Fermenta Biotech Limited
CIN: L99999MH1951PLC008485
Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,
Website : www.fermentabiotech.com

July 20, 2026

Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub.: Submission of the Notice of 74th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Please find enclosed herewith the Notice of 74th AGM of the Company ('Notice') scheduled to be held on Tuesday, August 11, 2026, at 3:00 p.m. (IST).

The Notice is being sent to all the members who have registered their email addresses with the Company or with any depository / depository participant(s). Further, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2025-26 including the said Notice is available is being sent to those shareholder(s) who have not registered their email addresses as above.

Notice would be available on the website of the Company at https://fermentabiotech.com/annual-report.php

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Fermenta Biotech Limited

VARADVINAYAK VIJAY KHAMBETE
Digitally signed by VARADVINAYAK VIJAY KHAMBETE
Date: 2026.07.20 17:16:02 +05'30'

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861
Encl: As above

FERMENTA BIOTECH LIMITED

Corporate Identification Number (CIN): L99999MH1951PLC008485

Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) – 400610, Maharashtra, India

Tel: +91-22-6798 0800/888 · **Email:** info@fermentabiotech.com · **Website:** www.fermentabiotech.com

NOTICE

Notice is hereby given that the **Seventy-fourth Annual General Meeting** ('**AGM**') of the Members of Fermenta Biotech Limited ('**FBL**'/ '**Company**') will be held on **Tuesday, August 11, 2026 at 3:00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

   (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, Reports of the Board of Directors, and the Auditors thereon; and

   (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon.

2. To declare dividend of ₹ 3.75 (Rupees Three and Paise Seventy-Five only) per equity share having face value of ₹ 5 each (75%) for the financial year ended March 31, 2026.

3. To appoint a director in place of Ms. Rajeshwari Datla (DIN – 00046864), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To consider, and if thought fit, pass with or without modification, the following resolution as a **Special** Resolution:

   To approve the continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director.

   "**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and provisions of Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutory provisions, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded for continuation of Ms. Rajeshwari Datla (DIN: 00046864), who has attained the age of 75 years (currently, 76 years), as a Non-Executive Director on the Board of Directors of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be required to give effect to this resolution."

5. To consider, and if thought fit, pass with or without modification, the following resolution as an **Ordinary** Resolution:

   Ratification of remuneration of Cost Auditor of the Company.

   "**RESOLVED THAT** pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for time being in force), the members of the Company hereby ratify the payment of remuneration of ₹ 2,75,000/- (Rupees Two Lakhs Seventy Five Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses, if any, to M/s Joshi Apte & Associates, Cost Accountants (Firm Registration Number – 00240), ['Cost Auditor'] to conduct the cost audit in respect of applicable product(s) manufactured by the Company, for the financial year ending on March 31, 2027".

6. To consider, and if thought fit, pass with or without modification, the following resolution as an **Ordinary** Resolution:

   Approval for Material Related Party Transactions.

   "**RESOLVED THAT** pursuant to the provisions of Regulation 2(1)(zc), Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), various applicable circulars issued by Securities and Exchange Board of India ('SEBI') including SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the applicable provisions of the Companies Act, 2013 read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/statutory provisions, if any, Industry Standards on minimum information to be provided for review of the audit committee and shareholders for approval of Related Party Transactions, and the Company's Related Party Transactions Policy and based on recommendation of the Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the Company and Fermenta USA LLC, a step-down subsidiary of the Company ('FUSA'), for an aggregate value not exceeding ₹100 crores (Rupees One Hundred crores only), details of which are more descriptively set out in the explanatory statement to this resolution, on an arm's length basis and in the ordinary course of business, on such terms and conditions as may be agreed upon between the Company (including the Board of Directors, its committees or any person authorised by the Board) and FUSA from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including finalizing and executing necessary documents, for and on behalf of the Company, and settling all such issues, questions, difficulties or doubts whatsoever that may arise, and to take all such decisions and powers herein conferred to, without being required to seek further consent or approval of the members of the Company or otherwise to the end and intent that the members of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any committee, director(s) or chief financial officer or company secretary or any other officer(s)/authorised representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

7. To consider, and if thought fit, pass with or without modification, the following resolution as a **Special** Resolution:

   Commission to Non-Executive Directors.

   "**RESOLVED THAT** pursuant to the provisions of Section 197, 198, Schedule V and other applicable provisions of the Companies Act, 2013 including rules made thereunder ('Act'), Regulation 17(6) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), Articles of Association of the Company, and in terms of the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of members be and is hereby accorded to pay and distribute among Non-Executive Directors (including Independent Directors) of the Company such commission in such manner and proportion, as set out in the explanatory statement, upto aggregate of 1 % (One per cent) of the net profits, calculated in accordance with Section 197, 198 and/or Schedule V and other applicable provisions of the Act for the financial year 2025-26.

   RESOLVED FURTHER THAT the above profit-related commission shall be in addition to fees payable to the director(s) for attending the meetings of the Board or any Committee thereof as may be decided by the Board of Directors and reimbursement of expenses for participation in such Board and Committee meetings.

   RESOLVED FURTHER THAT the Board of Directors and/or Nomination and Remuneration Committee, be and is hereby authorised to do all such acts, deeds, matters and things including deciding on the manner of payment of commission and settle all questions or difficulties that may arise with regard to the aforesaid resolution as it may deem fit and to execute any documents as may be necessary to give effect to the aforesaid resolution."

By Order of the Board of Directors of
Fermenta Biotech Limited

Varadvinayak V. Khambete
Company Secretary and Head - Legal
Membership No: A33861
Date: May 26, 2026
Place: Thane

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Annexure to Notice

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act').

