September 29, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code : 524518

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Scrip Code : KREBSBIO

Dear Sir/Madam,

Sub: Voting Results of the 34th Annual General Meeting held on September 29, 2026 alongwith Scrutinizer's Report

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Ms. Krithika Sharma, Practicing Company Secretary, Scrutinizer appointed for the 34th Annual General Meeting of the Company held on September 29, 2026.

In this regard, kindly note that all the five (5) resolutions (ordinary) placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals & Industries Limited**

Rakesh
Ravindra
Kalbate

Digitally signed by Rakesh Ravindra Kalbate
DN: c=IN, o=Personal, pseudonym=96882b9d492b4a5f89e6aff6c8070225, 2.5.4.20=ac40c89aca544f9b6d6b5788ed4b73b521d954bdf702e1140aa0b3276d35065f, postalCode=402404, st=Maharashtra, serialNumber=310bd1a9ea47779f2957b076b578252f7b5213a634ed162041af8e0cddb4c587, cn=Rakesh Ravindra Kalbate
Date: 2026.09.29 19:07:18 +05'30'

Rakesh R. Kalbate
Company Secretary & Compliance Officer
ACS 66666

Encl: A/a.

General information about company

Scrip code	524518
NSE Symbol	KREBSBIO
MSEI Symbol	NOTLISTED
ISIN	INE268B01013
Name of the company	KREBS BIOCHEMICALS AND INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Kritika Sharma
Firms Name	Kritika Sharma
Qualification	CS
Membership Number	A39335
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	29-09-2026

Krebs Biochemicals & Industries Ltd.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	8749
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	3
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Krebs Biochemicals & Industries Ltd.

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, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March 2026 together with the Notes attached thereto along with the Reports of Auditors and Directors 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	15684134	13523462	86.2238	13523462	0	100	0
	Poll		2140272	13.6461	2140272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100	0
Public- Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106822	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5769630	13958	0.2419	13745	213	98.474	1.526
	Poll		209	0.0036	209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5769630	14167	0.2455	13954	213	98.4965	1.5035
	Total	21560586	15677901	72.7156	15677688	213	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Krebs Biochemicals & Industries Ltd.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. R T Ravi (DIN - 00272977), who retires by rotation and being eligible, offers himself 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	15684134	13519388	86.1979	13519388	0	100	0
	Poll		2140272	13.6461	2140272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15684134	15659660	99.844	15659660	0	100	0
Public-Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106822	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5769630	13958	0.2419	13742	216	98.4525	1.5475
	Poll		209	0.0036	209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5769630	14167	0.2455	13951	216	98.4753	1.5247
	Total	21560586	15673827	72.6967	15673611	216	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Krebs Biochemicals & Industries Ltd.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manish Kumar Jain (DIN - 06477976), who retires by rotation and being eligible, offers himself 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	15684134	13523462	86.2238	13523462	0	100	0
	Poll		2140272	13.6461	2140272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100	0
Public-Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106822	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5769630	6126	0.1062	5910	216	96.474	3.526
	Poll		209	0.0036	209	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5769630	6335	0.1098	6119	216	96.5904	3.4096
	Total	21560586	15670069	72.6792	15669853	216	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Related Party Transactions with Ipca Laboratories Limited					
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	15684134	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15684134	0	0	0	0	0	0
Public-Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106822	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5769630	6125	0.1062	5909	216	96.4735	3.5265
	Poll		188	0.0033	188	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5769630	6313	0.1094	6097	216	96.5785	3.4215
	Total	21560586	6313	0.0293	6097	216	96.5785	3.4215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Krebs Biochemicals & Industries Ltd.

Resolution(5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors					
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	15684134	13523462	86.2238	13523462	0	100	0
	Poll		2140272	13.6461	2140272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100	0
Public-Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106822	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5769630	13958	0.2419	13742	216	98.4525	1.5475
	Poll		188	0.0033	188	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5769630	14146	0.2452	13930	216	98.4731	1.5269
	Total	21560586	15677880	72.7155	15677664	216	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Krebs Biochemicals & Industries Ltd.

