Viyash Scientific Limited
(Formerly known as Sequent Scientific Limited)
Registered Office:
3rd Floor, Srivalli's Corporate, Plot No.290, Road No.6,
Sy.No.33, 34P to 39, Guttala Begumpet, Jubilee Hills,
Hyderabad, Shaikpet, Telangana, India-500033
T: +91 40 23635000,
E: investorrelations@viyash.com
Website: www.viyash.com
CIN: L99999TS1985PLC196357

Date: July 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code: 512529

Symbol: VIYASH

Subject: Notice of 41st Annual General Meeting ("AGM") and Annual Report for the FY 2025-26

Pursuant to Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following document for your reference:

a) The Notice of the 41st AGM

Following is the key information regarding the 41st Annual General Meeting:

1. The Annual General Meeting is scheduled to be held on Tuesday, August 11, 2026, at 4.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

2. The Notice of the Annual General Meeting is available on the Company's website at www.viyahs.com. The same can be accessed at Annual-Report-FY-2025-26.cd0a92331d1ea4dcf783.pdf .

3. The Company has provided the e-voting facility to its shareholders to exercise their voting rights on the resolutions set forth in the AGM Notice

4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, August 04, 2026. Details of the remote e-voting are as under:

Remote E-voting start time and date	9:00 A.M. (IST) on Friday, August 7, 2026
Remote E-voting end time and date	5:00 P.M. (IST) on Monday, August 10, 2026

5. The e-voting facility will also be available during the AGM. Shareholders attending the AGM through VC facility who are unable cast their vote by remote e-voting will be able to vote during the AGM

   You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Viyash Scientific Limited
(Formerly known as Sequent Scientific Limited)
YOSHITA SUSMIT VORA
Digitally signed by YOSHITA SUSMIT VORA
Yoshita Vora
Company Secretary
Encl/-

Viyash Scientific Limited

(formerly known as Sequent Scientific Limited)

Regd. Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel. No.: 91 040 23635000 | **CIN:** L99999TS1985PLC196357

Website: www.viyash.com | **E-mail:** investorrelations@viyash.com

NOTICE

NOTICE is hereby given that the 41st (Forty First) Annual General Meeting ("**AGM**") of the Members of Viyash Scientific Limited (formerly known as Sequent Scientific Limited) (the "**Company**") will be held on Tuesday, August 11, 2026, at 4.00 p.m. (IST) through video conferencing ("**VC**") / other audio visual means ("**OAVM**"), to transact the following businesses:

Ordinary Business:

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026:
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited Standalone 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 be and are hereby received, considered and adopted.

RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon be and are hereby received, considered and adopted."

Item No. 2: Re-appointment of Director:
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the re-appointment of Dr. Haribabu Bodepudi (DIN:01119687), Managing Director and Group CEO, who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 3: Re-appointment of Director:
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Rajaram Narayanan (DIN:02977405), Whole-time Director and CEO - Animal Health, who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Special Business:

Item No. 4: Ratification of revised remuneration payable to the Cost Auditor for the financial year 2025-2026:
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to ratify the revision in the remuneration payable to M/s. Joshi Apte & Associates, Practicing Cost Accountants, (Firm Registration Number:000240), appointed as the Cost Auditors of the Company for the financial year ended March 31, 2026, from ₹ 1,50,000 (Rupees One Lakh Fifty Thousand only) to ₹ 3,00,000

(Rupees Three Lakh only), plus applicable taxes and reimbursement of out-of-pocket expenses due to increased scope of work post-merger.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above Resolution."

Item No. 5: Ratification of remuneration payable to the Cost Auditor for the financial year 2026-2027:
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration of ₹ 6,00,000 (Rupees Six Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Joshi Apte & Associates, Practicing Cost Accountants (Firm Registration Number: 000240), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above Resolution."

Item No. 6: Adoption of a new set of Articles of Association of the Company:
To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such other approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to adopt a new set of Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above Resolution."