Item No. 4

Pursuant to Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person; provided that the listed entity shall ensure this compliance at the time of appointment or re-appointment or any time prior to the non-executive director attaining the age of seventy-five years.

Members of the Company at the 72nd annual general meeting held on August 12, 2024 had approved continuation of Ms. Rajeshwari Datla upon attaining 75 years of her age on April 1, 2025. However, at the forthcoming 74th annual general meeting, Ms. Rajeshwari Datla shall retire by rotation and, being eligible, has offered herself for re-appointment. In view of the provisions of Regulation 17(1A) of Listing Regulations, such re-appointment would require members' approval by way of a special resolution.

Ms. Datla is a Bachelor of Science and has more than fifty-one years of rich experience in management and operations in the pharmaceutical industry. She has been associated with the Company as a non-executive director since 2005. At present, she is also a member of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Company. With her invaluable contribution in the strategic and decision-making process, she has been instrumental in Company's operations and growth. The Board considers that, through her continued association, her experience and knowledge would be of immense value to the Company.

The Company has received from her necessary declarations and undertakings in relation to her re-appointment and continuation.

The disclosure of information required under Regulation 36 of Listing Regulations and Secretarial Standard-2 on General Meetings is provided in Annexure-1 annexed hereto.

In view of the above, the Board, on the recommendation of the Nomination and Remuneration Committee, recommends this resolution for approval of the members of the Company, as a **Special** Resolution.

Mr. Krishna Datla (Son), Ms. Anupama Datla Desai (Daughter) and Ms. Preeti Thakkar (Daughter) are relatives of Ms. Rajeshwari Datla. Except the said relationship, none of the Directors and Key Managerial Personnel (KMPs) of the Company including their relatives is concerned or interested in the above resolution.

Item No. 5

Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (as amended from time to time) provides that the remuneration of the Cost Auditor as recommended by the Audit Committee shall be considered and approved by the Board of Directors of the Company, and thereafter ratified by the members of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Joshi Apte & Associates, Cost Accountants [Firm Registration Number – 00240], as Cost Auditors of the Company. The Board has recommended for the Members' approval the remuneration of ₹ 2,75,000/- (Rupees Two Lakh Seventy-Five Thousand only) to be paid to the Cost Auditors for conducting the Cost Audit for the financial year 2026-27 plus taxes to be paid as applicable, and all out of pocket expenses in relation to the said Cost Audit shall be reimbursed to the Cost Auditor as per actuals. The Board of Directors recommends resolution 5 of this Notice for approval of the members of the Company, as an **Ordinary** Resolution.

None of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way interested or concerned in this resolution.

Item No. 6

The Members are informed the following:

The Company has a wholly-owned subsidiary named Fermenta Biotech USA LLC ('FBU') incorporated in state of Delaware in United States of America. FBU holds 52% membership interest in Fermenta USA LLC ('FUSA'), a limited liability company based in Texas, USA. Accordingly, FUSA is a step-down subsidiary of the Company, a 'Related Party' as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). FUSA is, *inter alia*, in the domain of human and animal nutrition. The Company sells its products to FUSA for sale and distribution in the foreign markets.

Pursuant to the provisions of Regulation 23(4) and other applicable regulations of Listing Regulations, all material Related Party Transactions and subsequent material modifications as defined by the audit committee require prior approval of the members through resolution, and no related party shall vote to approve such resolution. For this purpose, a transaction with a related party shall be considered 'Material' if transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed the thresholds specified in Schedule XII of the Listing Regulations. Since the Company's consolidated turnover is upto ₹ 20,000 crore, the threshold is 10% of the annual consolidated turnover ('Material RPT').

It is in the business interest of the Company to have members' approval in place for entering into Material RPT with FUSA. Therefore, it is proposed by the Board, on the approval and recommendation of Audit Committee, to seek members' approval for entering into Material RPT with FUSA for sale of Company's Products to FUSA, upto an amount of ₹ 100 crore in one or more transactions. The said limits/threshold of ₹ 100 crore shall be subject to provisions regarding material modifications as per Company's Related Party Transactions Policy and accordingly, the audit committee of the Company is authorised to approve any modification or variation (including upward variation) in the limits of ₹ 100 crore upto the extent of less than 20% of it. Any modification or variation of 20% or more in the limits/threshold of ₹100 crore shall require approval of the members as per the statutory provisions.

As per the provisions of Listing Regulations, the Members' approval granted under this resolution shall be valid upto the date of the next AGM (2027) held within the timelines prescribed under Section 96 of the Companies Act, 2013 and rules, notifications, and circulars issued thereunder from time to time.

All members of the Audit Committee who are independent directors have granted approval for entering into the said Material RPT with FUSA and subsequently the Board has also approved and recommended the said resolution for members' approval.

The information required to be placed before Members as per Industry Standards ('RPT Industry Standards') issued by SEBI vide circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 along with the information to be provided as per section 188 read with rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013, is annexed as Annexure 2.

The Audit Committee has reviewed the certificates provided by Mr. Prashant Nagre, Managing Director and Mr. Sumesh Gandhi, Chief Financial Officer of the Company as required under the RPT Industry Standards.

Mr. Prashant Nagre, Managing Director, Mr. Satish Varma, Executive Director, and Mr. Sumesh Gandhi, Chief Financial Officer are managers in FUSA. Except to the extent of their managership in FUSA and shareholding and key managerial position in the Company, none of the Directors and Key Managerial Personnel and their relatives, are concerned or interested in this Resolution.

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such related party is a party to the above-mentioned transaction or not), shall not vote to approve this resolution. The Board of Directors recommends resolution 6 of this Notice for approval of the Members as **Ordinary** Resolution.

