APTUS PHARMA LIMITED

Date: 14.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 544529
SCRIPT SYMBOL: APPL

SUB: E-voting results of the 16th Annual General Meeting of the Company held on September 14, 2026 & Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed the e-voting results of the 16th Annual General Meeting of the Company held on Monday, September 14th, 2026, along with the Scrutinizer's Report, pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Aptus Pharma Limited

Hathi Tejash Maheshchandra
Digitally signed by Hathi Tejash Maheshchandra
Date: 2026.09.14 19:36:32 +05'30'

Tejash Hathi
Managing Director
DIN: 03151221

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General information about company	
Scrip code	544529
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE15XJ01010
Name of the company	APTUS PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:13 AM

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Scrutinizer Details	
Name of the Scrutinizer	NALIN GANATRA
Firms Name	NALIN GANATRA
Qualification	CS
Membership Number	3987
Date of Board Meeting in which appointed	17-08-2026
Date of Issuance of Report to the company	14-09-2026

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Voting results	
Record date	07-09-2026
Total number of shareholders on record date	899
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	4
b) Public	24
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financia year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon

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	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
Total		13938000	13938000	100.0000	13938000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Chetan Shantilal Laiseta, (DIN: 02547012), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointmen

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	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
Total		13938000	13938000	100.0000	13938000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Preferential Allotment of Equity shares

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	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12500000	12500000	100.0000	12500000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
Total		13938000	13938000	100.0000	13938000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Practising Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
APTUS PHARMA LIMITED
Ashutosh Buildcon, Opp. Slok 2,
Nr. Harikrupa Logistic Park, Aslali, Daskroi,
Ahmedabad - 382427, Gujarat

Subject: Consolidated Scrutinizer's Report on remote e – voting and e-voting at the 16th Annual General Meeting of Aptus Pharma Limited held on 14th September 2026

Dear Sir,

I, **Mr. Nalin T. Ganatra, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors of **Aptus Pharma Limited** ("the Company") at their meeting held on 17.08.2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting done through Central Depository Services (India) Limited (EVSN: 260910022) during the 16th Annual General Meeting of the Company in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice dated 17th August, 2026 for the 16th Annual General Meeting of the Company held on 14th September, 2026 seeking shareholder's approval and to submit a report thereon to the Company on the resolutions forming part of the Notice.

1. Management's responsibility:

The management of the Company is responsible for ensuring compliance under the provisions of Section 108 and all other applicable provisions, if any, of the Act read with Rules 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with circulars issued by the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars').

2. Scrutiniser's responsibility:

My responsibility as scrutinizer of the voting process is restricted to scrutinize the remote e-voting and e-voting process conducted during the AGM in a fair and transparent manner and to prepare a Scrutinizer's Report of votes cast in favour and against the resolution

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stated in the Notice, based on the reports generated from the E – voting system provided by Central Depository Services Limited ("CDSL") being the agency authorized under the Act and rules made thereunder and engaged by the Company to provide e – voting facility.

3. **Dispatch of Notice**

In accordance with the applicable laws, the Company has completed the dispatch of the Notice calling the 16th Annual General Meeting of the Company along with Explanatory Statement on Friday, August 21, 2026, by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Accurate Securities And Registry Private Limited ("Accurate" or "Registrar & Transfer Agent")/ Depositories on relevant date. The Company also issued a Corrigendum to the Notice of the 16th Annual General Meeting dated 7th September, 2026 which has also been dispatched to the aforementioned members on 7th September, 2026.

The Notice and the Corrigendum thereto is also available on the Company's website at www.aptus-pharma.com and shall also be available on the website of BSE ("Stock Exchange") at www.bseindia.com .

4. **Newspaper publication of Notice:**

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in the Indian Express – English edition and Financial Express – Gujarati edition on Monday, August 24, 2026 specifying all the necessary information prescribed in the relevant rules and circulars. The Corrigendum to the Notice of the 16th Annual General Meeting was also published by the company in the Indian Express – English edition and Financial Express – Gujarati edition on Wednesday, September 9, 2026.

