CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
KWALITY PHARMACEUTICALS LIMITED
Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)
Phone : 91-8558820862 (Accounts)
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com
Website : www.kwalitypharma.com

Date: August 31, 2026

To,

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Ref: Scrip Code: 539997

Sub: Summary of Proceedings of the 43rd Annual General Meeting of the Company held on August 31, 2026

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 43rd Annual General Meeting of the Company held on **Monday, August 31, 2026, at 12:00 Noon** (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered office of the Company (Deemed Venue).

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time.

Request you to kindly take the above information on record.

Thanking you,

For **Kwality Pharmaceuticals Limited**

GURPREET KAUR

Digitally signed by GURPREET KAUR
Date: 2026.08.31 17:53:42 +05'30'

Gurpreet Kaur
Company Secretary & Compliance Officer

Encl. : A/a

SUMMARY OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF THE COMPANY

Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company (Deemed Venue).

Time: 12:00 Noon

Directors Present at the AGM through VC/OAVM:

Mr. Ramesh Kumar	Managing Director
Mr. Ajay Kumar Arora	Whole Time Director
Mr. Aditya Arora	Whole Time Director, CFO, Member of Audit Committee and Member of Corporate Social Responsibility Committee
Mrs. Geeta Arora	Whole Time Director, Member of Stakeholders Relationship Committee and Chairperson of Corporate Social Responsibility Committee
Mrs. Anju Arora	Whole Time Director and Member of Stakeholders Relationship Committee
Mr. Bhavesh Mahajan	Independent Director, Chairman of Audit Committee, Member of Corporate Social Responsibility Committee and Member of Nomination & Remuneration Committee.
Mr. Preetmohinder Singh Bedi	Independent Director, Chairman of Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee
Mr. Vinod Kumar Sharma	Independent Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee.

Attendance through VC/OAVM:

Ms. Gurpreet Kaur	Company Secretary & Compliance Officer
Mr. Amit Handa (Partner of M/s Vijay Mehra & Co., Chartered Accountants)	Statutory Auditors
Mr. Rishi Mittal (Proprietor of M/s Rishi Mittal & Associates, Company Secretaries)	Secretarial Auditors and Scrutinizer appointed for AGM

Quorum

A total of 34 members attended the meeting.

Proceedings

Ms. Gurpreet Kaur, **Company Secretary & Compliance Officer** of the Company upon the confirmation received from Mr. Nitin Mahala, the Moderator that the necessary quorum is present, welcomed all the shareholders, the Board Members and the Invitees to the 43rd Annual General Meeting of the Company and informed them that the meeting is being held through Video Conferencing (VC)/Other Audio – Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ramesh Kumar, Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the members present at 43rd Annual General Meeting of the Company and delivered his speech which included brief overview of the financial performance of the Company for the financial year 2025-26 and Company's growth plans and prospects etc.

Further, it was informed that the Notice of the 43rd AGM together with the Annual report of the Company for the financial year 2025-26 was sent electronically to all the shareholders of the Company whose email IDs were registered with the Registrar & Transfer Agent ("RTA") of the Company or Depositories and a weblink letter including the complete path where the complete details of Annual Report along with the notice of AGM was available was sent to those members whose email IDs were not registered with the Company, RTA or the Depositories.

The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read and pursuant to the provisions of the Companies Act, 2013, it is not required to read the Auditors' Report.

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

Sr. No.	Details of Agenda	Type of Resolution
1.	To receive, consider and adopt the audited standalone and consolidated 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.	Ordinary Resolution
2.	To appoint a director in place of Mr. Aditya Arora (DIN: 07320410), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a director in place of Mrs. Anju Arora (DIN: 03155641), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	Appointment of Mr. Swanith Kapoor (DIN: 11662482) as an Independent Director	Special Resolution
5.	Re-appointment of Mr. Aditya Arora (DIN: 07320410), as Whole Time Director of the Company and approval of payment of Remuneration.	Special Resolution
6.	Ratification of Cost Auditors Remuneration.	Ordinary Resolution

Then Company Secretary invited those members who had pre-registered themselves as speaker with the Company to ask questions or seek clarifications or express their views, from the management. Mr. Aditya Arora, Whole Time Director of the Company thereafter appropriately responded to the questions raised by speaker shareholders.

After that Company Secretary informed the members that remote e-voting facility was provided to all Members from Friday, 28th August, 2026 at 9:00 a.m. (IST) to Sunday, 30th August, 2026 at 5:00 p.m. (IST) and facility of e-voting was also provided during the AGM and also for 15 minutes subsequent to conclusion of proceedings, to those members who could not cast their vote through remote e-voting facility.

The Company Secretary further informed that the Scrutinizer would submit the consolidated results of the remote e-voting and e-voting conducted during the AGM to the Stock Exchange and that the same would be placed on the website of the Company within two working days from the conclusion of the AGM.

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The Company Secretary on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

Thereafter, the AGM concluded with the vote of thanks to the Chair at 12:35 P.M. (IST). Kindly take the information on record.

Thanking you,
Yours Sincerely

For Kwality Pharmaceuticals Limited

GURPREET KAUR

Digitally signed by GURPREET KAUR
Date: 2026.08.31 17:54:08 +05'30'

Gurpreet Kaur
Company secretary & Compliance Officer