

Date: September 28, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Sub: Voting Results of the 09th Annual General Meeting of the Company along with consolidated Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we wish to inform that the 09th Annual General Meeting ('AGM') of the Company was held on Friday, September 25, 2026 at 11:31 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

In relation of the above, please find enclosed herewith the following documents:

1. Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) as **Annexure A**; and
2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

The aforesaid Voting Results along and the Scrutinizer Report shall also be made available on the website of the Company at www.senorespharma.com and on the website of e-voting agency i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") at <https://instavote.linkintime.co.in/>.

We request you to take the above information on record.

Thank you.

For Senores Pharmaceuticals Limited

Shilpa Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A34516

Encls.: As above

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com
W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

Annexure-A

Date of passing resolution	September 25, 2026
Total No. of shareholders as on cut-off date i.e. Friday, September 18, 2026	43052
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	9 40

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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 Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	3691937	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	7494695	3691937	49.2607	3691937	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17458536	3050168	17.4709	3050149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3051323	17.4775	3051304	19	99.9994	0.0006
Total		46053588	27721117	60.1932	27721098	19	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305), who retires by rotation as a Director 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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	3629886	62051	98.3193	1.6807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7494695	3691937	49.2607	3629886	62051	98.3193	1.6807
Public-Non Institutions	E-Voting	17458536	3047168	17.4709	3047149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3048323	17.4775	3048304	19	99.9994	0.0006
Total		46053588	27718117	60.1932	27656047	62070	99.7761	0.2239
Whether resolution is Pass or Not							Yes	

*The votes total polled was 3050168, however, 3000 votes were treated as invalid by the Scrutinizer of the Annual General Meeting, due to which the said number of votes have been deducted from the votes polled.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	3000

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arpit Deepakkumar Shah (DIN: 07214641), who retires by rotation as a Director 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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	1967571	1724366	53.2937	46.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7494695	3691937	49.2607	1967571	1724366	53.2937	46.7063
Public-Non Institutions	E-Voting	17458536	3050168	17.4709	3050149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3051323	17.4775	3051304	19	99.9994	0.0006
Total		46053588	27721117	60.1932	25996732	1724385	93.7795	6.2205
Whether resolution is Pass or Not							Yes	

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Viranchi Arvindbhai Shah (DIN: 01598001) as a Non-Executive Independent Director of the Company for a Term of 5 (Five) Consecutive Years				
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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	3691937	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	7494695	3691937	49.2607	3691937	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17458536	3050168	17.4709	3050149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3051323	17.4775	3051304	19	99.9994	0.0006
Total		46053588	27721117	60.1932	27721098	19	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Senores Pharmaceuticals Employee Stock Option Scheme 2026'				
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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	1977025	1714912	53.5498	46.4502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7494695	3691937	49.2607	1977025	1714912	53.5498	46.4502
Public-Non Institutions	E-Voting	17458536	3050168	17.4709	3050149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3051323	17.4775	3051304	19	99.9994	0.0006
Total		46053588	27721117	60.1932	26006186	1714931	93.8136	6.1864
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Senores Pharmaceuticals Limited

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Grant of Employee Stock Options to the Employees of the Subsidiary Company(Ies) of the Company under 'Senores Pharmaceuticals Employee Stock Option Scheme 2026				
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	21100357	20977857	99.4194	20977857	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	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
Public-Institutions	E-Voting	7494695	3691937	49.2607	1977025	1714912	53.5498	46.4502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7494695	3691937	49.2607	1977025	1714912	53.5498	46.4502
Public-Non Institutions	E-Voting	17458536	3050168	17.4709	3050149	19	99.9994	0.0006
	Poll		1155	0.0066	1155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17458536	3051323	17.4775	3051304	19	99.9994	0.0006
Total		46053588	27721117	60.1932	26006186	1714931	93.8136	6.1864
Whether resolution is Pass or Not							Yes	

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

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SCRUTINIZER'S REPORT

Name of the Company	SENORES PHARMACEUTICALS LIMITED
Meeting	9th Annual General Meeting
Day, Date & Time	Friday, 25th September, 2026 at 11:30 a.m.
Deemed Venue (Registered office)	1101 to 1103, 11th floor, South Tower, ONE 42 Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad, Ahmedabad, Gujarat, India, 380054
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 9th Annual General Meeting ("AGM") of **SENORES PHARMACEUTICALS LIMITED** (hereinafter referred to as the Company) held on Friday, 25th September, 2026 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD -PoD-2/P/CIR/2024/133 dated 3rd October 2024, advertisement was published in Financial Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 27th August, 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Senores Pharmaceuticals Limited held on Friday, 25th September, 2026.



