CSD/BSE&NSE/AGM 2026
Date: August 25, 2026

To
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051

Stock Code - SUVEN

To
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code - 530239

Dear Sir/Madam,

Sub: Outcome of 37th Annual General Meeting (AGM) held on 25th August, 2026

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 37th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, 25th August, 2026

In this regard, please find enclosed the following:

1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**

2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure- II**

3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as **Annexure- III**

This is for your information and record purposes.

Thanking you,

For **Suven Life Sciences Limited**
Kandari Sangeetha Laxmi
Digitally signed by Kandari Sangeetha Laxmi
Date: 2026.08.25 18:11:07 +05'30'
K. Sangeetha Laxmi
Company Secretary
M. No.:A40736

Annexure-I

SUMMARY OF PROCEEDINGS OF
37th ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED

Meeting Day, Date and Time: Tuesday 25 August, 2026 at 11:30 a.m.

The 37th Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August, 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded with e-Voting in AGM at 12:23 p.m. (IST).

Directors Present:

1. Shri Venkateswarlu Jasti — Chairman & MD
2. Smt. Sudharani Jasti — Whole-time Director
3. Shri Santanu Mukherjee — Independent Director
   (Chairman – Audit Committee &
   Chairman – Nomination & Remuneration Committee)
4. Dr. Vajja Sambasiva Rao — Independent Director
   (Chairman – Stakeholders Relationship Committee)
5. Smt. J.A.S. Padmaja — Independent Director
6. Prof. Syed Hasnain — Non- Executive Director

In attendance:

1. Ms. Sangeetha Laxmi — Company Secretary
2. Mr. M. Mohan Kumar — Chief Financial Officer
3. Mr. Ajay Kumar Kosaraju — M/s. KARVY & Co., Statutory Auditors
4. Mr. D.V.M. Gopal — M/s. DVM & Associates LLP, Secretarial Auditors
5. Smt. D. Renuka — Scrutinizer, Practicing Company Secretary

Members Present:
The meeting was attended by 152 members through VC / OAVM.

Ms. Sangeetha Laxmi, Company Secretary, welcomed all Members, Directors and Auditors of the Company to the 37th Annual General Meeting and informed that the Meeting held through VC/ OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Shri Venkateswarlu Jasti, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The Chairman informed the members that the Auditors' Report and Secretarial Audit report did not contain any adverse remarks. The members were further informed that the notice convening the 37th Annual General Meeting together with audited financial statements for the year ended March 31, 2026, Report of Directors and Auditor's report had been sent to the Members through emails and a letter containing Annual Report web link was sent to the Members of the company whose e-mail IDs are not registered. With the permission of the Members the reports were taken as read. The documents along with the statutory registers were made available for inspection.

The Members were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Remote e-voting was commenced at 9:00 a.m. on Friday, August 21st , 2026 and concluded at 5:00 p.m. on Monday, August 24th, 2026. Members who were present at the AGM and had not exercised their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through Insta Poll (e-voting).

The Chairman then invited the shareholders to ask questions, if any on the accounts, performance of the Company and other matters placed before the AGM. The Shareholders were given an opportunity to speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business were transacted at the meeting:

Item No.	Resolutions	Type of resolution
	Ordinary Business:	
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditor’s thereon	Ordinary

2.	To appoint a director in place of Prof. Seyed E Hasnain ((DIN: 02205199) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
	Special Business:	
3.	To Approve the Related Party Transaction relating to the Appointment of Dr. Madhavi Jasti, MD, to an Office or Place of Profit in Overseas Wholly Owned Subsidiaries of the Company	Ordinary
4.	To re-appoint Dr. Vajja Sambasiva Rao (DIN: 09233939) as an Independent Director of the Company	Special
5.	To approve the variation in the utilization of funds raised through Preferential Issue	Special

Shri Santanu Mukherjee, Independent Director, chaired the meeting for agenda Item no. 3 of the Notice of the 37th Annual General Meeting and then Shri Santanu Mukherjee handed over the chair back to Shri Venkateswarlu Jasti.