Item No. 7

The members are informed that subject to the provisions of Section 197, 198 of the Act read with Schedule V of the Act and Regulation 17(6) of the Listing Regulations, Non-Executive Directors ('NEDs') of the Company can be paid remuneration including profit related commission (even if it is in excess of the aggregate limits prescribed by Section 197 of the Act) with the requisite approval of the members of the Company. Accordingly, the Nomination and Remuneration Committee and the Board of Directors, at their respective meetings held on May 26, 2026, have recommended for members' approval the commission aggregating upto 1% (One percent) of the net profits, calculated in accordance with Section 197, 198 and/or Schedule V and other applicable provisions of the Act, for the financial year 2025-26, notwithstanding that the said commission may be in excess of the aggregate limits prescribed by Section 197 and Schedule V of the Act.

As on date of this Notice, there are 5 (five) NEDs on the Company's Board of Directors including 4 (four) independent directors. The Commission to them is proposed in view of the contribution made by NEDs to the Company in their respective areas of competency and expertise and in value adding and advancing the decisions of the Board by aligning with the overall objectives and vision of the Company.

The members are requested to accord their approval to pay the aforesaid Commission to those NEDs (including Independent Directors) of the Company who were directors of the Company as on March 31, 2026. The Board of Directors recommends resolution 7 of this Notice for approval of the Members of the Company as a **Special** Resolution.

The Company has not defaulted in payment of dues to any bank or public financial institution or non-convertible debenture holders or other secured creditor.

Except NEDs in their capacity as directors and to the extent of their shareholding and commission payable to them vide this resolution (if approved) and their relatives, none of the Directors and the Key Managerial Personnel of the Company including their relatives is concerned or interested in the resolution.

By Order of the Board of Directors of
Fermenta Biotech Limited

Varadvinayak V. Khambete
Company Secretary and Head - Legal
Membership No: A33861
Date: May 26, 2026
Place: Thane

Annexure 1

(referred to in the explanatory statement)

Brief profile of director to be reappointed as per sub-regulation (3) of Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings.

Name of Director	Ms. Rajeshwari Datla (DIN: 00046864), Non-Executive Director
Age	76 years
Date of first appointment on the Board	July 21, 2005
Qualifications	Bachelor of Science
Brief resume, experience and nature of expertise in specific functional areas	Ms. Datla is a Bachelor of Science and has more than fifty-one years of rich experience in management and operations in the pharmaceutical industry. She has been associated with the Company as a non-executive director since 2005. At present, she is also a member of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Company. With her invaluable contribution in the strategic and decision-making process, she has been instrumental in Company's operations and growth.
Number of meetings of the Board of the Company attended during FY 2025- 26	7
Directorship held in other companies	• Dupen Laboratories Private Limited • Lacto-Cosmetics (Vapi) Private Limited
Chairmanships/ Memberships of Committee of other Company's Boards	Nil
Listed entities from which the person has resigned in the past three years	Nil
Terms and conditions of appointment along with remuneration proposed to be paid and Remuneration last drawn	Ms. Rajeshwari Datla is a non-executive director and hence does not receive any remuneration. The details of sitting fees are as provided in Corporate Governance Report.
Shareholding of Director (FV of ₹ 5/- each) (as on March 31, 2026)	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Relative of Mr. Krishna Datla (Executive Vice-Chairman) and Ms. Anupama Datla Desai (Executive Director)

Annexure 2

(referred to in the explanatory statement)

Information pursuant to RPT Industry Standards and section 188 read with rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013.

Part A of the RPT Industry Standards:

Sr. No.	Particulars of the information	Information provided by the management
	Basic details of the related party	
1	Name of the related party	Fermenta USA LLC ('FUSA'),
2	Country of incorporation of the related party	The United States of America
3	Nature of business of the related party	Human and animal nutrition
	Relationship and ownership of the related party	
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	FUSA is a limited liability company based in Texas, USA. FUSA is the Company's step-down subsidiary. The Company's wholly-owned subsidiary, Fermenta Biotech USA LLC, holds 52% of membership interest in FUSA.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	FUSA doesn't have any shareholding in the Company and any of its subsidiary companies.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	
	Details of previous transactions with the related party	
5	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Nature of transactions - Sale of products Amount for FY 2025-2026 – ₹ 21,75,60,039.06/-
6	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	As above
7	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
	Amount of the proposed transaction(s)	
8	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Yes
9	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	As and when the actual amount of transaction reaches the threshold mentioned in the explanatory statement.

10	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	19%
11	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable.
12	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	200%
13	Financial performance of the related party for the immediately preceding financial year:	**Particulars of FUSA** / **FY 2025-2026 (INR)** Turnover: 45,23,76,824 Profit After Tax: (2,65,30,000) Net worth: (12,59,80,000)
	Basic details of the proposed transaction	
14	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Sale of goods i.e. Company's products.
15	Details of each type of the proposed transaction	Sale of Company's products to FUSA for sale and distribution in the foreign markets.
16	Tenure of the proposed transaction (tenure in number of years or months to be specified)	As stated in the explanatory statement
17	Whether omnibus approval is being sought?	Yes
18	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Upto ₹ 100 crores
19	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	FUSA will help the Company with greater operational capabilities to enhance Company's footprint in the USA market and other markets and to develop larger customer base. Among other benefits, the sale of Company's products through FUSA helps the Company to cater foreign markets, especially North American and Latin American markets, by supplying the products in competitive timelines i.e. reduction in the transport time. The transactions with FUSA are directly linked to the Company's sales and profits and therefore are crucial for the Company's business.
20	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	

	a. Name of the director / KMP	Mr. Prashant Nagre, Managing Director, Mr. Satish Varma, Executive Director, and Mr. Sumesh Gandhi, Chief Financial Officer are managers in FUSA.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NIL
21	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
22	Other information relevant for decision making.	NIL

Part B of the RPT Industry Standards:

Sr. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable.
2	Basis of determination of price.	Price depends upon the supply and demand market dynamics.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable.

