Vaishali Pharma Ltd.

CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
Website : www.vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 24th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
NSE SYMBOL: VAISHALI

Sub: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 19th (Nineteen) Annual General Meeting of the Company held on 24th September, 2026, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting at the Annual General Meeting.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Vaishali Pharma Limited

Vishwa Bipinbhai Mekhia

Digitally signed by Vishwa Bipinbhai Mekhia
DN: c=IN, o=Personal, postalCode=400064, st=Maharashtra, serialNumber=fa5040b8201cbfc67b123d0d6135eee19949b54168b2156228e4f1a496f012e8, cn=Vishwa Bipinbhai Mekhia
Date: 2026.09.24 20:33:22 +05'30'

Vishwa Mekhia
Company Secretary Cum Compliance Officer

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	27014
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	7
b) Public	56
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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 Audited Financial Statements of the Company for the financial year ended March 31st, 2026 together with the reports of Board of Directors and Auditors thereon

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**	41235290	41199960	99.9143	41199960	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	41235290	41199960	99.9143	41199960	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	89226840	25229839	28.2761	25228839	1000	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89226840	25229839	28.2761	25228839	1000	99.9960	0.0040
Total		130462130	66429799	50.9188	66428799	1000	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Description of resolution considered				To Re-appoint Mrs. Jagruti Atul Vasani (DIN: 02107094), who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment				
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**	41235290	1759790	4.2677	1759790	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	41235290	1759790	4.2677	1759790	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	89226840	25229839	28.2761	25222939	6900	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89226840	25229839	28.2761	25222939	6900	99.9727	0.0273
Total		130462130	26989629	20.6877	26982729	6900	99.9744	0.0256
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	39440170
Public Insitutions	0
Public - Non Insitutions	0

HD AND ASSOCIATES
COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building, Opera House, Mumbai-400004.
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

Date: 24th September, 2026

To,
The Chairman,
Vaishali Pharma Limited,
706 to 709, 7th Fl, Aravali Busines Center,
R. C. Patel Road, Off Sodawala Lane,
Borivali West, Mumbai, Maharashtra,
India, 400092

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 19th Annual General Meeting held on 24th September, 2026 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Company dated 14th August, 2026, to scrutinize the following: -

   To Scrutinize Remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 19th Annual General Meeting (hereinafter referred as AGM) held on 24th September, 2026, pursuant to 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 in respect of the resolutions mentioned in the notice of 19th Annual General Meeting dated 24th September, 2026.

   The voting rights were reckoned as on Thursday, 17th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated

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September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL"), for the purpose of e-voting by the members of the Company from Monday, 21st September, 2026 (from 9.00 A.M. IST) and ended on Wednesday, 23rd September, 2026 (till 05.00 P.M. IST). The e-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility, the CDSL E-voting platform was blocked thereafter.

E. The votes cast under the remote e-voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the CDSL e-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing(VC)/Other Audio Visual Means (OAVM), the Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, and the e-voting on the resolutions contained in the notice of the AGM, my responsibility as the scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast votes in favour and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by CDSL.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

HD AND ASSOCIATES
COP 21073
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COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 01- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon	6,64,28,799	100.00%	1,000	0.00%	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

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Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 02- Ordinary Resolution: To Re-appoint Mrs. Jagruti Atul Vasani (DIN: 02107094), who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment.	2,69,82,729	99.97%	6,900	0.03%	3,94,40,170

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The votes cast by the interested party(ies) have been excluded from the valid votes and treated as invalid for the purpose of determining the voting results of the said resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., National Stock Exchange of India Ltd, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

HD AND ASSOCIATES ★ COP 21073 ACS 47700 COMPANY SECRETARIES ★

HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 24th September, 2026
UDIN: A047700H001597149
PEER REVIEW NO: 2208/2022

WITNESSES:

Devkar

SHRUTIKA DEVKAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.

Pooja

POOJA PARMAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.