August 18, 2026

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Scrip Code: STAR	Scrip Code: 532531

Dear Sir,

Sub: **Outcome of the 35th Annual General Meeting of the Company; and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that the 35th Annual General Meeting ('AGM') of the Company was held on Friday, August 14, 2026 at 12:15 hrs IST through Video Conferencing.

All the items of the business as mentioned in the AGM Notice dated July 20, 2026, have been transacted and all the resolutions have been passed by the Shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.

b) Report of Scrutinizer dated August 17, 2026, pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

This is for your information and records.

Thanks & regards,
For Strides Pharma Science Limited,

MANJULA RAMAMURTHY
Digitally signed by MANJULA RAMAMURTHY
Date: 2026.08.18 15:41:28 +05'30'

Manjula Ramamurthy
Company Secretary & Compliance Officer
ICSI Membership No. A30515

Encl. as above

Annexure 1

Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/~~EGM~~	14-Aug-26
Total number of shareholders on record date	97,939
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	60

Resolution No.	1							
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026.**							
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	2,57,29,268	2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,49,19,778	85.9710	3,49,19,778	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,49,19,778	85.9710	3,49,19,778	-	100.0000	-
Public- Non Institutions	E-Voting	2,58,25,355	64,08,220	24.8137	64,08,000	220	99.9966	0.0034
	Poll		3,31,933	1.2853	3,31,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,40,153	26.0990	67,39,933	220	99.9967	0.0033
	Total	**9,21,72,714**	**6,73,89,082**	**73.1117**	**6,73,88,862**	**220**	**99.9997**	**0.0003**

Note: Total votes polled excludes less voted shares of 2,67,161

Strides

Resolution No.	2							
Resolution required: (Ordinary/ Special)	**Ordinary - Declaration of Final Dividend for the Financial Year ended March 31, 2026.**							
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	2,57,29,268	2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,51,84,750	86.6233	3,51,84,750	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,51,84,750	86.6233	3,51,84,750	-	100.0000	-
Public- Non Institutions	E-Voting	2,58,25,355	64,08,221	24.8137	64,08,056	165	99.9974	0.0026
	Poll		3,31,933	1.2853	3,31,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,40,154	26.0990	67,39,989	165	99.9976	0.0024
	Total	**9,21,72,714**	**6,76,54,055**	**73.3992**	**6,76,53,890**	**165**	**99.9998**	**0.0002**

Note: Total votes polled excludes less voted shares of 2,188

Strides

Resolution No.	3							
Resolution required: (Ordinary/ Special)	**Ordinary - Re-appointment of Retiring Director - Arun Kumar**							
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	2,57,29,268	2,44,59,215	95.0638	2,44,59,215	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,44,59,215	95.0638	2,44,59,215	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,51,84,750	86.6233	3,38,05,818	13,78,932	96.0809	3.9191
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,51,84,750	86.6233	3,38,05,818	13,78,932	96.0809	3.9191
Public- Non Institutions	E-Voting	2,58,25,355	64,08,220	24.8137	64,07,947	273	99.9957	0.0043
	Poll		3,31,933	1.2853	3,31,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,40,153	26.0990	67,39,880	273	99.9959	0.0041
	Total	**9,21,72,714**	**6,63,84,118**	**72.0214**	**6,50,04,913**	**13,79,205**	**97.9224**	**2.0776**

Note: Total votes polled excludes less voted shares of 12,72,125

Strides

Resolution No.	4							
Resolution required: (Ordinary/ Special)	**SPECIAL - Payment of Commission to Non-Executive Directors of the Company in the event of inadequacy of profit.**							
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	2,57,29,268	2,51,38,400	97.7035	2,51,38,400	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,51,38,400	97.7035	2,51,38,400	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,51,84,750	86.6233	3,50,05,658	1,79,092	99.4910	0.5090
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,51,84,750	86.6233	3,50,05,658	1,79,092	99.4910	0.5090
Public- Non Institutions	E-Voting	2,58,25,355	64,08,126	24.8133	64,07,219	907	99.9858	0.0142
	Poll		3,31,933	1.2853	3,31,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,40,059	26.0986	67,39,152	907	99.9865	0.0135
	Total	**9,21,72,714**	**6,70,63,209**	**72.7582**	**6,68,83,210**	**1,79,999**	**99.7316**	**0.2684**

Note: Total votes polled excludes less voted shares of 5,93,034

Resolution No.	5							
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Mr. Aditya Arun Kumar as Non-Executive Director of the Company.**							
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	2,57,29,268	2,56,70,729	99.7725	2,56,70,729	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,70,729	99.7725	2,56,70,729	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,51,84,750	86.6233	3,44,77,282	7,07,468	97.9893	2.0107
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,51,84,750	86.6233	3,44,77,282	7,07,468	97.9893	2.0107
Public- Non Institutions	E-Voting	2,58,25,355	64,08,218	24.8137	64,07,988	230	99.9964	0.0036
	Poll		3,31,933	1.2853	3,31,883	50	99.9849	0.0151
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,40,151	26.0990	67,39,871	280	99.9958	0.0042
	Total	**9,21,72,714**	**6,75,95,630**	**73.3358**	**6,68,87,882**	**7,07,748**	**98.9530**	**1.0470**

Note: Total votes polled excludes less voted shares of 60,613 shares.

