MOREPEN

Date: 26/09/2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Proceedings of 41st Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed proceedings of the 41st Annual General Meeting of Morepen Laboratories Limited held on Saturday, 26th September 2026 at 1.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on your record.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
DN: c=IN, o=Personal, title=5965, pseudonym=27r5blzck0qifj1phgwaves8do39myx6, 2.5.4.20=824342118b98561bde2c7d0b1ad7b62196947c41b456377b3cbe9a983c527111, postalCode=110078, st=Delhi, serialNumber=1363f5e45381fa8dd66dee65e3bc15c08e5b41badb071c1b5de04ef8874db223, cn=Vipul Kumar Srivastava
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Vipul Kumar Srivastava
Company Secretary
F-12148

Encl. as above.

Morepen Laboratories Limited
CIN NO. L24231 HP1984PLC006028
Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

<u>Summary proceedings of 41st Annual General Meeting of Morepen Laboratories Limited ("the Company")</u>

The 41st Annual General Meeting ("AGM") of the company was held on Saturday, 26th September 2026 at 1:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") ("the meeting"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, and Secretarial Standards issued by the Institute of Company Secretaries of India.

- Pursuant to Article 92 of Articles of Association of the company, Mr. Sushil Suri, Chairman and Managing Director of the company, chaired the proceedings of the AGM, except item no. 3, 5, 6 and 7, which was taken up by Mr. Praveen Kumar Dutt, Independent Director of the company.

- The Board of Directors, *inter-alia,* Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Chief Financial Officer, and the representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors attended the meeting through VC/OAVM were introduced.

- The requisite quorum *i.e.* 92 members were present through VC/OAVM, the Chairman called the meeting to order and addressed the members.

- The notice of the meeting dated 4th August 2026 ('Notice') along with Directors' Report and the Auditors' Report for the financial year ended 31st March 2026 were taken as read.

- It was informed that there were no qualifications in the reports of the Statutory Auditors and Secretarial Auditors.

- The following items of business, as per the Notice were transacted at the meeting:

S. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Consideration and adoption of 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 Auditors' thereon.	Ordinary

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2.	Declaration of the final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31st March 2026.	Ordinary
3.	Appointment of a Director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary
	Special Business	
4.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company, for the financial year 2026-27.	Ordinary
5.	Elevation and change in designation of Mr. Sanjay Suri (DIN: 00041590) from Whole-Time Director to Managing Director.	Special
6.	Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director.	Special
7.	Extension of approved timeline for hiving off Medical Devices Business of the company, a material related party transaction, into Morepen Medipath Limited *(formerly Morepen Medtech Limited),* subsidiary company as a going concern on slump sale basis.	Special

- On invitation of the Company Secretary, members who had registered themselves as speakers were invited to ask queries/ questions on financial statements or any other matter placed at the AGM. The Chairman addressed the queries raised by the 'Speakers'.

- The Company Secretary informed the members that the company has provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the meeting. The remote e-voting facility was made available to all members holding shares as on the cut-off date *i.e.,* Saturday, 19th September 2026. The said facility was kept open during the period commencing from 9 a.m. (IST) on Wednesday, 23rd September 2026, till 5 p.m. (IST) on Friday, 25th September 2026. The facility to vote on resolution through e-voting was also provided to the members who participated in the meeting and had not cast their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the meeting concluded to enable the members to cast their votes.

- For the aforesaid purpose, Mr. Praveen Dua, Proprietor of M/s. P D and Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.

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- The meeting concluded at 2.15 p.m. (IST). (including the time allowed for e-voting).

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
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pseudonym=27r5blzck0qifj1phgwaves8do39myx6,
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serialNumber=1363f5e45381fa8dd66dee65e3bc15c08e5b41
badb071c1b5de04ef8874db223, cn=Vipul Kumar Srivastava
Date: 2026.09.26 17:22:32 +05'30'

Vipul Kumar Srivastava
Company Secretary
F-12148

<u>Notes:</u>

i. The company will separately intimate the result of voting to the Stock Exchanges and also publish the same on its website.
ii. This document does not constitute minutes of the proceedings of the 41st Annual General Meeting of the company.

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