Kritika Sharma
Company Secretary

Hyderabad, 29.09.2026

To
The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Andhra Pradesh - 531031

Sir,

Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 with respect to the Annual General Meeting of the Company held on Tuesday the 29th day of September,2026 at 11.30 A.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).

With reference to the captioned subject, please find enclosed the Remote E-voting and voting at AGM (Insta Poll) results with respect to resolutions put forward as per the notice of 34th Annual General Meeting of the Company.

Kindly acknowledge a copy towards the receipt of the above,

Thanking You,

Kritika Sharma
Company Secretary in Practice
Certificate of No.: 14671
Peer review Certificate No: 4405/2023

SCRUTINIZER'S REPORT

To
The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Andhra Pradesh - 531031

Dear Sir,

The Board of Directors of your Company at its meeting held on 06.08.2026 has appointed me as a Scrutinizer for conducting the E- voting process for the 34th Annual General Meeting (AGM) of the Company to be held on Tuesday the 29th day of September,2026 at 11.30 A.M through Video Conferencing / Other Audio Visual Means (VC/OAVM)

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(a) The Companies Act, 2013 and the Rules made thereunder; and
(b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 06.08.2026, based on the reports generated from the e-voting system provided by KFin Technologies Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the AGM (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 28th September,2026 and till the conclusion of the meeting on 29th September,2026.

I submit my report as under:

1. Cut -off Date:
   The voting rights were reckoned as on 23rd September,2026 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of AGM.

KRITIKA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

2. E-Voting

Company had appointed KFIN Technologies Limited ("KFintech") as the agency for providing e-voting platform.

The Remote e-voting platform was open from Friday, 25th September, 2026 at 9.00 a.m. and ends on Monday, 28th September, 2026 at 5.00 p.m. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice to the 34th AGM of the company.

3. Voting facility

Company had made arrangements for voting electronically through remote voting before the AGM i.e., from 25.09.2026 to 28.09.2026 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the 34th AGM.

4. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the KFintech e-voting platform and downloaded the results.

5. Results:

5.1 It was observed that

a) 55 members had cast their votes through Remote e-voting facility.

b) 11 members had cast their votes through voting (Insta Poll) at the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06.08.2026 is enclosed herewith.

Based on the aforesaid results, it's reported that Ordinary Resolutions as set out as Item Nos. 1,2,3,4 &5 of the Notice of the AGM dated 06.08.2026 have been **passed with the requisite majority.**

You may accordingly declare the result of the voting. Copy of detailed results is enclosed as Consolidated results to this report for your perusal and records.

Thanking You,

KRITIKA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

Kritika Sharma
Practicing Company Secretary
Certificate of Practice N0:14671
Peer review Certificate No: 4405/2023
UDIN: A039335H001656456

Hyderabad,29.09.2026

CONSOLIDATED RESULTS

Item No1: To receive, consider, approve and adopt the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March 2026 together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.

Particulars	Remote E- voting		Voting at AGM (Insta Poll)		Total		Percentage
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	(%)
No: of votes cast in favor	47	1,35,37,207	11	21,40,481	58	1,56,77,688	99.99
No: of votes cast against	9	213	0	0	9	213	0.001
					Total Valid Votes	**1,56,77,901**	**100**
No: of votes abstained	0	0	0	0	0	0	-
No: of votes invalid	0	0	0	0	0	0	-
Total	**56**	**1,35,37,420**	**11**	**21,40,481**	**67**	**1,56,77,901**	-

Based on the aforesaid results, **Ordinary resolution** as contained in item no.1 of the notice of the Annual General Meeting of the Company dated 06.08.2026 has been passed with requisite majority.