The information required to be provided as per section 188 read with rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013 i.e. Name of the related party, Name of the director or key managerial personnel who is related, if any, Nature of relationship and Nature, material terms, monetary value and particulars of the contract or arrangements is as set out in the above table.

Notes to 74th AGM Notice:

1. Pursuant to the Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 followed by Circular Nos. 10/2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as **'MCA Circulars'**), holding of Annual General Meeting (**'AGM'**) is permitted through Video Conferencing or Other Audio Visual Means (**'VC/OAVM'**), without the physical presence of the Members at a common venue.

   Further, Securities and Exchange Board of India (**'SEBI'**), vide Regulations 36(1), 44(4) and 58(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy.

   In accordance with the Secretarial Standard-2 (**'SS-2'**) on General Meetings issued by the Institute of Company Secretaries of India (**'ICSI'**) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the 74th AGM of the Company is being held through VC/OAVM only and Members can attend and participate in the same through VC/ OAVM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

2. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act read with MCA Circulars and any other applicable law.

3. The Board of Directors considered and decided to include the Special Businesses specified in the Notice. The relevant Explanatory Statement pursuant to Section 102 of the Act with respect to the special business items set out in the AGM Notice (**'Notice'**) is annexed and the relevant Explanatory Statement shall form part of the resolution concerned. Further, additional information as required under Listing Regulations and Circulars issued thereunder is also annexed.

4. The profile of director who is liable to retire by rotation in this AGM, and being eligible, has offered for the re-appointment at this AGM, as per Listing Regulations and SS-2, is furnished along with the Notice. The necessary statutory consent and declaration have been received by the Company from such director.

5. Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with pursuant to MCA Circulars read with the Companies Act, 2013 (**'Act'**) and Listing Regulations. Therefore, the facility to appoint a proxy to attend and/or cast vote for a member is not available for this AGM. The proxy form, attendance slip and route map are not annexed to this Notice.

6. Pursuant to the provisions of Section 112 and 113 of the Act read with the MCA Circulars, corporate/entity members are entitled to attend and participate in the AGM through VC/OAVM and cast their votes through electronic voting (**'e-Voting'**). Corporate/entity members are required to send a certified copy of its board resolution or governing body resolution or duly executed authority letter / power of attorney (collectively referred as **'Authorization letter'**) in .pdf or .jpg format, authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-Voting or e-Voting. The said Authorization letter shall be sent to the Scrutinizer appointed by the Board of Directors of the Company viz. Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries, by email from their registered email address to vndeodhar@gmail.com with copies marked to the Company at ls@fermentabiotech.com.

7. **Dividend related information:**

   A. Updation of members' details: The Register of Members prescribed under the Act requires the Company / Registrar & Transfer Agents viz. MUFG Intime India Private Limited (**'R&T Agent' / 'MIIPL'**) to record additional details of members, including their PAN details, email address, bank details for payment of dividend for the said updation. Members who have not shared the said information are requested to furnish the above details to the Company / its R&T Agent i.e. in case of shares held in physical mode or to their Depository Participant(s) (**'DP'**) in case of shares held in Dematerialisation (**'Demat'**) mode.

   B. Members are hereby informed that pursuant to Sections 124 and 125 of the Act and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules), dividend which is remaining unpaid / unclaimed by

Members for a period of seven consecutive years and corresponding shares shall be transferred to Investor Education and Protection Fund (**'IEPF'**). During FY 2025-26, unclaimed final equity dividend for the financial year 2017-18 (₹ 1,06,008.75). Correspondingly, 6,872 shares have also been transferred to IEPF.

The details of shares (including FY 2017-18) already transferred to IEPF are available on Company's website at https://fermentabiotech.com/transfer-of-shares-to-iepf.php Members whose dividend(s) and/ or shares have been transferred to IEPF can now claim their dividend(s) and/or shares from the IEPF Authority by following the 'Procedure to claim Refund' as detailed on the website of IEPF Authority at https://www.iepf.gov.in/IEPF/refund.html.

The details of Members whose dividends are lying unpaid/ unclaimed with the Company as on March 31, 2026, are available on the Company's website at https://fermentabiotech.com/dividends-bonus-split-buyback.php. The due dates for transfer of unclaimed/unpaid dividends of the financial year 2018-19 and thereafter are as available at https://fermentabiotech.com/ dividends- bonus-split-buyback.php.

All shares in respect of which equity dividend for FY 2018-19 has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company to IEPF by August 13, 2026 along with the unpaid or unclaimed dividend thereon from final equity dividend for financial year 2018-19 onwards. The Company sends individual intimation letters to concerned Members along with advertisement in the newspapers seeking action from the concerned Members. The details of such Members along with their unpaid/unclaimed dividends and corresponding shares due for transfer to IEPF by August 13, 2026 is made available on the website of the Company i.e. https:// fermentabiotech.com/dividends-bonus-split-buyback.php. Members are requested to claim their unencashed final dividend for the financial year 2018-19 and dividends declared thereafter, if any, by writing a letter to the Company or R&T Agent on or before Wednesday, July 15, 2026.

C. Deduction of tax at source on Final Dividend payout:

Dividend of ₹ 3.75 (75%) per equity share of ₹ 5 each, if approved, will be paid to those members / beneficial owners whose names appear in the Register of Members as on **Record Date i.e. Wednesday, August 05, 2026** by electronic transfer to those members who have furnished bank account details to the Company / R&T Agent. Members who have not registered their Electronic Clearing Service (ECS) are requested to register the same with R&T Agent at the earliest. **The said Dividend, if approved at the AGM, will be paid to the members on or before Friday, August 21, 2026**. As per SEBI master circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 the physical security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2024. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), Bank Account details & Specimen Signature (**'KYC'**). All Members are requested to update their required details.

