Fermenta Biotech Limited
CIN: L99999MH1951PLC008485
Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,
Website : www.fermentabiotech.com

August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **506414**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: **FERMENTA**

Dear Sir,

Re : Declaration of Voting Results of the 74th Annual General Meeting

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of remote e-voting (including ballot forms) and electronic voting on all the resolutions set out in the notice of the 74th Annual General Meeting of the Company held on August 11, 2026 through Video Conferencing/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Fermenta Biotech Limited

VARADVINAYAK VIJAY KHAMBETE
Digitally signed by VARADVINAYAK VIJAY KHAMBETE
Date: 2026.08.11 22:52:40 +05'30'

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861
Encl: as above

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74th Annual General Meeting held on August 11, 2026

Declaration of Results of remote e-voting (including ballot forms) and e-voting at the Annual General Meeting

The 74th Annual General Meeting ('AGM') of Fermenta Biotech Limited was held on Tuesday, August 11, 2026, through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') without the physical presence of the members at a common venue. AGM commenced at 3:00 p.m. (IST) and concluded at 5:12 p.m. (IST).

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company provided facility of remote e-voting to the members of the Company to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 74th AGM. The remote e-voting was open from Saturday, August 08, 2026 (9.00 a.m. IST) to Monday, August 10, 2026 (5.00 p.m. IST). The Company also provided the additional facility to vote by way of ballot forms. The facility to vote electronically at the AGM was provided to those members who did not cast their vote(s) through remote e-voting or ballot forms.

The Board of Directors appointed Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries, as the Scrutinizer for remote e-voting, voting through ballot forms and voting at the AGM. The Scrutinizer carried out the scrutiny of all votes and submitted his Report on August 11, 2026.

The consolidated results as per the Scrutinizers' Report dated August 11, 2026 are provided below.

Resolution No.	Particulars	% Votes in favour	% Votes Against
1.	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, Reports of the Board of Directors, and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon.	99.9999	0.0001
2.	To declare dividend of Rs. 3.75 (Rupees Three and Paise Seventy-Five only) per equity share having face value of Rs. 5 each (75%) for the financial year ended March 31, 2026.	99.9999	0.0001
3.	To appoint a director in place of Ms. Rajeshwari Datla (DIN – 00046864), who retires by rotation and being eligible, offers herself for re-appointment.	99.9980	0.0020
4.	To approve the continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director.	99.9980	0.0020
5.	Ratification of remuneration of Cost Auditor of the Company.	99.9999	0.0001
6.	Approval for Material Related Party Transactions.	99.9763	0.0237
7.	Commission to Non-Executive Directors.	99.9966	0.0034

Based on the Reports of the Scrutinizer (as enclosed), all Resolutions as set out in the Notice of 74th Annual General Meeting have been duly approved by the members with requisite majority.

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