CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
Website : www.vaishalipharma.com
CIN - L52310MH2008PLC181632

19TH ANNUAL GENERAL MEETING

PROCEEDING OF THE 19TH ANNUAL GENERAL MEETING OF VAISHALI PHARMA LIMITED HELD ON THURSDAY, 24TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

Summary of Proceedings of the Annual General Meeting of Vaishali Pharma Limited

Type of Meeting	Annual General Meeting
Date and Time	24th September, 2026; 12:00 P.M.
Time of Commencement	12:00 P.M.
Time of Conclusion	12:12 P.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	63
Total Number of Shareholders as on Record Date	27,014
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	07 56

The Annual General Meeting ('**AGM**') of **Vaishali Pharma Limited** ('**the Company**') was held today i.e. Thursday, 24th September, 2026 which was commenced at 12:00 P.M and concluded at 12.12 P.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. Atul Arvind Vasani (DIN: 02107085), Chairman and Managing Director of the Company, welcomed the Members, Directors and other stakeholders present at the 19th AGM.

Thereafter, Mr. Dewansh Ajay Vasani (DIN: 08111804), Executive Director and Chief Financial Officer of the Company, took over the proceedings and welcomed the Members. He informed the Members that the AGM was being conducted through VC/OAVM in

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accordance with the applicable MCA circulars and that the necessary arrangements had been made to facilitate participation and voting by the Members.

With the consent of the Members, the Notice convening the AGM was taken as read. Since the Statutory Auditors' Report did not contain any qualification, observation, comment or other adverse remark having any material effect on the functioning of the Company, the same was not required to be read out.

Thereafter, Mr. Vishwa Mekhia, Company Secretary, took over the proceedings and briefed the Members regarding the general instructions for participating in the AGM and the e-voting process.

The Members were informed that the remote e-voting facility had commenced on 21st September, 2026 at 09:00 A.M. and concluded on 23rd September, 2026 at 05:00 P.M. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The e-voting facility was kept open for a further period of 15 minutes after the conclusion of the AGM to enable eligible Members who had not voted earlier to cast their votes.

The Members were further informed that Mr. Hardik Darji, Proprietor of HD and Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM in a fair and transparent manner.

The consolidated voting results, together with the Scrutinizer's Report, would be declared on or before 26th September, 2026 and submitted to the Stock Exchanges and uploaded on the websites of the Company and CDSL, in accordance with the applicable provisions.

Since the AGM was being conducted through VC/OAVM and the resolutions had already been put to vote through remote e-voting, the Members were informed that there would be no proposing or seconding of the resolutions and no voting by show of hands.

Thereafter, the Company proceeded with the agenda items as set out in the Notice convening the 19th AGM.

The Company Secretary informed the Members that the following businesses were transacted at the Meeting:

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 31st, 2026 together	Ordinary Resolution

Vaishali Pharma Ltd.
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	with the reports of Board of Directors and Auditors thereon	
2	To Re-appoint Mrs. Jagruti Atul Vasani (DIN: 02107094), who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment	Ordinary Resolution

The Members were once again informed that, as the resolutions had already been put to vote through remote e-voting, there would be no proposing or seconding of the resolutions and no voting by show of hands.

Thereafter, the Company Secretary declared the 19th Annual General Meeting concluded and thanked the Members, Directors and other stakeholders for their participation.

The Meeting commenced at 12:00 P.M. and concluded at 12:12 P.M. The e-voting facility was thereafter kept open for a further period of 15 minutes to enable Members who had not cast their votes earlier to cast their votes.

For Vaishali Pharma Limited

Vishwa Bipinbhai Mekhia

Digitally signed by Vishwa Bipinbhai Mekhia
DN: c=IN, o=Personal, postalCode=400064, st=Maharashtra, serialNumber=fa5040b8201cbfc67b123d0d6135eee19949b54168b2156228e4f1a496f012e8, cn=Vishwa Bipinbhai Mekhia
Date: 2026.09.24 20:32:53 +05'30'

Vishwa Mekhia
Company Secretary Cum Compliance Officer