Strides

Resolution No.	6							
Resolution required: (Ordinary/ Special)	**SPECIAL - Appointment of Mr. Venkata Seetharama Raju Pakalapati as Executive Director.**							
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	2,57,29,268	2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,57,29,151	99.9995	2,57,29,151	-	100.0000	-
Public- Institutions	E-Voting	4,06,18,091	3,51,84,750	86.6233	3,48,81,289	3,03,461	99.1375	0.8625
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,51,84,750	86.6233	3,48,81,289	3,03,461	99.1375	0.8625
Public- Non Institutions	E-Voting	2,58,25,355	63,61,218	24.6317	63,60,998	220	99.9965	0.0035
	Poll		3,31,933	1.2853	3,31,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		66,93,151	25.9170	66,92,931	220	99.9967	0.0033
	Total	**9,21,72,714**	**6,76,07,052**	**73.3482**	**6,73,03,371**	**3,03,681**	**99.5508**	**0.4492**

Note: Total votes polled excludes less voted shares of 49,191 shares

For Strides Pharma Science Limited,

MANJULA RAMAMURTHY

Digitally signed by MANJULA RAMAMURTHY
Date: 2026.08.18 15:40:52 +05'30'

Manjula Ramamurthy
Company Secretary

Annexure 2

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FORM No. MGT-13

Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	**Strides Pharma Science Limited**
CIN	**L24230MH1990PLC057062**
Meeting	**35th Annual General Meeting**
Day, date & time	**Friday, 14th August 2026 at 12:15 hrs IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

To,
The Chairperson of the Meeting
Strides Pharma Science Limited
Dear Sir,

I, Gigi Joseph K J, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, FCS 6483 & CP: 5576 was appointed as the Scrutinizer for remote e-voting process at the 35th Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Friday, 14th August 2026 at 12:15 hrs IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), where following items were transacted:

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	Declaration of Final Dividend for the Financial Year ended March 31, 2026.
3.	Ordinary Resolution	Re-appointment of Retiring Director

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4.	Special Resolution	Payment of Commission to Non-Executive Directors of the Company in the event of inadequacy of profit.
5.	Ordinary Resolution	Appointment of Mr. Aditya Arun Kumar as Non-Executive Director of the Company.
6.	Special Resolution	Appointment of Mr. Venkata Seetharama Raju Pakalapati as Executive Director of the Company.

We submit the report as under:

1. The Company held the 35th AGM on Friday, August 14, 2026 at 12:15 hrs IST through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, General Circular No. 09/ 2024 dated September 19, 2024 and General Circular No. 03/ 2025 dated September 22, 2025, and any subsequent circulars issued in this regard (collectively, "General Circulars"), and Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 07, 2023, Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024, read with any subsequent circulars/ relaxations issued by SEBI in this regard (SEBI Circulars).

2. The compliance with provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Circular relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management.

   My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the above-mentioned resolutions.

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3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Tuesday 21st July, 2026 by E-mail (who had registered their email ids). This is in compliance with the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, General Circular No. 09/ 2024 dated September 19, 2024 and General Circular No. 03/ 2025 dated September 22, 2025, and any subsequent circulars issued in this regard (collectively, "General Circulars"), and Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 07, 2023, Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024, read with any subsequent circulars/ relaxations issued by SEBI in this regard (SEBI Circulars).

4. Voting rights were reckoned as on Friday, August 7, 2026, Cut-off date for e-voting being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and voting at the AGM.

5. The Company has availed the services of KFin Technologies Limited (formerly, KFin Technologies Private Limited), Registrar and Transfer Agents of the Company ("KFintech" or "RTA"), to provide e-voting facilities to the Shareholders of the Company.

6. Remote e-voting platform was open from 9.00 a.m. on Monday, August 10, 2026 till 5.00 p.m. on Thursday, August 13, 2026 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by KFintech.

7. In compliance with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

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8. Accordingly, KFintech, the remote e-voting agency provided us with names, DP ID & Client ID/ folios and shareholding of members who had cast their votes through remote e-voting.

9. The Company through KFintech provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

10. On completion of voting at the AGM, we unblocked the remote e-voting results on KFintech remote e-voting platform and downloaded the remote e-voting results from Kfintech e-voting website (https://evoting.kfintech.com).

11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).