As per the provisions of the Income Tax Act, 2025 ('IT Act'), dividend paid or distributed by a Company shall be taxable at the hands of Members. Therefore, the Company is required to deduct tax at source from dividend at the rates applicable on the amount distributed to the Members. TDS related information is provided in **'Annexure 1 to the Notes to 74th AGM Notice'**.

8. **Documents for inspection:**

a) The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, Certificate from Secretarial Auditor of the Company certifying that ESOP Scheme(s) of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and such other documents as may be statutorily required will be available electronically for inspection by the members during the AGM at https://fermentabiotech.com/annual-report.php.

b) Documents referred to in the Notice and the statement pursuant to Section 102 of the Act shall also be available electronically for inspection without any fee by members from the date of circulation of this Notice up to the date of AGM during normal business hours [09:30 A.M. to 05:00 P.M. (IST)], on all working days except Saturdays and Sundays. Members seeking to inspect such documents can send a request e-mail ID to ls@fermentabiotech.com from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card.

9. **Mandatory updation of PAN, KYC, Nomination and Bank details by Members:**

A. Members holding shares in physical form

Members are requested to note the following:

(i) Regulation 40 of Listing Regulations mandates that requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository and transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

(ii) Members may further note that SEBI, vide its master circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition etc.

(iii) Pursuant to aforesaid SEBI Master Circular dated February 6, 2026 issued to the R&T Agent read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its R&T Agent. Relevant FAQs have been published by SEBI in this regard. The FAQs and the abovementioned SEBI Master Circular and SEBI Circulars are available on SEBI's website and the website of the Company at https://fermentabiotech.com/investor-service-requests.php (FAQ Nos. 47 & 48).

(iv) In view of the above, Members are requested to make service requests by submitting a duly filled and signed Form **ISR-4** (for issue of Duplicate Certificate and other Service Requests) / **ISR-5** (for transmission), the format of which is available on Company's website at https://fermentabiotech.com/investor-service-requests.php and on the website of R&T Agent at www.in.mpms.mufg.com. It may be noted that any service request can be processed only after the folio is KYC compliant. In order to eliminate associated risks, shareholders holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialised form. Members holding shares in physical form may raise a service request with R&T Agent at investor.helpdesk@in.mpms.mufg.com for any assistance relating to the shares of the Company.

(v) Members holding shares in physical form are requested to furnish Form **ISR-1** (Request for registering PAN, KYC details or changes / updation thereof), Form **ISR-2** (Confirmation of signature of a member by the Banker), Form **ISR-3** (Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies), Form **ISR-4** (Request for issue of Duplicate Certificate and other Service Requests).

(vi) As per the provisions of Section 72 of the Act, read with SEBI Master Circular dated February 6, 2026 issued to RTA, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form **ISR-3** or Form **SH-14**, as the case may be.

B. Shares held in electronic form:

(i) Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details.

(ii) Accordingly, Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

The above forms are available at the R&T Agent's website or will be made available on request in writing to the R&T Agent or to the Company. Members are requested to submit the said forms to their DPs in case the shares are held in electronic form and to the R&T Agent at investor.helpdesk@in.mpms.mufg.com or at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at, C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai- 400083, India in case the shares are held in physical form, quoting their folio no(s).

10. **Consolidation for physical shareholders:** Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form only.

11. **Special window for re-lodgement of physical share transfer requests:** Pursuant to SEBI Circulars dated July 2, 2025 and January 30, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

12. **Dispute Resolution:** SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at https://fermentabiotech.com/investor-service-requests.php

13. In view of the MCA Circulars, the 74th Annual Report of the Company along with the Notice of the AGM, e-Voting, remote e-Voting procedure is being sent only by e-mail, to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s) / R&T Agent for communication purposes. Members who have not registered their e-mail addresses as such would be sent the letter as per Regulation 36(1)(b) of Listing Regulations and are also requested to register their e-mail addresses for effective communication.

14. The Annual Report 2025-26 including the Notice calling AGM shall be sent to those members who will be holding shares as on Tuesday, July 14, 2026 as per the Register of Members and Register of Beneficial Owners of the Company. The persons who are members of the Company as on **Wednesday, August 05, 2026, ('Cut-Off Date')** as per the Register of Members / Register of Beneficial Owners shall be eligible to attend AGM and/or vote. In case a person becomes a member of the Company after Tuesday, July 14, 2026, and is a member as on the Cut-Off Date, such person may download the above from https://fermentabiotech.com/annual-report.php or request the Company at ls@fermentabiotech.com for obtaining a copy. For remote e-Voting or attending the AGM through InstaMeet, such a member may obtain sequence number/ event number by sending an email to MIIPL at rnt.helpdesk@in.mpms.mufg.com or requesting to the Company at ls@fermentabiotech.com, by mentioning his/her Folio No./ DP ID and Client ID.

15. Members seeking any information or clarification on the Annual Report are requested to send written queries to the Company Secretary at the Registered Office of the Company or writing at ls@fermentabiotech.com, at least one week before the date of the 74th AGM, to make the information available at the AGM.