Chairman Shri. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for remote e-voting process and e-voting at the AGM, to report on the voting results for the items as per the notice of the 37th Annual General Meeting in a fair and transparent manner.

The Chairman authorized the Company Secretary, to declare the results of voting. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 37th Annual General Meeting were declared as passed by requisite majority.

For **Suven Life Sciences Limited**

Kandari Sangeetha Laxmi

Digitally signed by Kandari Sangeetha Laxmi
Date: 2026.08.25 18:12:13 +05'30'

K. Sangeetha Laxmi
Company Secretary
M. No.: A40736

Annexure II

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	**25-08-2026**
Total number of shareholders on record date	69900
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	146

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Financial Statements**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,00,000	18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,20,599	68,02,412	84.8118	68,02,412	0	100.0000	0.0000	0	0
	Poll		2,99,098	3.7291	2,99,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		71,01,510	88.5409	71,01,510	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,42,087	2,39,17,088	26.7104	2,39,13,679	3,409	99.9857	0.0142	0	450
	Poll		5,83,949	0.6522	5,83,948	1	99.9998	0.0001	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,45,01,037**	**27.3626**	**2,44,97,627**	**3,410**	**99.9861**	**0.0139**	**0**	**455**
	Total	**28,25,62,686**	**21,66,02,547**	**76.6565**	**21,65,99,137**	**3,410**	**99.9984**	**0.0016**	**0**	**455**

Resolution No.	**2**									
Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint Prof. Seyed E Hasnain (DIN: 02205199), as a Director liable to retire by rotation**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,00,000	18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,20,599	68,02,412	84.8118	68,01,935	477	99.9929	0.0070	0	0
	Poll		2,99,098	3.7291	2,99,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		71,01,510	88.5409	71,01,033	477	99.9933	0.0067	0	0
Public- Non Institutions	E-Voting	8,95,42,087	2,39,16,938	26.7103	2,38,75,674	41,264	99.8274	0.1725	0	600
	Poll		5,83,949	0.6522	5,83,436	513	99.9121	0.0878	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,45,00,887**	**27.3625**	**2,44,59,110**	**41,777**	**99.8295**	**0.1705**	**0**	**605**
	Total	**28,25,62,686**	**21,66,02,397**	**76.6564**	**21,65,60,143**	**42,254**	**99.9805**	**0.0195**	**0**	**605**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	**ORDINARY - To Approve the Related Party Transaction relating to the Appointment of Dr. Madhavi Jasti, MD, to an Office or Place of Profit in Overseas Wholly Owned Subsidiaries of the Company**									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	18,50,00,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	185000000
Public- Institutions	E-Voting	80,20,599	68,02,412	84.8118	67,54,696	47,716	99.2985	0.7014	0	0
	Poll		2,99,098	3.7291	2,99,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		71,01,510	88.5409	70,53,794	47,716	99.3281	0.6719	0	0
Public- Non Institutions	E-Voting	8,95,42,087	2,39,16,388	26.7097	2,39,09,704	6,684	99.9720	0.0279	0	1,150
	Poll		5,83,949	0.6522	5,83,436	513	99.9121	0.0878	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,45,00,337**	**27.3619**	**2,44,93,140**	**7,197**	**99.9706**	**0.0294**	**0**	**1155**
	Total	**28,25,62,686**	**3,16,01,847**	**11.1840**	**3,15,46,934**	**54,913**	**99.8262**	**0.1738**	**0**	**185001155**

Resolution No.	4									
Resolution required: (Ordinary/ Special)	**SPECIAL - To re-appoint Dr. Vajja Sambasiva Rao (DIN: 09233939) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,00,000	18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,20,599	68,02,412	84.8118	68,02,412	0	100.0000	0.0000	0	0
	Poll		2,99,098	3.7291	2,99,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		71,01,510	88.5409	71,01,510	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,42,087	2,39,17,088	26.7104	2,39,13,679	3,409	99.9857	0.0142	0	450
	Poll		5,83,949	0.6522	5,83,948	1	99.9998	0.0001	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,45,01,037**	**27.3626**	**2,44,97,627**	**3,410**	**99.9861**	**0.0139**	**0**	**455**
	Total	**28,25,62,686**	**21,66,02,547**	**76.6565**	**21,65,99,137**	**3,410**	**99.9984**	**0.0016**	**0**	**455**

