Rekvina
LABORATORIES LIMITED

Date: 03.09.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** we wish to inform you that a Meeting of the Board of Directors of company held on **Thursday, 03rd September, 2026,** inter alia, to consider and approved:

1. Notice of the ensuing Annual General Meeting of the Company.
2. Annual Report of the Company for the Financial Year 2025–26
3. Appointment of M/s S. Bhattbhatt & Co. (C.O.P. No: 10427), Practicing Company Secretary as Scrutinizer for monitoring the E-voting process.
4. Appointment of M/s. Hetanshi Shah & Associates (FRN: 133646W) as an Internal Auditor of the company.
5. Took note on resignation of Mr. Deepak Khandelwal as a Company Secretary and Compliance Officer w.e.f. closing of business hour of 02nd September, 2026.

The time of commencement of Board Meeting was 14:00 and the time of conclusion was 15:10

We request you to kindly take the same in your record.

Thanking you,

For Rekvina Laboratories Limited

SHAH SURBHIT MUKESHBHAI

Digitally signed by SHAH SURBHIT MUKESHBHAI
Date: 2026.09.03 15:23:02 +05'30'

Chairman and Executive Director
Surbhit Shah
DIN: 01993300

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of Rekvina Laboratories Limited will be held on **Tuesday, the 29th day of September, 2026**, **at 02:30 P.M**. **through online mode** for the financial year 2025-26 to transact the following business as:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 along with the reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolution:**

“RESOLVED THAT the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint a director in place of Mrs. Ilaben Pathak (DIN: 01328714), who retires by rotation and being eligible, offers herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Ilaben Pathak (DIN: 01328714), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation."

SPECIAL BUSINESS

3. APPOINTMENT OF MR. PRATEEK JAIN (DIN: 08611660) AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of **Mr. Prateek Jain (DIN: 08611660)** as an Independent Director of the Company, who was appointed by the Board of Directors with effect from **06th October, 2025**, for a term of **five consecutive years** commencing from 06th October, 2025, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

4. APPOINTMENT OF MR. JAY CHINTAN PATEL (DIN: 10147916) AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of **Mr. Jay Chintan Patel (DIN: 10147916)** as an Independent Director of the Company, who was appointed by the Board of Directors with effect from **09th January, 2026**, for a term of **five consecutive years** commencing from 09th January, 2026, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For Rekvina Laboratories Limited

SD/-
Surbhit Shah
Chairman and Director
DIN No: 01993300
Place: Vadodara
Date:03/09/2026

NOTES:

1. Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/CFD PoD2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/1 33 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 respectively issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), has permitted the holding of the EGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

2. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. Members who have not registered their E-mail address so far are requested to register their e-mail for receiving all communication including Annual Report, Notices and Circulars etc. from the company electronically. Members can do this by updating their email addresses with their depository participants.

4. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR Code and IFSC Code, mandates, nomination, power of attorney, change of address, change of name, email address, contact numbers etc. to their depository participant ("DP"). Members holding shares in physical form are requested to intimate such changes to Company's RTA, i.e. Purva Sharegistry (India) Pvt. Ltd along with relevant evidences or supporting.

6. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Members may note that the Notice of AGM along with the Annual Report 2025-26 will also be available on the Company's website https://rekvinalaboratories.in, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and also on the website of CSDL www.evotingindia.com.

7. Members who have not registered or updated their email id so far are requested to register or update the same to receive the Notice and Annual Report from the Company, electronically, as per the following procedure:

8. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address info@rekvinalaboratories.com.

9. For Members holding shares in demat form, please update your email address through your respective Depository Participant/s (DP).

10. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 15th September, 2026 through email on ekvinalimited@gmail.com. The same will be replied by the Company suitably.

11. The Register of Members and the Share Transfer Books of the Company will remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive).**

12. Voting through remote e-Voting:

a) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of Central Depository Services Limited ('CDSL') to provide remote e-voting facility to enable the Members to cast their votes electronically. Instructions for the process to be followed for remote e-voting are given in this Notice.

b) Pursuant to the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-voting facility provided by Listed Companies', Individual Members holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants ("DP") only. This enables e-voting for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ DPs. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

c) The **cut-off** date for determining the Members eligible to vote on Resolutions proposed to be considered at the AGM is **Tuesday, 22nd September, 2026**.

d) The remote e-voting period will commence on **25th September, 2026, at 09:00 a.m. (IST) and end on 28th September, 2026, at 05:00 p.m. (IST).** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Tuesday, 22nd September, 2026** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) Only those Members whose names are appearing on the Register of Members / List of Beneficial Owners as on the cut-off date i.e., **Tuesday, 22nd September, 2026**, shall be entitled to cast their vote through remote e-voting or voting at the AGM, as the case may be. A person who is not a member on the cut-off date should treat this Notice for information purpose only.

f) The Members who have cast their vote by remote e-voting prior to the AGM, may also attend and participate in the proceedings of the AGM but shall not be entitled to cast their votes again.

g) The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., **Tuesday, 22nd September, 2026**.

h) The Board has appointed Mr. Suhas Bhattbhatt, Practicing Company Secretaries (Membership No.: A11975 & COP No.: 10427) as the scrutinizer ("the Scrutinizer") to scrutinize the remote e-voting and voting process at the AGM in fair and transparent matter.

i) The Results will be declared within two working days from the conclusion of AGM. The results declared along with the Scrutinizer's Report shall be uploaded on the website of the Company i.e., https://rekvinalaboratories.in/ and on the website of CDSL at www.evotingindia.com and the same shall also be communicated to BSE Limited where the shares of the Company are listed.