16. **Electronic Voting:**

    (i) In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder read with Regulation 44 of Listing Regulations read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company is pleased to provide the facility of remote e-Voting and e-Voting, through MIIPL to exercise votes on the items of business given in this Notice, to members holding shares as on Cut-Off Date i.e. Wednesday, August 05, 2026 fixed for determining the members who shall be eligible to attend the AGM, to ascertain voting rights of such members entitled to participate in the remote e-Voting process or voting at the AGM electronically i.e. e-Voting, and to receive the dividend, if approved, as set out in the AGM Notice. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-Off Date. Any person who is not a member of the Company as on the Cut-Off Date should treat this Notice for information purposes only.

(ii) The remote e-Voting period **commences on Saturday, August 08, 2026 (9:00 am IST) and ends on Monday, August 10, 2026, (5:00 pm IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on Cut-Off Date may cast their vote through remote e-Voting facility. The remote e-Voting module shall be disabled at 5:00 pm IST on Monday, August 10, 2026 by MIIPL for voting. Once the vote on a resolution is cast by the member, the same shall not be allowed to change subsequently. A member may participate in the AGM even after exercising his/her right to vote through remote e-Voting, however, his/her voting at the AGM shall not be considered. Alternatively, a member may cast his/her vote through the e-Voting facility provided by the Company during the AGM. In the case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

(iii) In case the members have any queries or issues regarding e-Voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https:// instavote.linkintime.co.in, under Help Section or send an email to enotices@in.mpms.mufg.com or contact on: Tel: 022 – 4918 6000.

(iv) Mr. V. N. Deodhar (Membership No. FCS-1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the e-Voting, remote e-Voting process and ballot forms as referred to notes to this AGM notice in a fair and transparent manner.

(v) The Scrutiniser shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and the e-Voting on the date of the AGM, in the presence of at least two witnesses not in the employment of the Company and make, not later than 2 (two) working days of conclusion of the AGM, a consolidated Scrutiniser's Report of the votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.

(vi) The results declared along with the Scrutiniser's Report shall be placed on the Company's website at https://fermentabiotech.com/stock-exchange-intimation.php and on the website of MIIPL at https://instavote.linkintime.co.in/ not later than 2 (two) working days of passing of resolutions at the 74th AGM of the Company and communicated to BSE Limited, where the shares of the Company are listed.

(vii) Subject to casting of requisite number of assenting votes, the resolutions proposed in the Notice of AGM shall be deemed to be passed on the date of the AGM, i.e. Tuesday, August 11, 2026.

(viii) Following instructions regarding voting, attendance, etc. are set out below. Members/shareholders are requested to follow the latest applicable instructions of MIIPL:

(a) Instructions for members for remote e-Voting.

(b) Instructions for members attending the AGM through VC/OAVM.

(c) Instructions for members to register themselves to speak during the AGM through InstaMeet; and

(d) Instructions for members to vote during the AGM through InstaMeet.

17. **Instructions for members for remote e-Voting:**

i. Pursuant to SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated, January 30, 2026, individual members holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants.

ii. Members are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

iii. Login method for Individual members holding securities in demat mode/ physical mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

f) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - Individual Shareholders directly visiting the e-voting website of NSDL

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id.

d) After successful login, user able to see e-voting menu.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

1. Visit URL: https://instavote.linkintime.co.in

   Shareholders who have not registered for INSTAVOTE facility:

2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details:

   A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.)

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in NSDL form, shall provide 'D' above

**Shareholders holding shares in CDSL form, shall provide 'C' or point 'D' above

***Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

- Set the password of your choice

  (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

- Enter Image Verification (CAPTCHA) Code
- Click "Submit" (You have now registered on InstaVote).
- Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given below in points (3-4).

Shareholders who have registered for INSTAVOTE facility:

3. Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
4. Enter details as under:

   A. User ID: Enter your User ID

   B. Password: Enter your existing Password

   C. Enter Image Verification (CAPTCHA) Code

   D. Click "Submit"

   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

5. Cast your vote for resolutions electronically:

   A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

   B. Select 'View' icon. E-voting page will appear.

   C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

   D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

   E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in

b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

c) Fill up your entity details and submit the form.

d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Investor Mapping" tab under the Menu Section

c) Map the Investor with the following details:

   A. 'Investor ID' –

      i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678;

      ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.

   B. 'Investor's Name - Enter Investor's Name as updated with DP.

   C. 'Investor PAN' - Enter your 10-digit PAN.

   D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

***File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.**

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

   Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No." for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.

   A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will be able to see the “Notification for e-voting”.

c) Select “View” icon for “Company’s Name / Event number”.

d) E-voting page will appear.

e) Download sample vote file from “Download Sample Vote File” tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.

g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to R&T Agent at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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.co.in 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 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

If shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions- Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

18. **Process and manner for Members attending the AGM through VC/OAVM (InstaMeet):**

    1. Members are being provided with a facility to attend the AGM through VC/OAVM through LIIPL by following the below mentioned process. Members may access the same at https://instameet.in.mpms.mufg.com .
    2. Facility for joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available to the members on first-come-first-served basis.
    3. Participation to the members through VC/OAVM shall be made available to members on first-come-first served basis in accordance with MCA Circulars, and it will be closed on expiry of 30 (Thirty) minutes from the scheduled time of the AGM. Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit Committee, Nomination Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the AGM without restrictions of first-come-first-served basis.

4. Members will be provided with InstaMeet facility wherein members shall register their details and attend the AGM as under:

   a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

   b) Select the "Company" and register with your following details:

      i. Demat Account No. or Folio No or PAN:

      - Shareholders holding shares in NSDL/CDSL demat account shall select check box- Demat Account No. and enter the 16- digit demat account number
      - Shareholders holding shares in physical form shall select check box- Folio No. and enter the Folio number registered with the Company.
      - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable
      - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
      - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

   c) Click "Go to Meeting"

      You are now registered for InstaMeet, and your attendance is marked for the meeting.