By order of the Board of Directors of

Viyash Scientific Limited
(formerly known as Sequent Scientific Limited)
Yoshita Vora
Company Secretary & Compliance Officer
Membership No.: ACS 22220

Place: Hyderabad
Date: May 19, 2026

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to the Special Business given in Item Nos. 4 to 6 of this Notice, is annexed hereto and forms part of this Notice.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars"), and in compliance with the applicable provisions of the Act, and Listing Regulations, companies are permitted to conduct the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM in compliance with the aforesaid circulars. The deemed venue for the AGM shall be the registered office of the Company.

3. In line with the MCA Circulars, the Notice of the 41st AGM along with the Annual Report 2025-26 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA/ Depositories. Pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, where the Annual Report 2025-26 is accessible is being sent to those Members who have not registered their email ID with the Company/ RTA/ Depositories.

4. Members may please note that the Notice and Annual Report 2025-26 will also be available on the Company's website at https://www.viyash.com/investor-relation and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL, https://www.evoting.nsdl.com

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form and attendance slip are not annexed to this Notice.

6. Since the AGM will be held through VC/OAVM, the route map of the venue for the Meeting is not annexed hereto.

7. Institutional Investors/Corporate Members:

   Institutional Investors /Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through e-Voting, are requested that certified copy of the Board Resolution/ Power of Attorney/Authority Letter are sent to the Scrutinizer by e-mail at nnconsultantsco1@gmail.com with a copy marked to evoting@nsdl.com and investorrelations@viyash.com

8. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, certificate from the Secretarial Auditor of the Company under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 along with other documents as stated in the Notice of AGM will be available for inspection in electronic mode by the Members without any fee from the date of circulation of this Notice up to the date of AGM during business hours i.e. from 9:00 am to 5:00 pm. Members seeking to inspect such documents can send an e-mail to investorrelations@viyash.com .

9. Members may please note that SEBI has vide its Master Circular dated February 6, 2026 read with Regulations 39 and 40 of the Listing Regulations mandated the listed companies to issue securities in dematerialised form only while processing service requests, viz. Issue of duplicate securities certificate; renewal / exchange of securities certificate; endorsement; sub-division / splitting of securities certificate; consolidation of securities certificates / folios; transmission and transposition.

10. Members desirous of obtaining any information/ clarification on the financial statements or any of the resolutions as detailed in the Notice are requested to write to the Company on or before August 6, 2026, through an e-mail to investorrelations@viyash.com specifying his/her name along with Client ID/ DP ID or Folio No., as the case may be and the replies to these queries may be given by the Chairman/ Managing Director during the course of AGM or subsequently via e-mail.

11. **KYC Updation**

    As per the SEBI circulars issued from time to time, the Company/ RTA can entertain a shareholder's service request only upon completion of the KYC viz., PAN, contact details, bank account details and specimen signature. The service requests are required to be submitted in the format prescribed by the SEBI. Members are, therefore, requested to:

(i) For shares held in physical form: to submit to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (as amended), as per instructions mentioned in the form, to notify change, if any.

(ii) For shares held in electronic form: submit their PAN to the Depository Participants with whom they maintain their demat accounts.

Non-Resident Indian Members are requested to inform RTA/ respective Depository Participants, immediately of any:

a) Change in their residential status on return to India for permanent settlement.

b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

As per Listing Regulations, SEBI has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.

To prevent fraudulent transactions, Members are advised to exercise due diligence and notify to their Depositories Participants (DPs) in respect of their electronic share accounts and to the Company's Registrar and Transfer Agent of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

12. Procedure for e-voting and joining AGM through VC/OAVM:

In compliance with the provisions of Section 108 of the Act read with relevant rules, SS-2, Regulation 44 of the Listing Regulations and applicable circulars issued from time to time, the facility for remote e-voting and e-voting in respect of the business to be transacted at the AGM is being provided by the Company through National Securities Depository Limited (**"NSDL"**).

