Piramal Pharma Limited

30th July, 2026

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Sub: Proceedings and Voting Results of the 6th Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company')

Dear Sir / Madam,

This is to inform that the 6th AGM of the Members of the Company was held today, Thursday, 30th July, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means for transacting the business(es) mentioned in the Notice dated 5th June, 2026 convening the AGM ('Notice of the AGM'). All the resolutions proposed in the Notice of the AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), attached as **Annexure-1**; and
2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, attached as **Annexure-2.**

This is for your information and records.

Thank you.

Yours truly,
For **Piramal Pharma Limited**

Maneesh Sharma

Digitally signed by Maneesh Sharma
Date: 2026.07.30 19:31:35 +05'30'

Maneesh Sharma
Company Secretary & Compliance Officer

Encl: a/a

Annexure-1

Summary of proceedings of the 6th Annual General Meeting of Piramal Pharma Limited held on 30th July, 2026

The 6th Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company') was held today, Thursday, 30th July, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Ms. Nandini Piramal, Chairperson of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson introduced all the Board Members along with the Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, who were present at the Meeting. The Chairperson informed that, apart from the Board Members, the key executives and representatives of the Auditors were also present at the AGM.

The Members were informed that live proceedings of the AGM were being webcast live on the e-voting website of National Securities Depository Limited ('NSDL').

With the consent of the Members present, the Notice convening the 6th AGM was taken as read. The Members were informed that as there were no qualifications in the Audit Report, the notice was not required to be read.

The Members were also informed that the relevant Statutory Registers and documents were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9:00 a.m. on Monday, 27th July, 2026 and ended at 5:00 p.m. on Wednesday, 29th July, 2026. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Members were informed that Mr. Bhaskar Upadhyay, Practising Company Secretary, failing him Mr. Bharat R. Upadhyay, Practising Company Secretary of N L Bhatia & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairperson then apprised the Members regarding the performance of the Company and key highlights of FY 2025-26.

Thereafter, the following items of business as set out in the Notice convening the 6th AGM were transacted, and the resolutions relating thereto were put to vote and duly passed by the Members with the requisite majority:

No.	Resolutions	Type of resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Peter DeYoung (DIN: 07152550), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Re-appointment of Ms. Nathalie Leitch (DIN: 09557042), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business:		
4.	Re-appointment of Mr. Peter DeYoung (DIN: 07152550) as Whole-Time Director, designated as Executive Director of the Company	Special
5.	Re-appointment of Ms. Nandini Piramal (DIN: 00286092) as Whole-Time Director, designated as Executive Director and Chairperson of the Company	Special
6.	Re-appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company	Special
7.	Re-appointment of Mr. Peter Stevenson (DIN: 09544706) as an Independent Director of the Company	Special
8.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27	Ordinary
9.	Issue of Non-Convertible Debentures on Private Placement Basis	Special
10.	Creation of pledge or any other security or encumbrance over the shareholding of the Company in its material subsidiaries and/ or the assets of such material subsidiaries, and enabling approval for related disposal in the event of enforcement of such pledge, security or encumbrance	Special

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairperson responded to the queries raised by the Members.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the Stock Exchanges and would also be placed on the website of the Company and NSDL, within the prescribed statutory timelines.

The Meeting concluded at 4:26 p.m., after remaining open for 15 minutes to enable completion of the e-voting process.

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Ms. Nandini Piramal,
Chairperson,
Piramal Pharma Limited,
Ananta Building, Piramal Corporate Park,
Opp. Fire Brigade, Kamani Junction,
LBS Marg, Kurla (West), Mumbai-400070

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Piramal Pharma Limited convened on Thursday, 30th July, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means

Dear Ma'am,

I, Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/C.P No. 9625), partner of N L Bhatia & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Pharma Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 6th Annual General Meeting ('AGM') held on Thursday, 30th July, 2026 at 3:00 P.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 5th June, 2026 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

1. I present the Scrutinizer's Report as follows: The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as **'MCA Circulars'**) relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

2.3 The Company has also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ Depository Participant(s)/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

2.4 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on Friday 19th June, 2026, as required under clause 3 (A) (IV) of the General Circular No. 20/2020 issued by MCA dated 5th May, 2020.

2.5 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on Saturday 4th July, 2026 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

2.6 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Thursday, 23rd July, 2026.