Remote e-voting instructions for Members are as under: Login Methods

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e- Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e- Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	• Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. • After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. CDSL for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e- Voting service providers' website directly.

	• If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. • Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e- Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e- Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders\(holding securities indematmode)&login through their depository participants	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. • Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period

Individual

Shareholders/ Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the e-voting period, Shareholders/ Members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login Type	**Helpdesk Details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

EXPLAINATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.2

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT 37TH ANNUAL GENERAL MEETING (IN PURSUANCE OF REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD - 2 ON GENERAL MEETINGS)

Name Of Director	Ilaben Pathak
Appointment/Resignation	Appointment
Designation	Non-Executive Non-Independent Woman Director
DIN	01328714
Date of birth	06-09-1955
Nationality	Indian
Qualification	B.com
Date of first appointment	02/09/2024
No. of shares held	0
Brief resume & nature of expertise in specific areas. functional	Having more than 15 years of Experience in Account and Tax related matters
Remuneration last drawn and proposed to be paid	Nil
No. of Board Meetings attended during this year	9
Relationship with other Directors, Manager and Key Managerial Personnel	Nil
Directorships held in other listed companies	Nil

ITEM NO.3

APPOINTMENT OF MR. PRATEEK JAIN (DIN: 08611660) AS AN INDEPENDENT DIRECTOR.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Prateek Jain (DIN: 08611660) as an Independent Director of the Company with effect from 06th October, 2025, subject to approval of the Members.

Mr. Prateek Jain has confirmed that he fulfils the criteria of independence under Section 149(6) of the Companies Act, 2013 and the applicable SEBI LODR Regulations and is not disqualified under Section 164 of the Act.

The Board is of the opinion that his knowledge and experience will be beneficial to the Company and accordingly recommends his appointment for a term of five consecutive years from 06th October, 2025, not liable to retire by rotation.

Except Mr. Prateek Jain, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested in the resolution.

The Board recommends the resolution for approval of the Members as a Special Resolution.

Particulars	Details
Name	Mr. Prateek Jain
DIN	8611660
Date of Appointment	06.10.2025
Designation	Independent Director
Term	Five consecutive years from 06.10.2025
Nature of Expertise	Mr. Prateek Jain is a qualified Practicing Chartered Accountant and Designated Partner in JAYAM & Associates LLP, with over 15 years of experience in the field of Finance, GST, and Income Tax & Financial Consultancy. His core expertise lies in accounting and strategic financial advisory, serving a diverse clientele across industries.

Relationship with other Directors	None
Shareholding in the Company	Nil
No. of Board Meetings attended	4
Directorships in other Companies	Nil
Membership/Chairmanship of Committees	2

ITEM NO.4

APPOINTMENT OF MR. JAY CHINTAN PATEL (DIN: 10147916) AS AN INDEPENDENT DIRECTOR

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Jay Chintan Patel (DIN: 10147916) as an Independent Director of the Company with effect from 29th January, 2026, subject to approval of the Members.

Mr. Jay Chintan Patel has confirmed that he fulfils the criteria of independence under Section 149(6) of the Companies Act, 2013 and the applicable SEBI LODR Regulations and is not disqualified under Section 164 of the Act.

The Board is of the opinion that his knowledge and experience will be beneficial to the Company and accordingly recommends his appointment for a term of five consecutive years from 29th January, 2026, not liable to retire by rotation.

Except Mr. Jay Chintan Patel, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested in the resolution. The Board recommends the resolution for approval of the Members as a Special Resolution.

Particulars	**Details**
Name	Mr. Jay Chintan Patel
DIN	10147916
Date of Appointment	29.01.2026
Designation	Independent Director
Term	Five consecutive years from 29.01.2026
Nature of Expertise	Mr. Jay Patel is Founder and Director of Duchas Technologies Private Limited, a DPIIT and Startup India–recognized startup. He specializes in building and scaling innovative solutions in the fields of artificial intelligence, biometrics, and digital products. With a strong entrepreneurial vision, Jay has led projects from concept to deployment, including advanced biometric systems and next-generation AI communication tools. As a Director, Jay is actively engaged in strategic decision-making, product development, and organizational growth. He has experience in managing cross-functional teams, guiding interns and collaborators, and presenting to investors and stakeholders. His leadership is focused on building sustainable technology-driven products with long-term global potential.
Relationship with other Directors	None
Shareholding in the Company	Nil
No. of Board Meetings attended	2
Directorships in other Companies	Nil
Membership/Chairmanship of Committees	2