General instructions for accessing and participating in the AGM through VC/OAVM Facility and voting through electronic means including remote e-voting is annexed hereto as **Annexure B.**

13. Scrutinizer for the AGM:

The Company has appointed Nishant Darak & Associates, Practicing Company Secretaries, represented by Mr. Nishant Darak (having Membership No. A71502 and COP No. 26646) to scrutinize the remote e-voting process and e-voting done through VC at the AGM in a fair and transparent manner. The Scrutinizer shall submit his report to the Chairman or the Company Secretary after completion of the scrutiny. Results of the Meeting along with the Scrutinizers Report shall be declared by the Chairman or the Company Secretary within the timeline prescribed under the Listing Regulations and shall be displayed on the Company's website, besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent.

14. Dividends, if not encashed for a period of seven (7) years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (**"IEPF"**). Further, the shares in respect of which dividend has remained unclaimed for seven (7) consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. For further details, please refer to Corporate Governance Report, which forms part of the Integrated Annual Report, and the Company's website at www.viyash.com

15. Dematerialization of shares:

With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List (not older than 2 months), Demat Conversion Request Form for NSDL/ Demat Request form for CDSL and Latest Client Master List, both attested by Depository Participant, besides mandatory documents for the subject service requests subject to folio being KYC Compliant. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.viyash.com

Further, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the RTA for assistance in this regard.

16. Email Address Registration/Updating

Those Members who have not yet registered or updated their email addresses are requested to register or update their email addresses by following the procedure given below for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company:

- Members holding shares in Demat form may temporarily register their e-mail addresses with the RTA at einward.ris@kfintech.com or Company at investorrelations@viyash.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.
- Members holding shares in physical form, are requested to register or update their email addresses by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at einward.ris@kfintech.com and the Company at investorrelations@viyash.com

KFin Technologies Limited
(formerly known as KFin Technologies Private Limited)
Address : Selenium Building, Tower-B,
Plot No 31 & 32,Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.
Email ID: einward.ris@kfintech.com
Toll Free / Phone Number: 1800 309 4001

ISR-1 Form can be downloaded from the web link: https://www.viyash.com/static/media/Form%20ISR-1_p.9b9ca2b1b0863fdd768e.pdf

17. KPRISM from KFintech, RTA

Members are requested to note that, our Registrar and Share Transfer Agents (KFintech/ RTA) have launched a mobile application - KPRISM and a website https://kprism.kfintech.com/ for our investors. Now you can download the mobile app and see your portfolios serviced by KFintech. You can also check dividend status, request for annual reports, change of address, change/update Bank mandate and download standard forms. The android mobile application can be downloaded from Play Store by searching for "KPRISM".

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102(1) of the Companies Act, 2013, Secretarial Standard-2 and Listing Regulations the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 4, Item No. 5 and Item No. 6 of the accompanying Notice:

Item No. 4: Ratification of revised remuneration payable to the Cost Auditor for the financial year 2025-2026:

The Board of Directors of the Company at its meeting held on May 20, 2025, based on the recommendation of the Audit Committee, had approved the appointment of M/s. Joshi Apte & Associates, Practicing Cost Accountants, (Firm Registration Number: 000240), as the Cost Auditors of the Company for conducting the audit of the cost records maintained by the Company for the financial year 2025-2026 at a remuneration of ₹ 1,50,000 (Rupees One Lakh Fifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses. The same was subsequently ratified by the shareholders at the Annual General Meeting held on August 8, 2025.

Members are further informed that the Hon'ble National Company Law Tribunal ("**NCLT**"), vide its order dated November 18, 2025, sanctioned the composite scheme of amalgamation among the Company, Viyash Life Sciences Private Limited, Symed Labs Limited, Vandana Life Sciences Private Limited, Appcure Labs Private Limited, Vindhya Pharma (India) Private Limited, S.V. Labs Private Limited, Vindhya Organics Private Limited, Geninn Life Sciences Private Limited, Sequent Research Limited and their respective shareholders and creditors (the "Scheme"), which became effective from December 16, 2025, upon completion of the requisite formalities.