2.7 The remote e-voting commenced on Monday, 27th July, 2026 at 9:00 a.m. (IST) and concluded on Wednesday, 29th July, 2026 at 5:00 p.m. (IST)

2.8 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who had not cast their vote by remote e-voting, could exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members during the AGM, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

N.L. BHATIA & ASSOCIATES CS

Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
935	99,24,89,842	99.8320

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
24	16,70,281	0.1680

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>Item No. 2: As an Ordinary Resolution</u>:

To appoint a Director in place of Mr. Peter DeYoung (DIN: 07152550), who retires by rotation and being eligible, offers himself for re-appointment:

(i) <u>Voted in **favour** of the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
907	99,34,97,552	99.9071

(ii) <u>Voted **against** the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
59	9,24,214	0.0929

(iii) <u>**Invalid** votes:</u>

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Ms. Nathalie Leitch (DIN: 09557042), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
907	99,34,85,664	99.9059

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
59	9,36,102	0.0941

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Item No. 4: As a Special Resolution:

Re-appointment of Mr. Peter DeYoung (DIN: 07152550) as Whole-Time Director, designated as Executive Director of the Company:

(i) Voted in **favour** of the resolution:

Number of members voted	**Number of votes cast**	**% of total number of valid votes cast**
816	92,12,37,904	92.6406

(ii) Voted **against** the resolution:

Number of members voted	**Number of votes cast**	**% of total number of valid votes cast**
149	7,31,83,612	7.3594

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
-	-

<u>Item No. 5: As a Special Resolution</u>:

Re-appointment of Ms. Nandini Piramal (DIN: 00286092) as Whole-Time Director, designated as Executive Director and Chairperson of the Company:

(i) <u>Voted in **favour** of the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
803	90,02,03,351	90.5253

(ii) <u>Voted **against** the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
159	9,42,18,255	9.4747

(iii) <u>**Invalid** votes:</u>

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Item No. 6: As a Special Resolution:

Re-appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
767	91,07,68,243	91.5877

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
194	8,36,53,343	8.4123

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Item No. 7: As a Special Resolution:

Re-appointment of Mr. Peter Stevenson (DIN: 09544706) as an Independent Director of the Company:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
908	99,41,22,815	99.9699

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
52	2,98,901	0.0301

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>Item No. 8: As an Ordinary Resolution</u>:

Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27:

(i) <u>Voted in **favour** of the resolution:</u>

Number of members voted	**Number of votes cast**	**% of total number of valid votes cast**
927	99,42,22,158	99.9799

(ii) <u>Voted **against** the resolution:</u>

Number of members voted	**Number of votes cast**	**% of total number of valid votes cast**
33	1,99,508	0.0201

(iii) <u>**Invalid** votes:</u>

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
-	-

Item No. 9: As a Special Resolution:

Issue of Non-Convertible Debentures on Private Placement Basis:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
902	98,93,97,431	99.4950

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
63	50,21,825	0.5050

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>Item No. 10: As a Special Resolution</u>:

Creation of pledge or any other security or encumbrance over the shareholding of the Company in its material subsidiaries and/ or the assets of such material subsidiaries, and enabling approval for related disposal in the event of enforcement of such pledge, security or encumbrance:

(i) <u>Voted in **favour** of the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
820	95,63,85,603	96.1751

(ii) <u>Voted **against** the resolution:</u>

Number of members voted	Number of votes cast	% of total number of valid votes cast
141	3,80,35,874	3.8249

(iii) <u>**Invalid** votes:</u>

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

The results in the format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 10 have been passed with the requisite majority on the date of the AGM i.e. Thursday 30th July, 2026

Thanking you,
Yours faithfully,

Mr. Bhaskar B. Upadhyay
(FCS-8663)
Practising Company Secretary,
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: F008663H000984110

Countersigned by

Maneesh Sharma

Digitally signed by Maneesh Sharma
Date: 2026.07.30 19:32:05 +05'30'

Maneesh Sharma
Company Secretary

Place: Mumbai
Date:- July 30, 2026

Scrutinizer Details	
Name of the Scrutinizer	Bhaskar Upadhyay
Firms Name	N L Bhatia & Associates
Qualification	CS
Membership Number	FCS 8663
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	481440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	86
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

N.L. BHATIA & ASSOCIATES CS

Piramal Pharma Limited								
Resolution Required :Ordinary			**1 - Receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269145264	75.7180	267482050	1663214	99.3820	0.6180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269145264**	**75.7180**	**267482050**	**1663214**	**99.3820**	**0.6180**
Public Non Institutions	E-Voting	512566071	261695123	51.0559	261688056	7067	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695123**	**51.0559**	**261688056**	**7067**	**99.9973**	**0.0027**
Total		**1331348130**	**994160123**	**74.6732**	**992489842**	**1670281**	**99.8320**	**0.1680**

Piramal Pharma Limited

Resolution Required :Ordinary	2 - Appointment of Director in place of Mr. Peter DeYoung (DIN: 07152550), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	268505970	900847	99.6656	0.3344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**268505970**	**900847**	**99.6656**	**0.3344**
Public Non Institutions	E-Voting	512566071	261695213	51.0559	261671846	23367	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695213**	**51.0559**	**261671846**	**23367**	**99.9911**	**0.0089**
Total		**1331348130**	**994421766**	**74.6928**	**993497552**	**924214**	**99.9071**	**0.0929**