19. **Instructions for shareholders to Speak during the General Meeting through InstaMeet:**

   a) Shareholders who would like to speak / express their views / ask questions during the AGM may register themselves at least three (3) days prior to the date of the AGM i.e. on or before Friday, August 07, 2026 (5.00 p.m. IST), by sending their requests mentioning their name, DP ID & Client ID / folio number, registered email address, registered mobile number at ls@fermentabiotech.com with copy to info@fermentabiotech.com. Please note that questions of only those shareholders holding shares as on Cut-Off Date will be considered.

   b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

   c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

   d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

   Note: Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

20. **Instructions for Shareholders to Vote during the Annual General Meeting through InstaMeet:**

   Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

   a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"

   b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET

   c) Click on 'Submit'.

   d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

   e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

The Members are requested to note the following:

Shareholders/ Members, who will be present in the AGM through InstaMeet 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 facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the AGM will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

21. In addition to facility of remote e-Voting and e-Voting provided to the members for AGM and for their wider participation, the Company is providing a facility to vote by way of Ballot Form. Members who do not have access to remote e-Voting facility may download the Ballot Form available at Company's website at https://fermentabiotech.com/annual-report.php and send duly completed Ballot Form to reach the Scrutiniser, Mr. V. N. Deodhar, Proprietor of V.N. Deodhar & Co., Practising Company Secretaries, at the Registered Office of the Company not later than Monday, August 10, 2026 (5.00 p.m. IST). Ballot Form received after the said date shall be treated as invalid. A Member may participate in the AGM even after exercising his/her right to vote through Ballot Form. A Member can opt for only one mode of voting i.e. either (a) electronically (either remote e-Voting or e-Voting at AGM) or (b) by Ballot Form. If a Member cast votes by both i.e., Ballot Form as well as electronically, then voting done electronically shall prevail and Ballot Form shall be treated as invalid. The Scrutiniser shall have the right to scrutinise the Ballot Form and decide its validity. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital.

22. The Annual Report 2025-26 including the AGM notice is being uploaded on the following websites: (i) https://fermentabiotech.com/annual-report.php (ii) www.bseindia.com and (iii) https://instavote.linkintime.co.in/.

By Order of the Board of Directors of
Fermenta Biotech Limited

Varadvinayak V. Khambete
Company Secretary and Head - Legal
Membership No: A33861

Date: May 26, 2026

Place: Thane

Encl. TDS related information is provided in 'Annexure 1 to the Notes to 74th AGM Notice'.

Annexure I to the Notes to 74th AGM Notice

Intimation of Tax Deduction at Source (TDS) / withholding tax on Dividend for the Financial Year 2025-26

As per the provisions of the Income Tax Act, 2025 ('IT Act'), dividend paid or distributed by a Company shall be taxable at the hands of Members. Therefore, the Company is required to deduct tax at source from dividend at the rates applicable on the amount distributed to the Members.

If there is any change in the information, you are requested to update your records such as tax residential status, PAN and register your e-mail address, mobile numbers and other details with your relevant depositories through your depository participants in case you are holding shares in dematerialized form, and if you are holding shares in physical mode, you are requested to furnish details to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company (**'RTA'**). The records may please be updated before the **Record Date** i.e. **Wednesday, August 05, 2026** to ensure correct deduction of tax, if applicable.

This communication provides a brief on the applicable Tax Deduction at Source (**'TDS'**) provisions under the IT Act for Resident and Non-Resident shareholder categories.

I. For Resident Shareholders

Category of Shareholders	Applicable Rate	Applicability and documents required
Resident Individuals having valid PAN	10%	(a) No tax shall be deducted on the dividend payable to resident individuals if: (i) Total dividend amount to be received by them during the tax year 2026-27 does not exceed ₹10,000/- or (ii) The shareholder provides **Form 121 - Part A** (applicable to Individuals below and above the age of 60 years), provided that all the required eligibility conditions are met. Please note that all fields are mandatory to be filled up and Company may at its sole discretion reject the form, if the prescribed requirements under the IT Act are not fulfilled. (iii) Exemption certificate is issued by the Income tax department, if any. (b) In case, shareholders provide certificate under section 395(1) of the IT Act, for lower/NIL withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy to the Company. (c) Depositories have enabled mechanism for electronic submission and simplified the process for submitting **Form 121 - Part A** for resident shareholders holding shares in dematerialized form. The form can be submitted through your Depository i.e. **Central Depository Services (India) Limited (CDSL) or National Securities Depositories Limited (NSDL)** for all demat holdings linked to your PAN. In such cases, there is no requirement to submit the form separately to the Company or Registrar and Transfer Agent.

<table>
<tr><th>Category of Shareholders</th><th>Applicable Rate</th><th>Applicability and documents required</th></tr>
<tr><td></td><td></td><td>The details for submission of Form 121 - Part A through CDSL and NSDL are as under:
<table>
<tr><th>Particulars</th><th>CDSL</th><th>NSDL</th></tr>
<tr><td>Submission platform</td><td>CDSL Electronic submission platform</td><td>SPEED-e Mobile App or IDeAS</td></tr>
<tr><td>Web link to access</td><td>https://www.cdsl india.com/Form 121</td><td>1. Visit the NSDL portal and register for NSDL e-Services (IDeAS), if not already registered.
https://eservices.nsdl.com/HomeLogin.
2. Upon successful registration, log in as a SPEED-e Users.
3. From the left-hand menu, select “Form 121-Part A submission”, enter the required details, and submit the form.</td></tr>
</table></td></tr>
<tr><td>Resident Individuals not having PAN/ discrepancy in PAN</td><td>20%</td><td>In case, shareholders do not have PAN/ invalid PAN/PAN is not linked with Aadhar/not registered their valid PAN details in their account, TDS at a higher rate of 20% shall be applicable as per section 397(2) of the IT Act.</td></tr>
<tr><td>Resident Non-Individuals</td><td>Nil</td><td>(a) Insurance Companies: Self declaration that it qualifies as ‘Insurer’ as per section 2(7A) of the Insurance Act, 1938 and has full beneficial interest with respect to the ordinary (equity) shares owned by it along with self-attested copy of PAN card and certificate of registration with Insurance Regulatory and Development Authority (IRDA)/LIC/GIC

(b) Mutual Funds: Self-declaration that it is registered with SEBI and is qualifying for exemption under Schedule VII [Table: Sl. No. 20 or 21] to section 11 of the IT Act, along with self-attested copy of PAN card and certificate of registration with SEBI.

