Date: 18th September, 2026

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 ***Stock Code : INDOCO***	To The Listing Department **Bombay Stock Exchange Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 ***Stock Code :* 532612**

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of 79th Annual General Meeting of the Company along with Scrutinizers Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 17th September, 2026 at 10:30 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Ajit Sathe, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.indoco.com and on the website of MUFG Intime India Private Limited, https://instavote.linkintime.co.in.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited

RAMANATHA N HARIHARAN
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INDOCO REMEDIES LIMITED MUMBAI

Ramanathan Hariharan
Company Secretary & Head Legal

A. Y. Sathe & Co.
Company Secretaries

CS Ajit Sathe
B.COM., LL.B., FCS, AICWA

SCRUTINIZER'S COMBINED REPORT
[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 79th Annual General Meeting of
Indoco Remedies Limited (CIN: L85190MH1947PLC005913) (hereinafter referred to as "the Company") held on Thursday, September 17, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") only.

Dear Sir,

1. I, CS Ajit Sathe, proprietor of M/s. A. Y. Sathe & Co., Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer by:

The Board of Directors of **Indoco Remedies Limited (CIN: L85190MH1947PLC005913)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the Annual General Meeting (AGM) through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 79th AGM of the Company, held on Thursday, September 17, 2026, at 10:30 AM (IST) through VC/ OAVM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 79th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

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

i. In accordance with the notice of 79th AGM dated 28th July 2026, sent to the shareholders along with Annual Report for the financial year 2025-2026, in electronic form only to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Sunday, September 13, 2026 at 9:00 A.M. (IST) till Wednesday, September 16, 2026 at 05:00 P.M. (IST).

Ajit Yeshwant Sathe

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Tel. (O) : 07045443052/ 07498261067 Email :mail@csajitsathe.com; web site : www.csajitsathe.com

ii. The members of the Company as on the "cut-off" date i.e. Thursday, 10th September, 2026, were entitled to vote on the resolutions (Item Nos. 1 to 9) as set out in the notice of 79th AGM of the Company.

iii. The votes cast were unblocked at 12:00 NOON. IST on 17th September, 2026 in the presence of 2 witnesses, Miss. Rohina Memon and Miss. Lawanya Adhikari, who are not in the employment of the Company.

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. **"https://instavote.linkintime.co.in".**

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Item No. 1 of the Notice (As an Ordinary Resolution)

Agenda Item No.1 of Notice	**Manner of Voting**	**E-voting at the AGM**		**Remote E-Voting**		**Total Voting**	
		No's	**%**	**No's**	**%**	**No's**	**%**
To receive, consider and adopt; The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon	**Votes in favour of the resolution**	1727728	100	73242785	99.99	74970513	99.99
	Votes against the resolution	0	0	154	0.01	154	0.01
Total		1727728	**100**	73242939	**100**	74970667	**100**

Ajit Yeshwant Sathe

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Item No. 2 of the Notice (As an Ordinary Resolution)

Agenda Item No. 2 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To receive, consider and adopt; The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	**Votes in favour of the resolution**	1727728	100	73242785	100	74970513	100
	Votes against the resolution	0	0	154	0	154	0
Total		1727728	**100**	73242939	**100**	74970667	**100**

Item No. 3 of the Notice (As an Ordinary Resolution)

Agenda Item No. 3 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To declare a final dividend of ₹ 0.20 (Twenty Paise Only) per equity share for the financial year ended March 31, 2026	**Votes in favour of the resolution**	1726678	99.94	73249811	100	74976489	100
	Votes against the resolution	1050	0.06	154	0	1204	0
Total		1727728	**100**	73249965	**100**	74977693	**100**

Ajit Yeshwant Sathe

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Item No. 4 of the Notice (As an Ordinary Resolution)

Agenda Item No. 4 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
To appoint a Director in place of Ms. Aditi Panandikar (DIN: 00179113), who retires by rotation and being eligible, offers herself for re-appointment	**Votes in favour of the resolution**	1726678	99.94	73247655	100	74974333	100
	Votes against the resolution	1050	0.06	2310	100	3360	0
Total		1727728	**100**	73249965	**100**	74977693	**100**

Item No. 5 of the Notice (As an Ordinary Resolution)

Agenda Item No. 5 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
To ratify the remuneration of Cost Auditors for the financial year 2026-2027	Votes in favour of the resolution	1727728	100	73249811	100	74977539	100
	Votes against the resolution	0	0	154	0	154	0
Total		1727728	**100**	73249965	**100**	74977693	**100**

Item No. 6 of the Notice (As a Special Resolution)

Agenda Item No. 6 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
To appoint re-appoint Ms. Aditi Panandikar (DIN: 00179113) as Managing Director of the Company	Votes in favour of the resolution	1727728	100	62551832	85.40	64279560	85.73
	Votes against the resolution	0	0	10698133	14.60	10698133	14.27
Total		1727728	**100**	73249965	**100**	74977693	**100**

Ajit Yeshwant Sathe

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Item No. 7 of the Notice (As a Special Resolution)

Agenda Item No. 7 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
Continuation of Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as a Non-Executive Independent Director of the Company on completion of 75 years of age .	**Votes in favour of the resolution**	1727728	100	69030595	94.24	70758323	94.37
	Votes against the resolution	0	0	4219370	5.76	4219370	5.63
Total		1727728	**100**	73249965	**100**	74977693	**100**

Item No. 8 of the Notice (As a Special Resolution)

Agenda Item No. 8 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
To approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	**Votes in favour of the resolution**	1727728	100	73223702	99.96	74951430	99.96
	Votes against the resolution	0	0	26263	0.04	26263	0.04
Total		1727728	**100**	73249965	**100**	**74977693**	**100**

Ajit Yeshwant Sathe

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Item No. 9 of the Notice (As a Special Resolution)

Agenda Item No. 9 of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	**%**	**No's**	**%**	**No's**	**%**
To approve sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013	**Votes in favour of the resolution**	1727728	100	72826715	99.42	74554443	99.44
	Votes against the resolution	0	0	423250	0.58	423250	0.56
Total		1727728	**100**	73249965	**100**	**74977693**	**100**

In calculating percentage, invalid votes and votes abstain have not been taken into account. % votes 'against' are indicated upto 2 decimals wherever possible, % beyond 2 decimals are considered as '0'.

5. I observed that 142 members had cast their votes by remote e-voting and 20 members voted at the meeting.

Thanking you.

Yours faithfully,
For A Y Sathe & Co.,

Ajit Yeshwant Sathe

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CS Ajit Sathe
Company Secretary in Whole-time Practice & Scrutinizer
Membership No.: FCS-2899; CP No. 738

Place: Thane
Dated: 18th September, 2026
UDIN: F002899H001525827
Peer Review Certificate No. is 1585/2021

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