



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: October 23, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
BSE Scrip Code: 541096

Subject: Summary of the Proceedings of Extra Ordinary General Meeting of the Company held on Friday, October 23, 2026.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we would like to inform you that the Extra Ordinary General Meeting (EGM) of the members of Bharat Parenterals Limited was duly convened on Friday, October 23, 2026, at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means and concluded at 11:43 A.M. (IST) (including time allowed for e-voting at EGM) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same

For, Bharat Parenterals Limited

SHARMIN
NARESHKUMAR SONI
AR SONI

Digitally signed by
SHARMIN
NARESHKUMAR SONI
Date: 2026.10.23
15:13:06 +05'30'

Sharmin Soni
Company Secretary & Compliance Officer
ICSI Membership No: A-75694
Encl: As Above



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF BHARAT PARENTERALS LIMITED ('THE COMPANY') HELD ON OCTOBER 23, 2026 AT 11.30 AM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

The meeting commenced at 11:30 A.M. and concluded at 11:43 A.M.

ATTENDANCE OF DIRECTORS THROUGH VIDEO CONFERENCE:

Sr. No	Names of the Attendees	Designation
1	Mr. Bharatkumar Desai	Chairman & Managing Director (Chairman of Corporate Social Responsibility Committee)
2	Mr. Hemang Shah	Executive Director
3	Mr. Shaileshkumar Ghabhawala	Independent Director (Chairman of Audit Committee, Stakeholder relationship Committee and Nomination and Remuneration Committee)
4	Mr. Alkesh Shah	Non-Executive Non-Independent Director
5	Mrs. Zankhana Sheth	Independent Director
Key Managerial Personnel:		
6	Mr. Jignesh Shah	Chief Financial Officer
7	Mr. Sharmin Soni	Company Secretary & Compliance Officer
Other Representatives:		
8	Mr. Bhahim Desai,	Director of Strategy and Investors Relations of the Company appointed by Board of Directors of the Company to address shareholders queries.
9	Mrs. Himaben Desai	Director of Desai Shares & Stocks Pvt Ltd.
10	Mr. Chetan Gandhi	Cost Auditor of the Company
11	Mr. Jigar Trivedi	Secretarial Auditor (Jigar Trivedi & Co.). and Scrutinizer of EGM
12	Mr. Dhruvik Parikh	Internal Auditor.
13	Ms. Dhrumi Shah,	Representative of Statutory Auditors, M/S. Shah Mehta & Bakshi.

Total No. of Members present at the meeting: 28 (Twenty-Eight)

The Company Secretary introduced the directors and welcomed all the members present at the EGM and briefed the members about the meeting as under:

1. The facility to participate at the EGM through video conferencing or other audio-visual means was made available in the meeting
2. The meeting is deemed to be conducted from Registered office of the company located at Savli, Vadodara.



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

3. The EGM was held through Video Conferencing; physical attendance of members was dispensed with. Accordingly, facility for appointment of proxy was not available for the meeting.
4. Mr. Jigar Trivedi, Independent Practicing Company Secretary, Ahmedabad has been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the process of EGM in a fair and transparent manner.
5. The results of remote e-voting and E-voting during the course of this EGM will be declared and simultaneously put on the Company's website within two working days from the date of the EGM.
6. The facility of remote e-voting was provided which was commenced on 20th October, 2026 at 09: 00 am. and concluded on 22nd October, 2026 at 05:00 pm.
7. The facility of e-voting is available during the EGM to the members who were present and did not cast their votes through remote e-voting.
8. All the resolutions set out in the Notice convening the EGM, if passed, shall deemed to be passed with the requisite majority on the date of the EGM, i.e, October 23, 2026

The requisite quorum being present, the Meeting was declared in order.

Mr. Bharatkumar Desai took the Chair.

With the consent of the Members present, the Notice calling the EGM was taken as read

Mr. Bharatkumar Desai addressed the Members present and briefed them about the 2 Items being presented for the Members approval at the meeting, as under:

1. Issuance of Equity shares of the Company on preferential basis.: **Special Resolution**
2. Approval for making investments, giving loans, guarantees and providing security in excess of limits specified under Section 186(2) of the Companies Act, 2013: **Special Resolution**

The briefing included the key synopsis of the fund raising/ investment into subsidiaries, objects / rationale of the proposed issue, time-lines, statutory processes etc.

It was noted that that there was no speaker registrations for the meeting.

Thereafter, the 2 proposals as stated in the EGM Notice was taken up and the Company Secretary informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting.

The Chairman then thanked the members present for sparing their time to attend the meeting and declared the meeting as closed at 11:43A.M.

Note: This document does not constitute minutes of the proceedings of the EGM of the Company