(c) Alternative Investment Fund (AIF): Self-declaration that its income is exempt under Schedule V [Table: Sl. No. 1] to section 11 of the IT Act, and they are registered with SEBI as Category I or Category II AIF along with self-attested copy of the PAN card and certificate of AIF registration with SEBI.

(d) New Pension System (NPS) Trust: Self-declaration that it qualifies as NPS trust and income is eligible for exemption under Schedule VII [Table: S. No. 40] to section 11 of the IT Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.

(e) Other non-individual shareholders: Self-attested copy of documentary evidence supporting the exemption along with self-attested copy of PAN card.

(f) In case shareholders provide certificate under section 395(1) of the IT Act for lower/NIL withholding of taxes, rate specified in the said certificate shall be considered on submission of self-attested copy of certificate to the Company.</td></tr>
</table>

II. For Non-resident Shareholders

Category of Shareholders	Applicable Rate	Applicability and documents required
Non residents	20%	**As per domestic tax law:** Taxes are required to be withheld in accordance with the provisions of section 393(2) [Table Sl. No 17] read with section 207(1) [Table Sl. No. 1] of the IT Act. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable. In case non-resident shareholders provide a certificate issued under section 395(1) of the IT Act for lower/NIL withholding of taxes, rate specified in the said certificate shall be considered. **As per Double Tax Avoidance Agreement (DTAA):** As per Section 159 of the Act, the non-resident shareholder has the option to be governed by the provisions of the DTAA between India and country of tax residence of the shareholder, if they are more beneficial to them. In order to avail the DTAA benefit, the non-resident shareholders are required to submit the following: i. Self-attested copy of Tax Residence Certificate (**'TRC'**) (for the Tax year April 1, 2026 to March 31, 2027) obtained from the tax authorities of the country of which the shareholder is a resident. ii. Shareholders who have PAN and propose to claim treaty benefit need to mandatorily file the Form 41 online at the link https://eportal.incometax.gov.in/ to avail the benefit of DTAA (for the Tax year April 1, 2026 to March 31, 2027).
		iii. Self-declaration by shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (for the Tax year April 1, 2026 to March 31, 2027). iv. In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate. v. Self-attested copy of the PAN card allotted by the Income tax authorities. vi. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement. Note: 1. It is recommended that shareholders should independently satisfy their eligibility to claim DTAA benefit including meeting of all conditions prescribed in DTAA. 2. Kindly note that the Company is not obligated to apply beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial rate as per DTAA for the purpose of withholding taxes shall depend upon completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholder.
Global Depository Receipt (GDR) Holders	10%	(a) Taxes shall be withheld at 10% (including surcharge and cess as applicable) in accordance with the provisions of section 393(2) [Table Sl. No 13] of the IT Act. In such case, a self-attested copy of the PAN card is required. (b) In case no PAN details are made available, tax will be deducted at 20% plus applicable surcharge and cess.

The following provisions under the IT Act shall also be considered to determine the applicable TDS rate:

A. Declaration under Rule 203

In terms of Rule 203 of the Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with Company in the manner prescribed in the Rules.

B. For shareholders having multiple accounts under different status / category:

Shareholders holding Ordinary (equity) Shares of the Company under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

PAYMENT OF DIVIDEND

The dividend for FY 2025-26 on Ordinary (equity) Shares of the Company, once approved by the shareholders of the Company at the AGM, will be paid after deducting the tax at source as mentioned in the earlier paragraphs. The payment will be made in electronic mode only.

SUBMISSION OF TAX RELATED DOCUMENTS:

The documents can be uploaded on the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before Record Date to enable the Company to determine the appropriate withholding tax rate applicable. **Any communication on the tax determination/deduction received post Record Date shall not be considered.**

Shareholders can send the other documents to MIIPL at e-mail id: investor.helpdesk@in.mpms.mufg.com

Documents sent to any other email ids may lead to non-submission of documents and attract TDS as per the provisions of the IT Act.

Shareholders are requested to upload/send all documents related to one shareholder as single document, at one go, in order to avoid confusion that might be caused because of multiple uploads of multiple documents. Shareholders are requested to ensure that the documents which will be uploaded are complete, accurate and legible.

It may be further noted that in case the tax on said dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/documents from you or for any other reason, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible.

The tax credit can also be viewed in Form by logging in with your credentials (with valid PAN) at TRACES https://www.tdscpc.gov.in/app/login.xhtml or the e-filing website of the Income Tax department of India https://www.incometaxindiaefiling.gov.in/home

Disclaimer: (a) In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the member, the member will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in such tax proceedings. (b) This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Members should consult their tax advisors for requisite action to be taken by them.

We seek your co-operation in this regard.

Thanking you.
Yours faithfully,

By Order of the Board of Directors of
Fermenta Biotech Limited

Varadvinayak V. Khambete
Company Secretary and Head - Legal
Membership No: A33861
Date: May 26, 2026
Place: Thane