12. Based on the abovementioned process, the scrutiny was completed and a summary of the Results are given below:

13. **Results**

We observed that

1. 424 members had cast their votes through remote e-voting

2. 9 members had cast their votes at the AGM

Summary of the votes casted by shareholders is provided as Annexure 1.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure 2.

Thanking you,
Yours faithfully,
For Joseph and Chacko LLP
Company Secretaries

Joseph & Chacko LLP Bangalore CS

Gigi Joseph K J
Partner
C. P. No: 5576
UDIN: F006483H001136007
Peer Review Certificate No.:2410/2022

Date: 17.08.2026
Place: Bengaluru

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Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/~~EGM~~	14-Aug-26
Total number of shareholders on record date	97,939
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	60
Resolution No.	1
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026.**
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	25,729,268	25,729,151	99.9995	25,729,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,729,151	99.9995	25,729,151	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	34,919,778	85.9710	34,919,778	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,919,778	85.9710	34,919,778	-	100.0000	-
Public- Non Institutions	E-Voting	25,825,355	6,408,220	24.8137	6,408,000	220	99.9966	0.0034
	Poll		331,933	1.2853	331,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,740,153	26.0990	6,739,933	220	99.9967	0.0033
	Total	**92,172,714**	**67,389,082**	**73.1117**	**67,388,862**	**220**	**99.9997**	**0.0003**

Note: Total votes polled excludes less voted shares of 2,67,161

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	**Ordinary - Declaration of Final Dividend for the Financial Year ended March 31, 2026.**							
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	25,729,268	25,729,151	99.9995	25,729,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,729,151	99.9995	25,729,151	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	35,184,750	86.6233	35,184,750	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,184,750	86.6233	35,184,750	-	100.0000	-
Public- Non Institutions	E-Voting	25,825,355	6,408,221	24.8137	6,408,056	165	99.9974	0.0026
	Poll		331,933	1.2853	331,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,740,154	26.0990	6,739,989	165	99.9976	0.0024
	Total	**92,172,714**	**67,654,055**	**73.3992**	**67,653,890**	**165**	**99.9998**	**0.0002**

Note: Total votes polled excludes less voted shares of 2,188

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	**Ordinary - Re-appointment of Retiring Director - Arun Kumar**							
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	25,729,268	24,459,215	95.0638	24,459,215	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,459,215	95.0638	24,459,215	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	35,184,750	86.6233	33,805,818	1,378,932	96.0809	3.9191
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,184,750	86.6233	33,805,818	1,378,932	96.0809	3.9191
Public- Non Institutions	E-Voting	25,825,355	6,408,220	24.8137	6,407,947	273	99.9957	0.0043
	Poll		331,933	1.2853	331,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,740,153	26.0990	6,739,880	273	99.9959	0.0041
	Total	**92,172,714**	**66,384,118**	**72.0214**	**65,004,913**	**1,379,205**	**97.9224**	**2.0776**

Note: Total votes polled excludes less voted shares of 12,72,125

Resolution No.	4							
Resolution required: (Ordinary/ Special)	**SPECIAL - Payment of Commission to Non-Executive Directors of the Company in the event of inadequacy of profit.**							
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	25,729,268	25,138,400	97.7035	25,138,400	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,138,400	97.7035	25,138,400	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	35,184,750	86.6233	35,005,658	179,092	99.4910	0.5090
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,184,750	86.6233	35,005,658	179,092	99.4910	0.5090
Public- Non Institutions	E-Voting	25,825,355	6,408,126	24.8133	6,407,219	907	99.9858	0.0142
	Poll		331,933	1.2853	331,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,740,059	26.0986	6,739,152	907	99.9865	0.0135
	Total	**92,172,714**	**67,063,209**	**72.7582**	**66,883,210**	**179,999**	**99.7316**	**0.2684**

Note: Total votes polled excludes less voted shares of 5,93,034

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Mr. Aditya Arun Kumar as Non-Executive Director of the Company.**							
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	25,729,268	25,670,729	99.7725	25,670,729	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,670,729	99.7725	25,670,729	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	35,184,750	86.6233	34,477,282	707,468	97.9893	2.0107
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,184,750	86.6233	34,477,282	707,468	97.9893	2.0107
Public- Non Institutions	E-Voting	25,825,355	6,408,218	24.8137	6,407,988	230	99.9964	0.0036
	Poll		331,933	1.2853	331,883	50	99.9849	0.0151
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,740,151	26.0990	6,739,871	280	99.9958	0.0042
	Total	**92,172,714**	**67,595,630**	**73.3358**	**66,887,882**	**707,748**	**98.9530**	**1.0470**

Note: Total votes polled excludes less voted shares of 60,613 shares.