Pursuant to the Scheme and considering the increased scope of work, inclusion of additional operational units and business segments under cost audit, enhanced compliance requirements, and the overall volume and complexity involved in the cost audit process, the Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on May 19, 2026, approved the revision in remuneration payable to the said Cost Auditors from ₹ 1,50,000 (Rupees One Lakh Fifty Thousand Only) to ₹ 3,00,000 (Rupees Three Lakh Only) plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as approved by the Board of Directors, is required to be ratified subsequently by the Members of the Company. Accordingly, members' approval is sought by way of Ordinary Resolution for ratification of revised remuneration to M/s. Joshi Apte & Associates, Practicing Cost Accountants, for the financial year 2025-26.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, are in any way, concerned or interested (financially or otherwise) in the proposed Ordinary Resolution.

The Board recommends the **Ordinary Resolution** as set out in **Item No. 4** for approval by the Members.

Item No. 5: Ratification of remuneration payable to the Cost Auditor for the financial year 2026-2027:

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Cost records and Audit) Rules, 2014, as amended from time to time, the Company is required to appoint a Cost Auditor for the financial year 2026-27.

Accordingly, the Board of Directors, at its meeting held on May 19, 2026, based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Joshi Apte & Associates, Practicing Cost Accountants (Firm Registration No. 000240), as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year 2026–27, at a remuneration of ₹ 6,00,000 (Rupees Six Lakhs only) per annum, plus applicable taxes and reimbursement of out of pocket expenses.

The proposed remuneration reflects the expanded scope of work for the full financial year, including the operations of the merged entities pursuant to the Scheme referred to in Item No. 4, and is commensurate with the increased scale, volume and complexity of the cost audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as approved by the Board of Directors, is required to be ratified subsequently by the Members of the Company. Accordingly, Members' approval is sought by way of Ordinary Resolution for ratification of remuneration to M/s. Joshi Apte & Associates, Practicing Cost Accountants, for the financial year 2026-27.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, are in any way, concerned or interested (financially or otherwise) in the proposed Ordinary Resolution.

The Board recommends the **Ordinary Resolution** as set out in **Item No. 5** for approval by the Members.

Item No. 6: Adoption of a new set of Articles of Association of the Company:

The Companies Act, 2013 (the "**Act**"), read with the rules made thereunder, has introduced significant changes to the provisions that were in force under the Companies Act, 1956 (**"the erstwhile Act"**). The existing Articles of Association (**"AoA"**) of the Company were formulated in accordance with the provisions of the erstwhile Act and, accordingly, contain certain clauses which require alignment with the provisions of the Act.

While the Act provides that, in the event of any inconsistency between its provisions and those contained in the AoA of a company, the provisions of the Act shall prevail, it is considered expedient and in the best interest of the Company to comprehensively revise and align its AoA with the provisions of the Act. This will ensure clarity, remove ambiguities, and facilitate better governance in line with the current legal framework.

Accordingly, it is proposed to adopt a comprehensive new set of Articles of Association of the Company (**"New Articles"**) in substitution of and to the exclusion of the existing AoA. The New Articles are based on Table F of Schedule I of the Act, which sets out the model articles for a company limited by shares.

The Board at its meeting held on May 19, 2026, approved and recommended, the adoption of New Articles, subject to approval of the Members of the Company, as set out in the item no. 6 of this Notice.

In accordance with the provisions of Section 14 and other applicable provisions, if any, of the Act read with the Companies (Incorporation) Rules, 2014, approval of the Members of the Company by way of a Special Resolution is required for adoption of New Articles in substitution of existing AoA.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, are in any way, concerned or interested (financially or otherwise) in the proposed Special Resolution.

The Board recommends the **Special Resolution** as set out in **Item No. 6** for approval by the Members.

