PAR/CS/NSE/2026-27/20 Date: 26/09/2026

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Subject: Proceedings of 27th Annual General Meeting of Company held on 26th September, 2026

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of Company held on Saturday, 26th Day of September, 2026 at 11:28 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India.

The Annual General Meeting was commenced at 11:28 AM and concluded at 12:41 PM.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully
For PAR DRUGS AND CHEMICALS LIMITED

SANKET BHUPENDRABHAI TRIVEDI

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Date: 2026.09.26 14:42:41 +05'30'

PAR DRUGS AND CHEMICALS LIMITED GUJARAT

(Sanket B. Trivedi)
Company Secretary & Compliance Officer

Encl: As above

Par DRUGS AND CHEMICALS LIMITED

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815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).
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SUMMARY OF PROCEEDINGS OF 27th ANNUAL GENERAL MEETING OF PAR DRUGS AND CHEMICALS LIMITED

The 27th Annual General Meeting of the Members of the Company was held on Saturday, 26th Day of September, 2026 at 11:28 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara - 390021, Gujarat, India.

Mr. Falgun V. Savani, Chairman and Managing Director, chaired the proceedings of the Meeting. The number of shareholders as on cut-off date i.e. 18th September, 2026 were 13053.

The details of number of shareholders present in the meeting are as follows:

SRN.	CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
1.	In Person	6	36	42
2.	In Proxy	0	0	0
3.	Through Authorised Representative	0	3	3
4.	Through Video Conference	Not Applicable	Not Applicable	-
	Total	**6**	**39**	**45**

Mr. Sanket B. Trivedi, Company Secretary welcomed members, directors & KMPs of the Company, inaugurated the meeting with Deep Prajwalan

Thereafter, the Chairman requested directors and KMP one by one to introduce themselves vide Mr. Jignesh V. Savani, CEO and Executive Director; Mr. Pravin M. Bhayani, Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and CSR Committee); Mrs. Krishna M. Shah, Independent Director and Mrs. Bintal B. Shah**,** Independent Director; Further, Chairman requested to the member to take note that due to unavoidable circumstances, Mrs. Kajal C. Vaghani, Independent Director is not able to attend the meeting.
Further, continue with Mr. Chintan P. Chauhan, Chief Financial Officer; Mr. Sanket B. Trivedi, Company Secretary & Compliance Officer; and mentioned that Auditors:- M/s. Sarupria Somani & Associates, Chartered Accountants, CA Miral Mehta (Partner), Statutory Auditor of the Company, D G Patel & Associate, CS Dip G. Patel (Proprietor), Secretarial Auditor of the Company, have also join the meeting and present.

Thenafter, the Chairman called the meeting to order as requisite quorum was present. Thenafter Company Secretary informed that Inspection of documents including required registers are available for members.

Then, Chairman delivered his speech in which he briefly mentioned that the Company reported total income of ₹107.66 crore in FY 2025-26, compared with ₹103.12 crore in the previous year. Profit before tax stood at ₹17.30 crore, compared with ₹17.92 crore, while profit after tax stood at ₹13.11 crore, compared with ₹13.36 crore in the previous year. The Company remained debt free throughout the year and closed FY 2025-26 with cash and cash equivalents of approximately ₹41.84 crore, reflecting a sound liquidity position and also mentioned that the Company will continue to conduct its affairs in accordance with applicable laws, regulations, governance requirements and directions of the competent authorities.

Thenafter, CEO delivered his speech and gave short presentation on the financial highlights of the Company in which he discussed about various financial parameter of the Company including Balance sheet, Profit and loss statements, Cash flow statement and financial highlights as available in the Annual report of the Company for the F.Y. 2025-26. Then, the Chairman with permission of shareholders, took the Notice convening this AGM, Auditor's Report along with financial statements and notes thereto, Directors' report along with all annexures as read.

PAR DRUGS AND CHEMICALS LIMITED GUJARAT

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Thenafter, Chairman informed that the company has taken requisite steps to enable members to vote on all the resolutions mentioned in AGM Notice through remote e-voting facility prior to AGM and informed that Members who have not cast their vote electronically can caste vote through Ballot Paper and drop the same in the Ballot Box with due care. Further, he mentioned that in case members use both the facility for voting, voting through remote e-voting shall be considered as final and voting through ballot paper shall become invalid and requested to members to take note that the Board of Directors have appointed Mr. Dip G. Patel, Practicing Company Secretary as a scrutinizer to conduct the voting process. Then, Company Secretary gave a summary of the auditor's report. Then, the Chairman informed the members that voting process has commenced to take up voting on all the resolutions set forth in the notice. And he tabled all the resolutions in the meeting one by one as given in the notice of AGM and thenafter Company secretary gave certain instruction for the questions and answers session and open the floor for Q & A session. Then, the Chairman responded the queries of the shareholder and provided clarification. Thenafter, Mr. Pravin Bhayani, Independent Director of the Company delivered his speech as a responsible Independent Director. Then, the Chairman authorized the company secretary to declare the results of the voting and place the results on the website of the company at the earliest. The resolutions as set forth in the notice shall be deemed to be passed today subject to receipt of the requisite number of votes. Then after, with the vote of thanks Chairman conclude the meeting followed by national anthem.

The Annual General Meeting was commenced at 11:28 AM and concluded at 12:41 PM.

For PAR DRUGS AND CHEMICALS LIMITED

SANKET BHUPENDRABHAI TRIVEDI

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PAR DRUGS AND CHEMICALS LIMITED GUJARAT

(Sanket B. Trivedi)
Company Secretary & Compliance Officer