Piramal Pharma Limited								
Resolution Required :Ordinary			**3 - Appointment of Director in place of Ms. Nathalie Leitch (DIN: 09557042), who retires by rotation and being eligible, offers herself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	268491305	915512	99.6602	0.3398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**268491305**	**915512**	**99.6602**	**0.3398**
Public Non Institutions	E-Voting	512566071	261695213	51.0559	261674623	20590	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695213**	**51.0559**	**261674623**	**20590**	**99.9921**	**0.0079**
Total		**1331348130**	**994421766**	**74.6928**	**993485664**	**936102**	**99.9059**	**0.0941**

Piramal Pharma Limited									
Resolution Required :Special			**4 - Re-appointment of Mr. Peter DeYoung (DIN: 07152550) as Whole-Time Director, designated as Executive Director of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	196252917	73153900	72.8463	27.1537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**196252917**	**73153900**	**72.8463**	**27.1537**
Public Non Institutions	E-Voting	512566071	261694963	51.0558	261665251	29712	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261694963**	**51.0558**	**261665251**	**29712**	**99.9886**	**0.0114**
Total		**1331348130**	**994421516**	**74.6928**	**921237904**	**73183612**	**92.6406**	**7.3594**

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Piramal Pharma Limited									
Resolution Required :Special			**5 - Re-appointment of Ms. Nandini Piramal (DIN: 00286092) as Whole-Time Director, designated as Executive Director and Chairperson of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	355457387	269406817	75.7916	175213644	94193173	65.0368	34.9632	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**269406817**	**75.7916**	**175213644**	**94193173**	**65.0368**	**34.9632**	
Public Non Institutions	E-Voting	512566071	261695053	51.0559	261669971	25082	99.9904	0.0096	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**261695053**	**51.0559**	**261669971**	**25082**	**99.9904**	**0.0096**	
Total		**1331348130**	**994421606**	**74.6928**	**900203351**	**94218255**	**90.5253**	**9.4747**	

Piramal Pharma Limited								
Resolution Required :Special			**6 - Re-appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	185793303	83613514	68.9638	31.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**185793303**	**83613514**	**68.9638**	**31.0362**
Public Non Institutions	E-Voting	512566071	261695033	51.0559	261655204	39829	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695033**	**51.0559**	**261655204**	**39829**	**99.9848**	**0.0152**
Total		**1331348130**	**994421586**	**74.6928**	**910768243**	**83653343**	**91.5877**	**8.4123**

Piramal Pharma Limited								
Resolution Required :Special			**7 - Re-appointment of Mr. Peter Stevenson (DIN: 09544706) as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	269135128	271689	99.8992	0.1008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**269135128**	**271689**	**99.8992**	**0.1008**
Public Non Institutions	E-Voting	512566071	261695163	51.0559	261667951	27212	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695163**	**51.0559**	**261667951**	**27212**	**99.9896**	**0.0104**
Total		**1331348130**	**994421716**	**74.6928**	**994122815**	**298901**	**99.9699**	**0.0301**

Piramal Pharma Limited								
Resolution Required :Ordinary			**8 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	269225219	181598	99.9326	0.0674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**269225219**	**181598**	**99.9326**	**0.0674**
Public Non Institutions	E-Voting	512566071	261695113	51.0559	261677203	17910	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261695113**	**51.0559**	**261677203**	**17910**	**99.9932**	**0.0068**
Total		**1331348130**	**994421666**	**74.6928**	**994222158**	**199508**	**99.9799**	**0.0201**

Piramal Pharma Limited								
Resolution Required :Special			**9 - Issue of Non-Convertible Debentures on Private Placement Basis**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	264405454	5001363	98.1436	1.8564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**264405454**	**5001363**	**98.1436**	**1.8564**
Public Non Institutions	E-Voting	512566071	261692703	51.0554	261672241	20462	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261692703**	**51.0554**	**261672241**	**20462**	**99.9922**	**0.0078**
Total		**1331348130**	**994419256**	**74.6927**	**989397431**	**5021825**	**99.4950**	**0.5050**

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Piramal Pharma Limited								
Resolution Required :Special			10 - Creation of pledge or any other security or encumbrance over the shareholding of the Company in its material subsidiaries and/ or the assets of such material subsidiaries, and enabling approval for related disposal in the event of enforcement of such pledge, security or encumbrance					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463319736	99.9989	463319736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**463319736**	**99.9989**	**463319736**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	355457387	269406817	75.7916	231466918	37939899	85.9172	14.0828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269406817**	**75.7916**	**231466918**	**37939899**	**85.9172**	**14.0828**
Public Non Institutions	E-Voting	512566071	261694924	51.0558	261598949	95975	99.9633	0.0367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**261694924**	**51.0558**	**261598949**	**95975**	**99.9633**	**0.0367**
Total		**1331348130**	**994421477**	**74.6928**	**956385603**	**38035874**	**96.1751**	**3.8249**