Limited on 03rd September, 2026 and company also gave corrigendum of Annual General meeting to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 09th September, 2026 .

- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:
 - a. On 03rd September, 2026 by E-mail to 40003 Members who had already registered their email IDs with the Company / Depositories;
 - b. The Company completed dispatch of Corrigendum Notice of AGM on 09th September by E-mail to 40003 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Friday, September 18, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Insta Vote (MUFG Intime India Pvt. Ltd.) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Tuesday, September 22, 2026 till 05:00 p.m. on Thursday, September 24, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Insta Vote.

5. Voting at the AGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Senores Pharmaceuticals Limited held on Friday, 25th September, 2026.



general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- ii. Accordingly, Insta vote, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. 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 Insta Vote e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - 01 Members had cast their votes through e-voting during the AGM;
 - 127 Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 26th August, 2026 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 3 Ordinary resolutions and 3 Special resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 26th August, 2026 have been passed with the requisite majority.

Place: Ahmedabad
UDIN NO: F005827H001607383
Date: September 25, 2026

For, Mukesh H. Shah & Co.
Company Secretaries



Mukesh H. Shah
Proprietor

CP. NO. 2213 FCS NO.: 5827
Peer Review Certificate No.: -6497/2025

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Senores Pharmaceuticals Limited held on Friday, 25th September, 2026.

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the Insta Vote website (www.instavote.linkintime.co.in) in our presence at about 12:17 PM on September 25, 2026 at the office of Mr. Mukesh Shah, the scrutinizer.

Place: Ahmedabad

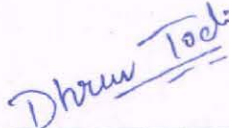
Date: September 25, 2026

Countered by
For, Senores Pharmaceuticals Limited

SWAPNIL
JATINBHAI
SHAH
Managing Director

Digitally signed by
SWAPNIL JATINBHAI
SHAH
Date: 2026.09.28
11:13:40 +05'30'


Bharat D Chaudhary
Witness 1


Dhruv Todi
Witness 2

**Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM
of Senores Pharmaceuticals Limited held on Friday, 25th September, 2026.**

COSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	27719943	1	1155	124	27721098	100.00
Dissent	4	19	0	0	4	19	0.00
Total	127	27719962	1	1155	128	27721117	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.

Resolution No. 2: To appoint Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305), who retires by rotation as a Director and being eligible, offers himself for re-appointment -Ordinary resolution.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	27654892	1	1155	117	27656047	99.78
Dissent	10	62070	0	0	10	62070	0.22
Total	126	27716962	1	1155	127	27718117	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.

Note:- Votes(3000) of Mr. Sanjay Shaileshbhai Majmudar has not been considered for passing the resolution of item no. 2 of the notice.

Resolution No. 3:To appoint Mr. Arpit Deepakkumar Shah (DIN: 07214641), who retires by rotation as a Director and being eligible, offers himself for re-appointment-Ordinary resolution.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	25995577	1	1155	99	25996732	93.78
Dissent	29	1724385	0	0	29	1724385	6.22
Total	127	27719962	1	1155	128	27721117	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.



Resolution No. 4: Appointment of Mr. Viranchi Arvindhbai Shah (DIN: 01598001) as a Non-Executive Independent

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	27719943	1	1155	124	27721098	100.00
Dissent	4	19	0	0	4	19	0.00
Total	127	27719962	1	1155	128	27721117	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.

Resolution No. 5: Approval of 'Senores Pharmaceuticals Employee Stock Option Scheme 2026

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	26005031	1	1155	100	26006186	93.81
Dissent	28	1714931	0	0	28	1714931	6.19
Total	127	27719962	1	1155	128	27721117	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.

Resolution No. 6: Approval of Grant of Employee Stock Options to the Employees of the Subsidiary Company(ies) of the Company under 'Senores Pharmaceuticals Employee Stock Option Scheme 2026

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	26005031	1	1155	100	26006186	93.81
Dissent	28	1714931	0	0	28	1714931	6.19
Total	127	27719962	1	1155	128	27721117	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 26th August, 2026 has been **passed with requisite majority**.

