UNICHEM LABORATORIES LTD.

12th August 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 506690

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – UNICHEMLAB

Sub.: Disclosure of Voting Results

Dear Sir/Madam,

This is to inform you that the 63rd Annual General Meeting (AGM) of the Company was held on Tuesday, 11th August 2026 at 3.30 p.m. through Video Conference/Other Audio-Visual Means in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following details:

a. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
b. Consolidated Scrutinizer's Report dated 12th August 2026 on remote e-voting and at the AGM.

All the resolutions have been passed with requisite majority.

The above results are uploaded on the website of the company at www.unichemlabs.com.

This is for your information and record.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**

Pradeep Gautam Bhandari Date: 2026.08.12 11:54:16 +05'30'

UNICHEM LABORATORIES LTD. MUMBAI 400 067

PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl.: a/a

Voting Results of Postal Ballot								
UNICHEM LABORATORIES LIMITED								
CIN : L99999MH1962PLC012451								
Date of AGM					11th August 2026			
Total Number of Shareholders as on the cut-off date					25,183			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
No of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					2			
Public:					53			
Resolution No. 1:					Consider and adopt the audited standalone financial statements and reports of the directors and auditors thereon for the year ended 31st March 2026.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,94,40,586**	**4,94,40,586**	**100.0000**	**4,94,40,586**	0	**100.0000**	**0.0000**
Public Institutions	E-Voting	85,20,924	76,90,087	90.2494	76,90,087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**85,20,924**	**76,90,087**	**90.2494**	**76,90,087**	0	**100.0000**	0.0000
Public - Non Institutions	E-Voting	1,24,44,240	35,296	0.2836	35,285	11	99.9688	0.0312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,44,240**	**35,296**	**0.2836**	**35,285**	**11**	**99.9688**	**0.0312**
Total		**7,04,05,750**	**5,71,65,969**	**81.1950**	**5,71,65,958**	**11**	**100.0000**	**0.0000**

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Resolution No. 2:					Consider and adopt the audited consolidated financial statements and the auditors report for the year ended 31st March 2026.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,94,40,586**	**4,94,40,586**	**100.0000**	**4,94,40,586**	0	**100.0000**	**0.0000**
Public Institutions	E-Voting	85,20,924	76,90,087	90.2494	76,90,087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**85,20,924**	**76,90,087**	**90.24940**	**76,90,087**	0	**100.0000**	0.0000
Public - Non Institutions	E-Voting	1,24,44,240	35,296	0.2836	35,284	12	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,44,240**	**35,296**	**0.2836**	**35,284**	**12**	**99.9660**	**0.0340**
Total		**7,04,05,750**	**5,71,65,969**	**81.1950**	**5,71,65,957**	**12**	**100.0000**	**0.0000**

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Resolution No. 3:					To appoint a director in place of Mr. Pabitrakumar Bhattacharyya (DIN:07131152) who retires by rotation and being eligible has offered himself for re-appointment.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,94,40,586**	**4,94,40,586**	**100.0000**	**4,94,40,586**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	85,20,924	77,03,210	90.4035	77,03,210	**0**	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**85,20,924**	**77,03,210**	**90.4035**	**77,03,210**	0	**100.0000**	0.0000
Public - Non Institutions	E-Voting	1,24,44,240	35,295	0.2836	34,855	440	98.7534	1.2466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,44,240**	**35,295**	**0.2836**	**34,855**	**440**	**98.7534**	**1.2466**
Total		**7,04,05,750**	**5,71,79,091**	**81.2137**	**5,71,78,651**	**440**	**99.9992**	**0.0008**

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Resolution No. 4:					Re-appointment of Mr. Pabitrakumar Bhattacharyya as Managing Director and Chief Executive Officer.			
Resolution required: (Ordinary/Special)					Special			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,94,40,586**	**4,94,40,586**	**100.0000**	**4,94,40,586**	0	**0.0000**	**0.0000**
Public Institutions	E-Voting	85,20,924	77,03,210	90.4035	77,03,210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**85,20,924**	**77,03,210**	**90.4035**	**77,03,210**	0	**100.0000**	0.0000
Public - Non Institutions	E-Voting	1,24,44,240	35,295	0.2836	34,855	440	98.7534	1.2466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,44,240**	**35,295**	**0.2836**	**34,855**	**440**	**98.7534**	**1.2466**
Total		**7,04,05,750**	**5,71,79,091**	**81.2137**	**5,71,78,651**	**440**	**99.9992**	**0.0008**