5. **Remote e-voting process:**

i. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing the electronic voting facility for conducting Remote E-Voting by the members.

ii. The voting through remote e-voting commenced on Friday, September 11, 2026 at 09:00 A.M. (IST) and concluded on Sunday, 13th September, 2026 at 05:00 P.M. (IST).

iii. The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through remote e-voting.

iv. All the data of remote e-voting and e-voting i.e. the results of remote e-voting and e-voting along with the list of shareholders who voted "For" and "Against" on the resolution were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting and e-voting.

v. I have scrutinized and reviewed the remote e-voting and e-voting based on the data

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downloaded from the CDSL e-voting system at www.evotingindia.com.

vi. The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 14, 2026 after 15 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same,

R. Trivedi

Tavishi

__________________ ________________________

Ms. Ravina Trivedi Ms. Tavishi Choudhary

6. **Consolidated Results**:

Based on the data downloaded from official website of CDSL, I hereby submit my Report on the results of remote e-voting and e – voting of the resolutions as under.

Ordinary Business:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and, in this regard.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No*

Particulars	**Remote e-voting**		**E-voting at AGM**		**Total**		**Percentage (%)**	**Invalid votes**
	Number of members	**Number of votes**	**Number of members**	**Number of votes**	**Number of members**	**Number of votes**		
In favour (Assent)	**130**	**1,39,38,000**	**0**	**0**	**130**	**1,39,38,000**	**100**	**-**
Against (Dissent)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**-**
Total	**130**	**1,39,38,000**	**0**	**0**	**130**	**1,39,38,000**	**100**	**-**

Result of Resolution No. 1:

Based on the aforesaid results, I report that the Ordinary Resolution as mentioned in the Notice calling the 16th Annual General Meeting has been **passed with requisite majority.**

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Resolution No. 2: To appoint a Director in place of Mr. Chetan Shantilal Lalseta, (DIN: 02547012), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No*

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage (%)	Invalid Votes
	Number of members	Number of votes	Number of members	Number of votes	Number of members	Number of votes		
In favour (Assent)	130	1,39,38,000	0	0	130	1,39,38,000	100	-
Against (Dissent)	0	0	0	0	0	0	0	-
Total	130	1,39,38,000	0	0	130	1,39,38,000	100	-

Result of Resolution No. 2:

Based on the aforesaid results, I report that the Ordinary Resolution as mentioned in the Notice calling the 16th Annual General Meeting has been **passed with requisite majority.**

Special Business:

Resolution No. 3: Approval of Preferential Allotment of Equity shares

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No*

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage (%)	Invalid votes
	Number of members	Number of votes	Number of members	Number of votes	Number of members	Number of votes		
In favour (Assent)	130	1,39,38,000	0	0	130	1,39,38,000	100	-
Against (Dissent)	0	0	0	0	0	0	0	-
Total	130	1,39,38,000	0	0	130	1,39,38,000	100	-

Result of Resolution No. 3:

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Based on the aforesaid results, I report that the Special Resolution as mentioned in the Notice calling the 16th Annual General Meeting has been **passed with requisite majority.**

All the above mentioned three (3) Resolutions shall be deemed to be passed as on September 14, 2026, i.e., date of the 16th AGM of the Company.

The result of the remote e-voting and e-voting process in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Chairman for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Yours faithfully,
For Nalin T. Ganatra

Nalin Tribhovanbhai Ganatra
Digitally signed by Nalin Tribhovanbhai Ganatra
Date: 2026.09.14 19:29:47 +05'30'

Signature

Membership No.: 3987
CP No.: 5132
UDIN: F003987H001481716

Date: 14.09.2026
Place: Rajkot

Counter Signed
Aptus Pharma Limited

Hathi Tejash Maheshchandra
Digitally signed by Hathi Tejash Maheshchandra
Date: 2026.09.14 19:38:44 +05'30'

Tejash Maheshchandra Hathi
Managing Director
DIN: 03151221