vote separately for each of their folios/demat accounts.

ix) Voting has to be done for each item of this AGM Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as 'ABSTAINED'.

x) You may then cast your vote by selecting an appropriate option and click on 'SUBMIT'.

xi) A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote.

xii) Corporate/ Institutional Members (i.e. other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution/ Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id: prenukaacs@gmail.com with a copy marked to evoting@kfintech.com. It is also requested to upload the same in the e-voting module in their login page. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_EVENT NO."

B. Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Master Circular number: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37, dated May 07, 2024, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFin Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500032.

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

C. Members are requested to note the following contact details for addressing e-voting grievances:

Mrs. C. Shobha Anand, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Phone No.: +91 40 6716 2222 Toll-free No.: 1800-309-4001
E-mail: evoting@kfintech.com

<table>
<tr><th colspan="2">Procedure to login through websites of Depositories</th></tr>
<tr><th>NSDL</th><th>CDSL</th></tr>
<tr><td>(A) User already registered for IDeAS e-Services facility of NSDL may follow the following procedure:
i) URL: https://eservices.nsdl.com
ii) Click on the "Beneficial Owner" icon under 'IDeAS' section.
iii) On the new page, enter existing User ID and Password. Post successful authentication, click on "Access to e-voting".
iv) Click on company name or e-voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-voting period.</td><td>(A) Existing user who have opted for Easi / Easiest of CDSL may follow the following procedure:
(1) URL:https://web.cdslindia.com/myeasitoken/home/login
Or home/ login Or URL: www.cdslindia.com
(2) Click on New System Myeasi.
(3) Login with user id and password.
(4) Option will be made available to reach e-voting page without any further authentication.
(5) Click on e-voting service provider name to cast your vote.</td></tr>
</table>

Procedure to login through websites of Depositories	
NSDL	**CDSL**
(B) User not registered for IDeAS e-Services facility of NSDL may follow the following procedure: (1) To register click on link : https://eservices.nsdl.com (Select "Register Online for IDeAS") or https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (2) Proceed with completing the required fields. (3) Post registration is completed, follow the process as stated in point no. (A) above.	**(B) User not registered for Easi/Easiest may follow the following procedure:** (1) Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiRegistration (2) Proceed with completing the required fields. (3) Post registration is completed, follow the process as stated in point no. (A) above .
(C) First time users can visit the e-Voting website directly and follow the process below: (1) URL: https://www.evoting.nsdl.com/ (2) Click on the icon "Login" which is available under 'Shareholder / Member' section. (3) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. (4) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. (5) Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-voting period.	**(C) First time users can visit the e-Voting website directly and follow the process below:** (1) URL: www.cdslindia.com (2) Provide demat Account Number and PAN No. (3) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. (4) After successful authentication, user will be provided links for the respective ESP where the e- Voting is in progress. (5) Click on company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-voting period.

The instructions for remote e-voting are as under for Individual Shareholders holding shares in demat mode:

As per the SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Individual Shareholder login through their Demat accounts/Website of Depository Participant

i) You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.

ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

iii) Click on options available against company name or e-voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-voting period without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542/ 43.

i) **The voting rights of Members / beneficial owners (in case of electronic shareholding) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or e-voting at the AGM through Insta Poll.**

Facility to cast vote through Insta Poll will be made available on the Video Conferencing screen and will be activated once the Insta Poll is announced at the Meeting.

ii) Any person who acquires shares of the company and becomes a member of the company after the sending of the AGM Notice and holds shares as on the cut-off date, i.e September 10, 2026, may obtain the login Id and password by sending a request at evoting@kfintech.com. However, if you are already registered with "KFinTech" for remote e-voting then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you may reset your password by using "Forgot User Details/ Password" option available on http://evoting.kfintech.com.

iii) The Board of Directors of the Company has appointed, Smt. D. Renuka, a Practicing Company Secretary (Membership No. A11963), as Scrutinizer to scrutinize the remote e-voting and Insta Poll process for AGM in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose.

iv) The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman or any person authorised by the Chairman after completion of the scrutiny of the votes cast through remote e-voting before/during the AGM. The results of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: https://www.cohance.com/ and on the website of KFintech at: https://evoting.kfintech.com. The result will simultaneously be communicated to the Stock Exchanges.

v) Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of meeting, i.e. September 17, 2026.

By order of the Board of Directors
For **Cohance Lifesciences Limited**
(formerly, Suven Pharmaceuticals Limited)

Sisir K. Mishra
Company Secretary
Membership No. F8555

Date: August 5, 2026
Place: Hyderabad

Registered Office: 215 Atrium, C Wing, 8th Floor,
819-821, Andheri Kurla Road, Chakala, Andheri East,
Chakala MIDC, Mumbai- 400093, Maharashtra, India

Corporate Office: 202, A-Wing, Galaxy Towers,
Plot No.1, Hyderabad Knowledge City, TSIIC,
Raidurg, Hyderabad - 500081 Telangana, India
CIN: L24299MH2018PLC422236
Email: investorservices@cohance.com
Website: https://www.cohance.com/

ANNEXURE TO NOTICE OF AGM

Information on Director seeking re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings

Resolution No.	3
Name of the Director	Shweta Jalan
Director Identification Number (DIN)	00291675
Age	50 years
Date of first appointment on the Board	November 09, 2023
Qualifications	• Bachelor's degree in Economics and MBA
Experience (including expertise in specific functional area) / Brief Resume.	Ms. Shweta Jalan is a Managing Partner at Advent and brings over 25 years of experience in private equity. She joined Advent in 2009 and has built the Advent India business, leading and managing investments across various sectors. Prior to joining Advent, she worked at ICICI Venture and Ernst & Young. Ms. Jalan has led transactions across the industrials, media, IT/BPO, and business services sectors. She advises on investment structuring, growth strategies, and successful exits.
Terms and conditions of appointment /re-appointment	Being reappointed as a director liable to retire by rotation.
Remuneration proposed to be paid	Nil
Names of other companies in which directorship(s) is held	Svatantra Microfin Private Limited Modenik Lifestyle Private Limited Coforge Limited
Chairmanship/ Membership of Committees in other companies in which position of Director is held	Coforge Limited - Member of Nomination and Remuneration Committee
Listed Entities from which he/she has resigned as Director in past 3 years	YES Bank Limited
Shareholding in the Company	Nil
Relationship with Other Directors, Manager and other Key Managerial Personnel of the company.	She is not related to any Director, Manager or other Key Managerial Personnel of the Company.
The number of Meetings of the Board attended/held during FY 2025-26	9/11