Resolution No.	**5**									
Resolution required: (Ordinary/ Special)	**SPECIAL - To Approve the Variation in the Utilization of Funds raised through Preferential Issue**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,00,000	18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,50,00,000	100.0000	18,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,20,599	68,02,412	84.8118	68,02,412	0	100.0000	0.0000	0	0
	Poll		2,99,098	3.7291	2,99,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		71,01,510	88.5409	71,01,510	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,42,087	2,39,16,938	26.7103	2,38,75,954	40,984	99.8286	0.1713	0	600
	Poll		5,83,949	0.6522	5,83,948	1	99.9998	0.0001	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,45,00,887**	**27.3625**	**2,44,59,902**	**40,985**	**99.8327**	**0.1673**	**0**	**605**
	Total	**28,25,62,686**	**21,66,02,397**	**76.6564**	**21,65,61,412**	**40,985**	**99.9811**	**0.0189**	**0**	**605**

D. Renuka M.Com. ACS
Practicing Company Secretary
ACS 11963, CP: 3460

Plot No. 143, Flat No. 301
SV's Kausalya Complex
Rajeev Nagar, Hyderabad – 500045
Mobile: +91 98480 59315
E-mail: prenukaacs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman
37th Annual General Meeting
SUVEN LIFE SCIENCES LIMITED
8-2-334, SDE Serene Chambers
6thFloor, Road No. 5, Avenue 7
Banjara Hills, Hyderabad – 500034

Dear Sir,

Sub: Consolidated report of Scrutinizer on results of voting by the Equity Shareholders of Suven Life Sciences Limited through remote e-voting and e-voting (at the AGM) at the 37th Annual General Meeting (AGM) of Suven Life Sciences Limited held on Tuesday, August 25, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. I, D. Renuka, Practicing Company Secretary, Hyderabad, was appointed as a Scrutinizer by the Board of Directors of **Suven Life Sciences Limited** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the AGM of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended ("Management Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 14/2020 dated 8th April 2020; General Circular No.17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020; and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter collectively referred as MCA Circulars") on the resolutions contained in the Notice of the 37th AGM of the members of the Company, held on Tuesday, August 25, 2026 at 11:30 A.M. (IST) through VC/ OAVM facility.

2. In compliance with the relevant MCA Circular(s) and Listing Regulations, the Notice of the 37thAGM together with the Annual Report of the Company for FY 2025-26 has been sent through electronic mode to the members of the Company whose email addresses were registered with the Company or Registrar & Transfer Agent ("RTA") or Depository Participants ("DPs") and a letter containing Annual Report weblink was sent to the members of the company, whose email id's are not registered. In addition, physical copies of the Annual Report for the financial year 2025-26 were sent to those members who had

RENUKA DURBHA

specifically requested for the same. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and KFinTech. The Notice was also published in "Business Standard" (English) and Nava Telangana (Telugu) on Friday, July 31, 2026.

3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFinTech") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Management Rules. As a Scrutinizer, I have to scrutinize:

   a) process of remote e-voting; and
   b) process of e-Voting at AGM.

