Ref. No. JPL/CS/2343/2026

Date: 4th September, 2026.

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

Script Code :**524731**

Sub.: **Proceedings of the 41st Annual General Meeting held on 04th July, 2026.**

Ref.: **Regulations 30, Clause 13 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sirs,

This is to inform you that 41st Annual General Meeting (AGM) of the Members of the Company was held on 04th September, 2026, through Video Conference/Other Audio-Visual Means (“VC/OAVM”).

In accordance with the provisions of Regulations 30 and clause 13 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceedings of the 41st Annual General Meeting of the Company.

The Annual General Meeting was started at 3:30 PM(IST) and was concluded at 4:50 PM(IST) on 04th September, 2026.

Please take on record the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

ASHISH RASIKLAL SHAH

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Date: 2026.09.04 20:24:18 +05'30'

ASHISH R. SHAH
Sr. VP and Company Secretary and Compliance Officer.

Encl.: As Stated Above.

Summary of the Proceedings of the 41st Annual General Meeting of the members of Jenburkt Pharmaceuticals Limited.

The 41st Annual General Meeting ("AGM") of the members of Jenburkt Pharmaceuticals Limited ("The Company) was held on Friday, 04th September, 2026 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

At 3:30 p.m. (IST) sharp, as the requisite quorum was present, the Chairman announced that the meeting is in order.

The Chairman welcomed all the members to 41st Annual General Meeting of the Company held by video Conferencing.

Chairman then requested Sr. Vice President and Company Secretary to deliver statutory information and general instructions to the members, participating in this meeting.

Then the Sr. Vice President and Company Secretary, welcomed all the members to 41st Annual General Meeting of the Company and informed them that this Annual General Meeting was held by Video conferencing, in compliance with the provisions of the Companies Act, 2013, MCA Circulars and SEBI LODR regulations. The Company has taken all necessary steps to facilitate seamless participation and e-voting by shareholders at this AGM. The Company has availed the services of the National Securities Depository Limited for hosting this AGM through Video Conferencing and providing the e-voting facility.

He further informed to the members that the Company had provided to its members the facility to cast their vote from remote locations, electronically, from 9.00 a.m. on 01st September, 2026 to 5.00 p.m. on 03rd September, 2026, on all the resolutions set forth in the Notices of AGM. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by National Security Depository Limited (NSDL).

The details of authorized representations received from the promoter corporate shareholder was informed to the Members. There was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The members were also informed that M/s. Nilesh Shah & Associates, Practicing Company Secretary, were appointed as the scrutinizer to scrutinize the e-voting process prior to and during the 41st AGM in a fair and transparent manner.

The chairman then requested the directors on the Board, who joined from various locations to self-introduced them self. Each of them gave self-introduction. Lastly the Sr. Vice president and Company secretary also gave self-introduction. The Chairman further said that Shri Krishnan Subharaman - Non-executive and Independent Director and the Chairperson of the Nomination and Remuneration Committee had informed the Company about his inability to attend this AGM, since he was travelling outside the Country. Chairperson of Audit Committee and Chairman of Stakeholder Relationship Committee were also present in the meeting, throughout.

The chairman then requested the directors on the Board, who joined from various locations to self-introduced them self. Each of them gave self-introduction. Lastly the Sr. Vice president and Company secretary also gave self-introduction.

The partners of Statutory Auditors and Secretarial Auditors of the Company and scrutinizer appointed for this meeting, also joined the meeting from their respective locations through VC/OAVM.

The Notice convening the 41st AGM, financial statements of the Company for the financial year 2025-26, Directors Report and the Auditors' Reports for the financial year ended on 31st March, 2026 as were already circulated, taken as read with the consent of the members. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any adverse qualifications, other reservations, adverse remarks or disclaimers.

In his opening remarks, referring to the theme of the Annual Report, "Ripples of Change", the Chairman highlighted how the Company's small, consistent decisions rooted in integrity, responsibility and purpose have created a lasting impact over its 41-year journey.

He apprised the Members of the Company's performance during the year, including growth in revenue and profitability, continued debt-free and cash-rich position, product innovations, strengthening of market presence, scientific engagements, human resource initiatives and digital transformation.

The Chairman further highlighted the Company's Patient-First philosophy and commitment to ethical business practices and social responsibility, including its longstanding association with the Indian Red Cross Society and the "Asha Van" (a CSR project), and reaffirmed that the Company would continue to carry its founders' "ripple" forward through integrity, innovation and service to society.

Thereafter, the Chairperson took up the questions, received from the shareholders. These questions were mainly pertaining to the Company's financial results, products, buy-back, field staff, future projects, market-domestic and international etc. and other matters concerning the Company. All 46 questions were answered by the Chairman, in detail.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Sr. No.	Resolutions	Type of Resolution
	<u>Ordinary Business</u>	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026, together with the Board of Directors' and Auditors' report thereon.	Ordinary Resolution
2.	To declare a dividend of ₹ 20.70 (207%) per equity share of ₹ 10/- each, for the financial year ended on 31st March, 2026.	Ordinary Resolution
3.	To appoint a director, in place of Shri Dilip H. Bhuta, (DIN- 03157252), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.	Ordinary Resolution

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	Special Business	
4.	To re-appoint Shri Dilip H. Bhuta, (DIN- 03157252), as the Whole Time Director and Chief Financial Officer (CFO) of the Company.	Special Resolution
5.	To ratify the remuneration payable to Cost Auditor of the Company for the financial year 2026-27.	Ordinary Resolution

The Chairman further informed the Members that the consolidated results of the remote e-voting and e-voting at the AGM will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.jenburkt.com and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the Meeting.

The Chairman extend heartfelt gratitude to all Jenburktians and to esteemed business partners, associates, super stockists and stockists of the Company for their unwavering support and continued trust.

The Chairperson then thanked all the shareholders for their continued support and attending the 41st AGM of the Company. He also thanked the other Directors on the Board and Auditors for joining the meeting and declared the meeting as concluded.

The Meeting was concluded at 4:50 p.m. IST on 4th September, 2026. The link for e-voting at NSDL's portal was kept open during the meeting and 15 minutes after the proceedings of the meeting.

The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Jenburkt Pharmaceuticals Limited,

ASHISH RASIKLAL SHAH

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Ashish R. Shah
Sr. VP and Company Secretary and Compliance Officer.