Item No 2: To appoint a director in place of **Dr. R T Ravi (DIN- 00272977)**, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Remote E- voting**		**Voting at AGM (Insta Poll)**		**Total**		**Percentage**
	Number of ballots	**Votes**	**Number of ballots**	**Votes**	**Number of ballots**	**Votes**	**(%)**
No: of votes cast in favor	45	1,35,33,130	11	21,40,481	56	1,56,73,611	99.99
No: of votes cast against	9	216	-	-	9	216	0.001
					Total Valid Votes	**1,56,73,827**	**100.000**
No: of votes abstained	1	4,074	-	-	1.00	4,074.00	-
No: of votes invalid	0	0	0	0	0	0	-
Total	**55**	**1,35,37,420**	**11**	**21,40,481**	**66**	**1,56,77,901**	-

Based on the aforesaid results, **Ordinary resolution** as contained in item no.2 of the notice of the Annual General Meeting of the Company dated 06.08.2026 has been passed with requisite majority.

KRITIKA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

Item No 3: To appoint a director in place of Mr. Manish Kumar Jain (DIN- 06477976), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E- voting		Voting at AGM (Insta Poll)		Total		Percentage (%)
	Number of ballots	**Votes**	**Number of ballots**	**Votes**	**Number of ballots**	**Votes**	
No: of votes cast in favor	45	1,35,29.372	11	21,40,481	56	1,56,69,853	99.999
No: of votes cast against	9	216	-	-	9	216	0.001
					Total Valid Votes	**1,56,70,069**	**100.000**
No: of votes abstained	1	7,832	-	-	1	7,832	--
No: of votes invalid	0	0	0	0	0	0	--
Total	**55**	**1,35,37,420**	**11**	**21,40,481**	**66**	**1,56,77,901**	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.3 of the notice of the Annual General Meeting of the Company dated 06.08.2026 has been passed with requisite majority.

KRITIKA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

Item No 4: Approval for Related Party Transactions with IPCA Laboratories Limited

Particulars	Remote E- voting		Voting at AGM (Insta Poll)		Total		Percentage
	Number of ballots	**Votes**	**Number of ballots**	**Votes**	**Number of ballots**	**Votes**	**(%)**
No: of votes cast in favor	38	5,909	9	188	47	6,097	96.58
No: of votes cast against	9	216	-	-	9	216	3.42
				Total Valid Votes		**6,313**	**100.00**
No: of votes abstained	8	1,35,31,295	2	21,40,293	10	1,56,71,588	--
No: of votes invalid	-	-	-	-	-	-	--
Total	**55**	**1,35,37,420**	**11**	**21,40,481**	**66**	**1,56,77,901**	--

Based on the aforesaid results, **Ordinary** resolution as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 06.08.2026 has been passed with requisite majority.

KRITIKA SHARMA
HYDERABAD
COMPANY SECRETARY

Item No 5: To ratify the remuneration payable to the Cost Auditors

Particulars	**Remote E- voting**		**Voting at AGM (Insta Poll)**		**Total**		**Percentage**
	Number of ballots	**Votes**	**Number of ballots**	**Votes**	**Number of ballots**	**Votes**	**(%)**
No: of votes cast in favor	46	1,35,37,204	10	21,40,460	56	1,56,77,664	99.999
No: of votes cast against	9	216	-	-	9	216	0.001
					Total Valid Votes	**1,56,77,880**	**100.00**
No: of votes abstained	-	-	1	21	1	21	--
No: of votes invalid	-	-	-	-	-	-	--
Total	**55**	**1,35,37,420**	**11**	**21,40,481**	**66**	**1,56,77,901**	--

Based on the aforesaid results, **Ordinary resolution** as contained in item no.5 of the notice of the Annual General Meeting of the Company dated 06.08.2026 has been passed with requisite majority.

KRITIKA SHARMA HYDERABAD COMPANY SECRETARY

Kritika Sharma
Practicing Company Secretary
Certificate of Practice N0:14671
Peer review Certificate No: 4405/2023
UDIN: A039335H001656456

Hyderabad,29.09.2026