Ref: EPL/CS/SE/0082/2026 **Date:** September 21, 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400 051** **Script Symbol: EMCURE**	**BSE Limited** **P J Towers,** **Dalal Street,** **Mumbai - 400 001** **Scrip Code/Symbol: 544210/ EMCURE**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Proceedings of the 45th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 45th Annual General Meeting ('AGM') of the Members of the Company held on Monday, September 21, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue.

The same is also being uploaded on the website of the Company, i.e. www.emcure.com

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

AMRUTA AMIT YANGALWAR Digitally signed by AMRUTA AMIT YANGALWAR Date: 2026.09.21 18:48:50 +05'30'

Amruta Yangalwar
Company Secretary & Compliance Officer
ICSI Membership Number: A25687

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EMCURE PHARMACEUTICALS LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCING (“VC”) /OTHER AUDIO VISUAL MEANS (“OAVM”) FACILITY

The 45th Annual General Meeting (“AGM”) of the Members of Emcure Pharmaceuticals Limited (“the Company”) was held on Monday, September 21, 2026, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility in compliance with the provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of Members at a common venue. The AGM commenced at 11.00 a.m. (IST) and concluded at 12.23 p.m. (IST) (including time allowed for e-voting at the AGM). The deemed venue for the 45th AGM was the Registered Office of the Company situated at Plot No. P-1 & P2, IT-BT Park, Phase II, M.I.D.C., Hinjawadi, Pune – 411 057, Maharashtra.

Ms. Amruta Yangalwar, Company Secretary and Compliance Officer, welcomed the Members and introduced the following Board Members and Key Managerial Personnel (KMPs):

1. Mr. Satish Mehta - Managing Director & Chief Executive Officer
2. Mr. Berjis Desai - Chairman of the Company and Stakeholders’ Relationship Committee
3. Mr. Sunil Mehta - Whole-time Director & Chairman of the CSR Committee
4. Mrs. Namita Thapar - Whole-time Director
5. Mr. Samit Mehta - Whole-time Director & Chief Operating Officer
6. Dr. Mukund Gurjar - Whole-time Director
7. Mr. C S Muralidharan - Independent Director & Chairman of the Audit Committee
8. Dr. Shailesh Ayyangar - Independent Director & Chairman of the Risk Management Committee
9. Mr. Vijay Gokhale - Independent Director & Chairman of the Nomination and Remuneration Committee
10. Mr. Raghu Kumar - Independent Director
11. Mr. Tajuddin Shaikh - Chief Financial Officer

Ms. Yangalwar informed that Dr. Vidya Yeravdekar, Woman Independent Director was unable to attend the meeting. She further informed that the authorized representatives of M/s. BSR & Co. LLP, Chartered Accountants (Statutory Auditors), M/s. B.M. Sharma & Co., Cost Accountants (Cost Auditors), M/s. SVD & Associates, Company Secretaries (Secretarial Auditors), Mrs. Ashwini Inamdar, Partner of M/s. Mehta & Mehta, Company Secretaries as Scrutiniser appointed for the AGM, had joined the meeting.

Mr. Berjis Desai, Chairman of the Company and of the Stakeholders' Relationship Committee, chaired the meeting and, upon confirmation from the Company Secretary and Compliance Officer that the requisite quorum was present, conducted its proceedings. The Chairman then reflected on his association with the Company, its key achievements, and apprised about his stepping down from the Board of the Company. He expressed his gratitude to the Board, Management, employees and stakeholders for their support and wished the Company continued growth and success in the years ahead.

Ms. Yangalwar then briefed the Members about the general instructions regarding participation and voting in the meeting:

a) the Company has tied up with MUFG Intime India Private Limited to avail the facility of e-voting and for participating in this AGM through video conferencing.

b) the remote e-voting facility was open from Friday, September 18, 2026 to Sunday, September 20, 2026.

c) electronic voting facility during the AGM was made available for Members who had not exercised their vote through e-voting facility and for thirty minutes post the conclusion of the meeting.

d) Mrs. Ashwini Inamdar, Partner of M/s. Mehta & Mehta, Company Secretaries, Mumbai, was appointed as Scrutinizer to supervise the e-voting process and, scrutinize the votes cast through remote e-voting and e-voting facility provided at the meeting.

e) the documents and Statutory registers as required under the relevant provisions were kept open for inspection.

f) as the meeting was being held through VC, the provisions for appointment of proxies by the Members were not applicable.

Mr. Satish Mehta, Managing Director & Chief Executive Officer, briefed the Members on the operations and performance of the Company *inter-alia* including outlook, strategic priorities and execution, operations and digital transformation.

Thereafter, the Chairman took notice of the AGM as circulated earlier to all the Members of the Company, as read. He also informed the Members that, there were no qualifications in the Statutory Auditor's Report and Secretarial Audit Report and the said Reports were considered as read.

The following items of business, as per the Notice of 45th AGM, were transacted at the meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2.	To declare Final Dividend of INR 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of Face Value of INR 10/- each (Rupees Ten only) for the Financial Year ended on March 31, 2026.	Ordinary
3.	To appoint Mrs. Namita Thapar (DIN: 05318899) as a Director who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
4.	To consider retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent Director.	Ordinary
Special Business		
5.	To ratify Remuneration payable to the Cost Auditor for the Financial Year 2026-27.	Ordinary
6.	To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company.	Special
7.	To re-appoint Mr. Satish Mehta (DIN: 00118691) as a Managing Director & Chief Executive Officer of the Company.	Special
8.	To appoint Mr. Raghu Kumar (DIN: 01983106) as an Independent Director of the Company.	Special

Thereafter, the Members were given an opportunity to ask questions or express their views through VC. Mr. Satish Mehta, Managing Director & Chief Executive Officer, requested Mr. Tajuddin Shaikh, Chief Financial Officer of the Company to respond on the queries raised during the meeting, which were suitably addressed.

Thereafter, the Chairman informed that Ms. Amruta Yangalwar, Company Secretary & Compliance Officer, had been authorized to receive the scrutinizer's report, declare the e-voting results and upload the results on the Company's website and Stock Exchanges along with the report of the scrutinizer within the statutory timeline.

Lastly, Mr. Satish Mehta, along with the Chairman thanked the Directors, KMPs, Auditors and Members for attending the 45th AGM of the Company. It was announced that thirty minutes were provided for Members to vote who have not cast their vote through remote e-voting. Thereafter, the meeting concluded at 12.23 p.m. (IST).