Bharat Parenterals Limited

Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

September 19, 2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
BSE Scrip Code: 541096

Subject: Summary of the Proceedings of 33rd Annual General Meeting of the Company held on Saturday, September 19, 2026.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we would like to inform you that the 33rd Annual General Meeting (AGM) of the members of Bharat Parenterals Limited was duly convened on Saturday, September 19, 2026, at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means and concluded at 11:30 A.M. (IST) (including time allowed fore-voting at AGM) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same

For, Bharat Parenterals Limited

SHARMIN NARESHKUMAR SONI
Digitally signed by SHARMIN NARESHKUMAR SONI
Date: 2026.09.19 13:41:16 +05'30'

Sharmin Soni
Company Secretary & Compliance Officer
ICSI Membership No: A-75694
Encl: A/a

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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF BHARAT PARENTERALS LIMITED ('THE COMPANY')

A. Date, Time and Venue of the 33rd Annual General Meeting (AGM):

The 33rd Annual General Meeting (" AGM") of the Members of Bharat Parenterals Limited ("The Company") was held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

B. Attendees of the Meeting:

ATTENDANCE OF DIRECTORS THROUGH VIDEO CONFERENCE:

Sr. No	Names of the Attendees	Designation
1	Mr. Bharatkumar Desai	Chairman & Managing Director (Chairman of Corporate Social Responsibility Committee
2	Mr. Hemang Shah	Executive Director
3	Mr. Shaileshkumar Ghabhawala	Independent Director (Chairman of Audit Committee, Stakeholder relationship Committee and Nomination and Remuneration Committee)
4	Mr. Mukeshbhai Patel	Independent Director
5	Mr. Alkesh Shah	Non-Executive Non-Independent Director
6	Mrs. Zankhana Sheth	Independent Director
Key Managerial Personnel:		
7	Mr. Jignesh Shah	Chief Financial Officer
8	Mr. Sharmin Soni	Company Secretary & Compliance Officer
Other Representatives:		
9	Mr. Bhahim Desai,	Director of Strategy and Investors Relations of the Company appointed by Board of Directors of the Company to address shareholders queries.
10	Mrs. Himaben Desai	Director of Desai Shares & Stocks Pvt Ltd.
11	Mr. Chetan Gandhi	Cost Auditor of the Company
12	Mr. Jigar Trivedi	Secretarial Auditor (Jigar Trivedi & Co.). and Scrutinizer of AGM
13	Mr. Dhruvik Parikh	Internal Auditor.
14	Ms. Dhrumi Shah,	Representative of Statutory Auditors, M/S. Shah Mehta & Bakshi.

MEMBERS PRESENT:

Members Present: 31

C. Proceedings in brief:

The Company Secretary introduced the directors and welcomed all the members present at the 33rd Annual General Meeting of the Company and has given the general instructions for conduct of meeting.

With the permission of the members present, Mr. Bharatkumar Desai, Chairman & Managing Director, was appointed as the Chairman of the Meeting.

The Company Secretary & Compliance Officer introduced the Board of Directors, Auditors & Scrutinizers present in the meeting, Mr. Sharmin Soni informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and highlighted certain instruction points for attending the meeting through OAVM means, which were as under:

1. The facility to participate at the AGM through video conferencing or other audio-visual means was made available in the meeting.
2. The meeting was conducted from Registered office of the company located at Savli, Vadodara and the same was deemed as the venue for this AGM and proceedings of the AGM was deemed to be made and recorded from there only.
3. The Register of Directors and Key Managerial Personnel and their shareholdings, register of contracts, the memorandum and articles of association of the Company as required to be kept at the meeting were available for the inspection by the members.
4. The AGM was held through Video Conferencing; physical attendance of members was dispensed with. Accordingly, facility for appointment of proxy was not available for the meeting.
5. Annual Report for the financial year 2025-26 was already circulated to shareholder through e-mails and the same was also available on the website of the Company, Stock Exchange. The Directors' Report and Audited Financial Statements for the financial year 2025-26 has been included in the Annual report weblink is already circulated and was presumed to be read and was taken on record.

6. As the report of the Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports, with your permission, I take the Auditors' Report and the Report of the Secretarial Auditors was presumed to be read and was taken on record.

   Mr. Jigar Trivedi, Independent Practicing Company Secretary, Ahmedabad has been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the process of AGM in a fair and transparent manner. The results of remote e-voting and E-voting during the course of this AGM will be declared and simultaneously put on the Company's website within Two Working days from the date of this AGM.

The requisite quorum being present, the Meeting was declared in order.

Mr. Bharatkumar Desai, Chairman & Managing Director, addressed the Members and gave an overview of financial performance and future outlook of the Company.

The Notice calling Annual General Meeting and the Auditor's Report on Financial Statements was read at the Meeting by Mr. Sharmin Soni, Company Secretary & Compliance Officer of the Company and the same was taken as read.

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The Company Secretary informed to the Members that there was no qualification, Observation / Comments or adverse remark in the Statutory Auditor's Report dated May 18, 2026 and Secretarial Auditor's Report dated August 05, 2026 and the same were taken as read with the permission of the Members present.

The Company Secretary further informed that M/ s. Jigar Trivedi & Co, Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The Company Secretary then stated that the facility of remote e-voting was provided which was commenced on 16th September, 2026 at 9: 00 am. and concluded on 18th September, 2026 at 5:00 pm. it was also stated that the facility of e-voting was also provided by the Company during the Annual General Meeting to the members who were present and did not cast their votes through remote e-voting.

The members were informed that the votes cast through remote e-voting and votes cast by e-voting during the AGM was counted by the Scrutinizer and the result shall be declared within requisite time of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website.

The following resolutions set out in the Notice convening the AGM were put to vote by remote E -voting an during the AGM:

1. To Receive, consider and adopt the audited financial Statements (Including Consolidated Financial Statements) of the Company for the Financial Year Ended 31st March 2026 Together with the reports of the Directors and the Independent Auditors there on. **(Ordinary Resolution)**
2. To Declare A Final Dividend for the Financial Year ended on March 31, 2026. **(Ordinary Resolution)**
3. To Approve the appointment of Mr. Hemang Shah (DIN: 03024324), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
4. To Re-Appointment of Mr. Hemang Shah (DIN: 03024324) As an Executive Director of The Company. **(Ordinary Resolution)**
5. To Approve and ratify the remuneration payable to M/S. CMA Chetan Gandhi, Cost Accountants for the Financial Year ending March 31, 2027. **(Ordinary Resolution)**
6. To approve related party transactions. **(Ordinary Resolution)**

Then after, the Company Secretary informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting.

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 19, 2026.

The Chairman then thanked the members present for sparing their time to attend the meeting and declared the meeting as closed at 11:30 A.M.

Note: This document does not constitute minutes of the proceedings of the 33rd Annual General meeting of the Company

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