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Venkata Seetharama Raju Pakalapati as Executive Director.							
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	25,729,268	25,729,151	99.9995	25,729,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25,729,151	99.9995	25,729,151	-	100.0000	-
Public- Institutions	E-Voting	40,618,091	35,184,750	86.6233	34,881,289	303,461	99.1375	0.8625
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,184,750	86.6233	34,881,289	303,461	99.1375	0.8625
Public- Non Institutions	E-Voting	25,825,355	6,361,218	24.6317	6,360,998	220	99.9965	0.0035
	Poll		331,933	1.2853	331,933	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,693,151	25.9170	6,692,931	220	99.9967	0.0033
	Total	**92,172,714**	**67,607,052**	**73.3482**	**67,303,371**	**303,681**	**99.5508**	**0.4492**

Note: Total votes polled excludes less voted shares of 49,191 shares

For For Joseph and Chacko LLP,
Company Secretaries

Gigi Joseph
Partner
C. P. No. 5576
UDIN: F006483H001136007
Peer Review Certificate No.:2410/2022

Joseph & Chacko LLP ★ Bangalore ★

Date: 17.08.2026
Place: Bengaluru

ANNEXURE 2
CONSOLIDATED RESULTS

Resolution – 01: To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	424	6,73,24,310	413	6,70,56,929	8	220	0	0	0	0	2,67,161
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	9	3,31,933	0	0	0	0	0	0	0
	TOTAL	**433**	**6,76,56,243**	**422**	**6,73,88,862**	**8**	**220**	**0**	**0**	**0**	**0**	**2,67,161**

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Further, votes polled include one shareholder who has voted partly in favor of the resolution and less voted for 2,67,161 shares.

Resolution –02: Declaration of Final Dividend for the Financial Year ended March 31, 2026 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	424	6,73,24,310	418	6,73,21,957	6	165	0	0	0	0	2,188
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	9	3,31,933	0	0	0	0	0	0	0
	TOTAL	**433**	**6,76,56,243**	**427**	**6,76,53,890**	**6**	**165**	**0**	**0**	**0**	**0**	**2,188**

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Further, votes polled include two shareholders who have voted partly in favor of the resolution and less voted for 2188 shares.

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Resolution–03: Re-appointment of Retiring Director (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	424	6,73,24,310	386	6,46,72,980	42	13,79,205	0	0	0	0	12,72,125
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	9	3,31,933	0	0	0	0	0	0	0
	TOTAL	**433**	**6,76,56,243**	**395**	**6,50,04,913**	**42**	**13,79,205**	**0**	**0**	**0**	**0**	**12,72,125**

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Total votes include 6 shareholders who have casted votes partly in favor of and partly against the resolution. Further, votes polled also includes one shareholder who has voted partly in favor of the resolution and less voted for 12,72,125 shares.

Resolution–04: Payment of Commission to Non-Executive Directors of the Company in the event of inadequacy of profit Company (Special Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
4	ELE	424	6,73,24,310	395	6,65,51,277	24	1,79,999	0	0	0	0	5,93,034
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	9	3,31,933	0	0	0	0	0	0	0
	TOTAL	433	6,76,56,243	404	6,68,83,210	24	1,79,999	0	0	0	0	5,93,034

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Further, votes polled include one shareholder who has voted partly in favor of the resolution and less voted for 5,93,034 shares.

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Resolution–05: Appointment of Mr. Aditya Arun Kumar as Non-Executive Director of the Company (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
5	ELE	424	6,73,24,310	397	6,65,55,999	25	7,07,698	0	0	0	0	60,613
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	8	3,31,883	1	50	0	0	0	0	0
	TOTAL	**433**	**6,76,56,243**	**405**	**6,68,87,882**	**26**	**7,07,748**	**0**	**0**	**0**	**0**	**60,613**

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Further, votes polled include one shareholder who has voted partly in favor of the resolution and partly against the resolution and four shareholders casted less votes.

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Resolution–06: Appointment of Mr. Venkata Seetharama Raju Pakalapati as Executive Director of the Company (Special Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
6	ELE	424	6,73,24,310	407	6,69,71,438	13	3,03,681	0	0	0	0	49,191
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	9	3,31,933	9	3,31,933	0	0	0	0	0	0	0
	TOTAL	**433**	**6,76,56,243**	**416**	**6,73,03,371**	**13**	**3,03,681**	**0**	**0**	**0**	**0**	**49,191**

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Abstained and Less Voted Shares shall not be considered. Further, votes polled include one shareholder who has voted partly in favor of the resolution and less voted for 49,191 shares.

Based on the aforesaid result, we report that the Item No.1 to 6 of Notice of the AGM has been passed with requisite majority.

For Joseph and Chacko LLP
Company Secretaries

Joseph & Chacko LLP ★ Bangalore ★

Gigi Joseph K J
Partner
C. P. No. 5576
UDIN: F006483H001136007
Peer Review Certificate No.:2410/2022

Date: 17.08.2026
Place: Bengaluru