Date: 16th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 531569

Sub: Proceedings and Outcome of 32nd Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Annual General Meeting ("**AGM**") of the Members of Sanjivani Paranteral Limited ("**the Company**") was held on Wednesday, 16th September, 2026 through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Sunday, 13th September 2026 (09:00 A.M. IST) to Tuesday, 15th September, 2026 (05:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at: www.sanjivani.co.in .

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours Faithfully,

For Sanjivani Paranteral Limited

RAVIKUMAR VENKATRAMALU BOGHAM
Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM

Ravikumar Bogham
Company Secretary and Compliance Officer

Annexure – A
Summary of Proceedings of the Annual General Meeting of Sanjivani Paranteral Limited

Type of Meeting	Annual General Meeting
Date and Time	16th September, 2026; 11:00 A.M.
Time of Commencement	11:00 A.M.
Time of Conclusion	11:15 A.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	38
Total Number of Shareholders as on Record Date	5,901
No of Shareholders Present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 1 37

The Annual General Meeting (‘**AGM**’) of Sanjivani Paranteral Limited (‘**the Company**’) was held today i.e. Wednesday, 16th September, 2026 which was commenced at 11:00 A.M and concluded at 11:15 A.M. through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs **(“MCA”)** and Securities and Exchange Board of India **(“SEBI”)**.

Mr. Ashwani Anamisharan Khemka, Chairman and Managing Director of the Company, welcomed the Members, Directors and other stakeholders present at the 32nd Annual General Meeting and briefed the Members on the performance of the Company during the financial year 2025–26 and its future growth priorities.

Thereafter, Mr. Pritesh Jain, Chief Financial Officer of the Company, took over the proceedings and welcomed the Members. He informed that the AGM was being conducted through Video Conference in accordance with the applicable MCA circulars and that necessary arrangements had been made to facilitate participation and voting by the Members.

With the consent of the Members, the Notice of the AGM was taken as read. Since the Auditors’ Report did not contain any qualification, observation or comment having an adverse effect on the functioning of the Company, the same was not read out.

The Members were briefed on the e-voting procedure. Remote e-voting had commenced on 13th September 2026 at 09:00 A.M. and concluded on 15th September 2026 at 05:00 P.M. Members who had not voted through remote e-voting were permitted to cast their votes during the AGM through the InstaVote facility of MUFG Intime India Private Limited. The e-voting facility would remain open for 15 minutes after conclusion of the AGM.

The Members were further informed that Mr. Hardik Darji, Proprietor of HD and Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for the voting process. The consolidated voting results would be declared on or before 18th September 2026 and submitted to the Stock Exchanges and uploaded on the websites of the Company and MUFG Intime India Private Limited.

Since the AGM was being conducted through Video Conference and the resolutions had already been put to vote through remote e-voting, there would be no proposing or seconding of the resolutions.

Thereafter, the Company proceeded with the agenda items as set out in the Notice of the AGM.

The Chief Financial Officer then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	To Re-appoint Mr. Ashwani Khemka (DIN: 00337118), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment	Ordinary Resolution

It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For Sanjivani Paranteral Limited

RAVIKUMAR VENKATRAMALU BOGHAM

Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM

Ravikumar Bogham
Company Secretary and Compliance Officer