5. **Management's Responsibility**
   The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting at AGM] on the resolutions proposed in the Notice of the 37th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**
   My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" based on the reports generated from the electronic voting system provided by KFinTech and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

7. **Cut-off date**
   The members of the Company as on the "cut-off date" i.e., Tuesday, August 18, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

RENUKA DURBHA

Digitally signed by RENUKA DURBHA
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2.5.4.20=16535ab9929493335cd49a35821b8d1b8f0241a126d7294a64da9a09d63bb4be6, postalCode=500018, street=WO Durbha Venkata Siva Naga Krishna Murthy 7218135A1 Flat No313 Vasavis Central court CZECH colony Sanathnagar Balanagar, pseudonym=f96d8ab4d00840e7988926bbb0ef13e0, title=0072, serialNumber=5d27f8bcf716f36f2dc2cdbedf3682acc8a3794929cceb82b5b6f1924eb25ba9, o=Personal, cn=RENUKA DURBHA
Date: 2026.08.25 17:18:25 +05'30'

8. **Process of remote e-voting:**

   8.1. The remote e-voting period remained open from Friday, August 21, 2026 at 9:00 a.m. IST to Monday, August 24, 2026 at 5:00 P.M. (IST) and thereafter the remote e-voting facility on the KFinTech e-voting platform was blocked.

   8.2. The details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting platform of KFinTech i.e., https://evoting.kfintech.com/. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. **Process of e-Voting at AGM**

   9.1. The facility for voting electronically was also made available at the Meeting i.e., e-Voting at the AGM to those members who had not cast their votes through remote e-voting.

   9.2. After the time fixed for closure of the e-voting at AGM, the e-voting remained opened for 15 minutes. Thereafter, the e-votes cast at the meeting were unblocked at 12:23 P.M. (IST) on Tuesday, August 25, 2026 after the conclusion of the AGM in the presence of two witnesses, who are not the employees of the Company.

   9.3. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech on test check basis.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the Notice of AGM, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

ITEM NO. 1: ORDINARY RESOLUTION							
Sub: Adoption of Financial Statements							
Votes in Favour of the resolution			Votes Against the resolution			Invalid/ Abstain	
No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of votes
312	216599137	99.9984	12	3410	0.0016	3	455

RENUKA DURBHA

ITEM NO. 2: ORDINARY RESOLUTION

Sub: To appoint Prof. Seyed E Hasnain (DIN: 02205199), as a Director liable to retire by rotation

Votes in Favour of the resolution			Votes Against the resolution			Invalid/ Abstain	
No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of votes
302	216560143	99.9805	21	42254	0.0195	4	605

ITEM NO. 3: ORDINARY RESOLUTION

Sub: To Approve the Related Party Transaction relating to the Appointment of Dr. Madhavi Jasti, MD, to an Office or Place of Profit in Overseas Wholly Owned Subsidiaries of the Company

Votes in Favour of the resolution			Votes Against the resolution			Invalid/ Abstain	
No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of votes
300	31546934	99.8262	17	54913	0.1738	10	185001155

ITEM NO. 4: SPECIAL RESOLUTION

Sub: To re-appoint Dr. Vajja Sambasiva Rao (DIN: 09233939) as an Independent Director of the Company

Votes in Favour of the resolution			Votes Against the resolution			Invalid/ Abstain	
No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of votes
312	216599137	99.9984	12	3410	0.0016	3	455

ITEM NO. 5: SPECIAL RESOLUTION

Sub: To approve the variation in the Utilisation of Funds raised through Preferential Issue

Votes in Favour of the resolution			Votes Against the resolution			Invalid/ Abstain	
No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of valid votes	% of valid votes cast	No. of members voted	No. of votes
308	216561412	99.9811	15	40985	0.0189	4	605

Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 5 of the Notice have been passed with requisite majority.

RENUKA DURBHA

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM will be handed over to Chairman of the 37th Annual General Meeting for safe keeping as provided in the Act read with the relevant Rules.

12. **Restriction on Use**
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours' faithfully,

RENUKA
DURBHA

D. Renuka
Scrutinizer
Practicing Company Secretary
CP No. 3460 / M. No. A11963
ICSI Peer Review Certificate No. 7501/2025
UDIN: A011963H001218071

Place: Hyderabad
Date: August 25, 2026

Countersigned by

Jasti
Venkateswa
rlu

Digitally signed by
Jasti Venkateswarlu
Date: 2026.08.25
18:14:20 +05'30'

Venkateswarlu Jasti
Chairman
37th Annual General Meeting
Suven Life Sciences Limited