By order of the Board of Directors of

Viyash Scientific Limited
(formerly known as Sequent Scientific Limited)
Yoshita Vora
Company Secretary & Compliance Officer
Membership No.: ACS 22220

Date: May 19, 2026
Place: Hyderabad

ANNEXURE – A

Relevant details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, is as given under:

Details of Dr. Haribabu Bodepudi, Managing Director and Group CEO of the Company:

Name of the Director	Dr. Haribabu Bodepudi
DIN	01119687
Age	61
Nationality	Indian
Date of first appointment on the Board	August 7, 2023
Qualification	Dr. Haribabu Bodepudi holds a PhD degree in Organic Chemistry from Andhra University
Brief resume, Experience and Nature of expertise in specific functional areas	He has over 30 years of Industry experience permeating diverse roles in Research, Manufacturing, Quality and operations in both APIs and Oral Solids. During the last 20 years, he held several leadership roles in technical and commercial operations in Mylan Laboratories, including being the COO of Mylan India, CEO of Mylan India and the Global COO of Mylan. He was responsible for more than 50 Mylan facilities and managing more than 200 APIs and 15,000 SKUs of different formulations. At Mylan, he led Mylan's foray into the ARV business and grew that business to over USD800 Million with global leadership (in volume, value and portfolio spread) and more than 50% market share. He has hands-on experience in global supply chain, regulatory, API R&D, quality and Commercial operations.
Terms and conditions of appointment or Re-appointment including remuneration.	• Executive Director, liable to retire by rotation. • Tenure: December 16, 2025, to December 15, 2027 • Remuneration: Please refer to the Corporate Governance Report forming part of this Annual Report
Number of Board Meeting attended	8 of 8
Shareholding in Viyash Scientific Limited including shareholding as a beneficial owner as at the date of Notice	1,20,99,324 equity shares held in Viyash Scientific Limited.
Details of remuneration sought to be paid and the remuneration last drawn.	Dr. Haribabu earlier held the position of Non-executive Director in the Company and was entitled to sitting fees for attending meetings of the Board or Committees thereof, reimbursement of expenses for participating in the Board and other meetings and was eligible for commission as approved by the Board and Shareholders from time to time. Remuneration sought to be paid currently as Executive Director are as per Postal Ballot Notice dated February 05, 2026.
Disclosure of relationships between directors inter-se	None
Membership/Chairmanship of the Committees of Viyash Scientific Limited	**Memberships:** • Risk Management Committee • Corporate Social Responsibility Committee • Stakeholders Relationship Committee
List of Directorships held in Other Companies	Nil
Chairpersonships / Memberships of Committees held in Committees of Other Companies	Nil
Listed entities from which the appointee has resigned in the past 3 years:	Nil

Details of Mr. Rajaram Narayanan, Whole-time Director and CEO-Animal Health of the Company:

Name of the Director	Mr. Rajaram Narayanan
DIN	02977405
Age	58
Nationality	Indian
Date of first appointment on the Board	April 11, 2022
Qualification	Mr. Rajaram Narayanan is BE (Hons)-Electrical & Electronics from Birla Institute of Technology and Science, Pilani, and MBA from Indian Institute of Foreign Trade, New Delhi. Also Advanced Management Program from Harvard Business School, USA.
Brief resume, Experience and Nature of expertise in specific functional areas	With over 25 years of experience, Mr. Narayanan has a strong track record of leading revenue and profitability growth across multiple industries including pharmaceuticals. He joined from Sanofi India Limited, where he was the Managing Director and Country Chair for India. At Sanofi, he led the strategic reorientation of its India business operations, resulting in accelerated growth in key therapies and significant transformation of Sanofi's market operations. Before Sanofi, he was Chief Marketing Officer at Airtel, India's leading telecommunications Company. Mr. Narayanan started his career at Hindustan Unilever Ltd., where he held various leadership roles in India and other Asian markets for over 18 years, building and managing many iconic consumer brands.
Terms and conditions of appointment or Re-appointment including remuneration	• Executive Director, liable to retire by rotation. • Tenure: Up to April 11, 2027. • Remuneration: Please refer to the Corporate Governance Report forming part of this Annual Report
Number of Board & Committee Meetings attended during the FY 2025-26	8 of 8
Shareholding in Viyash Scientific Limited including shareholding as a beneficial owner as at the date of Notice	18,34,735 equity shares held in Viyash Scientific Limited.
Details of remuneration sought to be paid and the remuneration last drawn.	Mr. Rajaram's remuneration shall continue to remain in force without any alteration and shall be as previously approved by the Members at the Annual General Meeting held on August 8, 2025.
Disclosure of relationships between directors inter-se	None
Membership/Chairmanship of the Committees of Viyash Scientific Limited	**Memberships**: • Risk Management Committee • Corporate Social Responsibility Committee • Stakeholders Relationship Committee
List of Directorships held in Other Companies	• Alivira Animal Health Limited • Topkim Topkapi ilac Premiks Sanayi Ve Ticaret Anonik Sirketi • Provet Veterinary Ürünleri San. Ve Tic. A. Ş. • Vila Viña Participacions S.L. • Laboratorios Karizoo, S.A
Chairpersonships / Memberships of Committees held in Committees of Other Companies	• **Memberships**: Alivira Animal Health Limited (Corporate Social Responsibility Committee) • **Chairmanships**: Alivira Animal Health Limited (Banking Committee)
Listed entities from which the appointee has resigned in the past 3 years:	Nil

ANNEXURE-B

General instructions for Members for participation in the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM") and voting through electronic means including remote e-voting

1. Participation in AGM through VC/OAVM:

1.1. The AGM will be held through VC/OAVM facility provided by National Securities Depository Limited (**"NSDL"**).

1.2. Members may join the AGM through the VC/OAVM mode 15 minutes before the scheduled time and shall be available up to 15 minutes after the commencement of the Meeting.

1.3. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on first come first served basis. However, this restriction shall not apply to large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, and Auditors.

1.4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

1.5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

2. Availability of AGM Notice:

2.1. In line with the MCA Circulars & provisons of the Act & SEBI Listing Regulations, the Notice of the AGM is available on:

2.1.1. the website of the Company at https://www.viyash.com/investor-relation.

2.1.2. the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and

2.1.3. the website of NSDL i.e. www.evoting.nsdl.com.

3. Procedure for remote e-voting

3.1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended) and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to 'e-voting Facility Provided by Listed Entities', the Company has provided facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.

3.2. The remote e-voting period commences on Friday, August 7, 2026 at 9:00 A.M. (IST) and ends on Monday August 10, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter.

3.3. The cut off date for determining eligibility to vote is August 04, 2026.

3.4. Voting rights shall be in proportion to the equity shareholding held by the Members as on the cut off date.

3.5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. August 04, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA.

3.6. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 04, 2026, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

The process to vote electronically on NSDL e-voting system consists of two steps which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login"** which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on "**Access to e-voting**" under e-voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the evoting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID" and "Forgot Password" option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

How to cast your vote electronically and join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-voting as the voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nnconsultantsco1@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@viyash.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@viyash.com If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting..

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice to avoid last minute rush.

2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
7. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investorrelations@viyash.com between August 7, 2026 (9.00 a.m. IST) and August 9, 2026 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Viyash Scientific Limited

(Formerly known as Sequent Scientific Limited)

Registered Office:

3rd Floor, Srivalli's Corporate, Plot No.290, Road No.6, Sy. No.33, 34P to 39, Guttala Begumpet, Jubilee Hills, Hyderabad, Shaikpet, Telangana, India-500033

T: +91 40 23635000

E: investorrelations@viyash.com

Website: www.viyash.com

CIN: L99999TS1985PLC196357

Concept, Content & Design
NEXT STEPS (engage@nextsteps.net.in)