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Resolution No. 5:					Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates (Firm Registration No. 00294) for the year ended 31st March, 2027.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,94,40,586**	**4,94,40,586**	**100.0000**	**4,94,40,586**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	85,20,924	77,03,210	90.4035	77,03,210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**85,20,924**	**77,03,210**	**90.4035**	**77,03,210**	0	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1,24,44,240	35,296	0.2836	35,284	12	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1,24,44,240**	**35,296**	**0.2836**	**35,284**	**12**	**99.9660**	**0.0340**
Total		**7,04,05,750**	**5,71,79,092**	**81.2137**	**5,71,79,080**	**12**	**100.0000**	**0.0000**

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CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 63RD ANNUAL GENERAL MEETING OF UNICHEM LABORATORIES LIMITED HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON TUESDAY, 11TH AUGUST 2026.

Alwyn Jay & Co.
Company Secretaries
[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; **Tel**: 022-79629822 ; **Mob**: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website:www.alwynjay.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman
of the 63rd Annual General Meeting of the Equity Shareholders of Unichem Laboratories Limited, held on Tuesday, 11th August 2026 at 3.30 p.m. (IST).

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Unichem Laboratories Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the 63rd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 63rd Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 11th August 2026 at 3.30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

a) The Ministry of Corporate Affairs ("MCA") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("AGM Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, SEBI LODR (as amended) and the above circulars, the 63rd Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Tuesday, 11th August 2026 at 3.30 p.m. (IST).

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 63rd AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL').

d) The remote e-voting was concluded on Monday, 10th August 2026 at 5:00 p.m.

e) At the 63rd AGM of the Company held on Tuesday, 11th August 2026, the Company Secretary at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 11th August 2026 at around 04.27 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (https://www.evoting.nsdl.com/) and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 63rd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.

h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. <u>RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:</u>

<u>To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon</u>

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	57165555	-
E-voting during the AGM	4	403	-
TOTAL	**118**	**57165958**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	11	-
E-voting during the AGM	0	0	-
TOTAL	**5**	**11**	**0.00**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	**0**	**0**

2. **<u>RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:</u>**

<u>To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon</u>.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	57165554	-
E-voting during the AGM	4	403	-
TOTAL	**117**	**57165957**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	-
E-voting during the AGM	0	0	-
TOTAL	**6**	**12**	**0.00**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	**0**	**0**

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Pabitrakumar Bhattacharyya (DIN:07131152) who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	57178248	-
E-voting during the AGM	4	403	-
TOTAL	**116**	**57178651**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	440	-
E-voting during the AGM	0	0	-
TOTAL	**7**	**440**	**0.00**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	**0**	**0**

4. **RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:**

Re-appointment and terms of remuneration of Mr. Pabitrakumar Bhattacharyya (DIN:07131152), as the Managing Director ("MD") and Chief Executive Officer ("CEO") of the Company, liable to retire by rotation, for a further period of three years with effect from 10th August 2026

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	57178248	-
E-voting during the AGM	4	403	-
TOTAL	**116**	**57178651**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	440	-
E-voting during the AGM	0	0	-
TOTAL	**7**	**440**	**0.00**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	**0**	**0**

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:

The remuneration payable to Kishore Bhatia Associates, Cost Accountants, (Firm Registration No. 00294) for the financial year ending 31st March 2027, amounting to ₹ 6,00,000 (Rupees Six lakhs only) plus applicable taxes and reimbursement of out- of-pocket expenses at actuals.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	57178677	-
E-voting during the AGM	4	403	-
TOTAL	**118**	**57179080**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	12	-
E-voting during the AGM	0	0	-
TOTAL	**6**	**12**	**0.00**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	**0**	**0**

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 63rd Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn Jay & Co.**
Company Secretaries

Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559H001082063]

Place: Mumbai
Date: 12th August, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (https://www.evoting.nsdl.com/) in our presence on Tuesday, 11th August 2026 at 4.27 p.m.

Edion Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **Unichem Laboratories Limited**

Pradeep Gautam Bhandari

Date: 2026.08.12 11:55:02 +05'30'

UNICHEM LABORATORIES LTD. MUMBAI 400 067.

Pradeep Bhandari
Head – Legal & Company Secretary
Membership No.: A14177

Place: Mumbai
Date: 12th August, 2026