INDGN/SE/2026-27/45

17 August 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN

Dear Sir / Madam,

Sub: Submission of Scrutinizers Report and Voting Results of the 28th Annual General Meeting ('AGM') of Indegene Limited ('Company')

We wish to inform you that the 28th AGM of the Members of Indegene Limited ("the Company") was held on Thursday, August 13, 2026, at 4:30 P.M. (IST) through ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All the resolutions were passed with requisite majority. In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated July 17, 2026, and transacted at the AGM, as required under Regulation 44 of the Listing Regulations as **Annexure A.**

2. The Scrutinizer's Report dated August 15, 2026, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

The above information is being made available on the website of the Company https://www.indegene.com/

Kindly take the above-said information on record.

For Indegene Limited

SRISHTI RAMESH KAUSHIK

Digitally signed by SRISHTI RAMESH KAUSHIK
Date: 2026.08.17 11:41:55 +05'30'

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer
Encl: A/a

indegene®

Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
compliance.officer@indegene.com
www.indegene.com

CIN: L73100KA1998PLC102040

General information about company	
Scrip code	544172
NSE Symbol	INDGN
MSEI Symbol	NOTLISTED
ISIN	INE065X01017
Name of the company	Indegene Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	04:30 PM
End time of the meeting	06:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Madhwesh K
Firms Name	Madhwesh K
Qualification	CS
Membership Number	21477
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	15-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	136695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	64957781	55480551	85.4102	55279272	201279	99.6372	0.3628
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64957781	55480551	85.4102	55279272	201279	99.6372	0.3628
Public- Non Institutions	E-Voting	175996524	136800062	77.7288	136799876	186	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175996524	136800062	77.7288	136799876	186	99.9999	0.0001
Total		240954305	192280613	79.7996	192079148	201465	99.8952	0.1048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3904235

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO DECLARE FINAL DIVIDEND.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	64957781	55591511	85.581	55591164	347	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64957781	55591511	85.581	55591164	347	99.9994	0.0006
Public- Non Institutions	E-Voting	175996524	136800062	77.7288	136799876	186	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175996524	136800062	77.7288	136799876	186	99.9999	0.0001
Total		240954305	192391573	79.8457	192391040	533	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3904235

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT MR. MANISH GUPTA, (DIN: 00219273) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	64957781	55586899	85.5739	54997572	589327	98.9398	1.0602
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64957781	55586899	85.5739	54997572	589327	98.9398	1.0602
Public- Non Institutions	E-Voting	175996524	136800062	77.7288	136799255	807	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175996524	136800062	77.7288	136799255	807	99.9994	0.0006
Total		240954305	192386961	79.8438	191796827	590134	99.6933	0.3067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3904235

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT DR. SANJAY SURESH PARIKH, (DIN: 00219278) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	64957781	55526084	85.4803	50975555	4550529	91.8047	8.1953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64957781	55526084	85.4803	50975555	4550529	91.8047	8.1953
Public- Non Institutions	E-Voting	175996524	136800062	77.7288	136798748	1314	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175996524	136800062	77.7288	136798748	1314	99.999	0.001
	Total	240954305	192326146	79.8185	187774303	4551843	97.6333	2.3667
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3904235

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. JILL MARY DE SIMONE (DIN:11483134) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	64957781	55526084	85.4803	40060611	15465473	72.1474	27.8526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64957781	55526084	85.4803	40060611	15465473	72.1474	27.8526
Public- Non Institutions	E-Voting	175996524	136800062	77.7288	136798918	1144	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	175996524	136800062	77.7288	136798918	1144	99.9992	0.0008
	Total	240954305	192326146	79.8185	176859529	15466617	91.9581	8.0419
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3904235

MADHWESH K
Practicing Company Secretary
GROUND FLOOR, #637, 10TH CROSS, 2ND STAGE,
DEVAYYANAHUNDI ROAD, SRIRAMPURA, MYSORE - 570034

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Twenty Eighth Annual General Meeting (AGM) of the Equity Shareholders of **"Indegene Limited"** held on Thursday, August 13th, 2026, at 4:30 PM IST through Video Conferencing (VC).

Sir,
I, Madhwesh K, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty Eighth Annual

General Meeting of the Equity Shareholders dated July 17th, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from Monday, 10th August 2026 at 9:00 A.M., up to Wednesday, 12th August 2026 at 5.00 P.M. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OVAM did not cast their vote earlier through remote e-voting facility 30 minutes after conclusion of AGM, in accordance with below mentioned circulars.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of

Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024.

2. The voting rights were reckoned as on August 07th, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on August 13th, 2026, at 6:45 P.M. IST.

4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION 1

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2026 and the report of the board of directors ("the board") and auditors thereon. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
355	188174913	97.8647%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
6	201465	0.1048%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
13	3904235	2.0305%

RESOLUTION 2

TO DECLARE FINAL DIVIDEND. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
356	188486805	97.9704%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
6	533	0.0003%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
13	3904235	2.0293%

c) RESOLUTION 3

TO APPOINT MR. MANISH GUPTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
338	187892592	97.6639%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
29	590134	0.3067%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
13	3904235	2.0294%

d) RESOLUTION 4

TO APPOINT DR. SANJAY SURESH PARIKH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
321	183886554	95.6118%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
42	4535357	2.3582%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
13	3904235	2.0300%

e) RESOLUTION 5

TO APPOINT MS. JILL MARY DE SIMONE AS AN INDEPENDENT DIRECTOR OF THE COMPANY. Special resolution.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
267	172986770	89.9445%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
99	15435141	8.0255%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
13	3904235	2.0300%

6. The votes cast by 13 corporate shareholders for all resolutions, have been deemed invalid. This is due to the non-receipt of the requisite board resolution or proper authorization, as mandated in the instructions provided in the Notice of the Annual General Meeting and as required under the applicable provisions of the Companies Act, 2013.

7. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

MADHWESH K

Digitally signed by MADHWESH K
Date: 2026.08.15 12:35:58 +05'30'

Madhwesh K

Practicing Company Secretary

Membership No. A21477

CP No.10897

Date: August 15, 2026

Place: Bengaluru

UDIN: A021477H001124183

Peer Review Certificate No: 3222/2023