Dedicated To Life

Announcement of the consolidated results of remote E-voting and E-voting during Thirty First Annual General Meeting of Zydus Lifesciences Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the **Act**") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), Zydus Lifesciences Limited ("the **Company**") had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Thirty First Annual General Meeting ("**AGM**") of the Company.

The voting on the 9 resolutions contained in the Notice of AGM dated May 19, 2026, were cast through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Ashish Doshi, Practicing Company Secretary, the Scrutinizer appointed for both remote e-voting and e-voting during AGM, I declare the 9 resolutions contained in the Notice of AGM as passed with requisite majority.

The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	917774025	99.9999	865	0.0001
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**917807422**	**99.9999**	**867**	**0.0001**
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	917774025	99.9999	865	0.0001
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**917807422**	**99.9999**	**867**	**0.0001**
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	918088144	99.9999	1174	0.0001
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**918121541**	**99.9999**	**1176**	**0.0001**
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	914419832	99.6349	3350818	0.3651
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**914453229**	**99.6349**	**3350820**	**0.3651**
Item No. 5 of the Notice (As an Ordinary Business)	Remote e-voting	906281500	98.7123	11738815	1.2787
	E-voting during AGM	33397	100.0000	0	0
	Total	**906314897**	**98.7213**	**11738815**	**1.2787**
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	918018085	99.9997	2308	0.0003
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**918051482**	**99.9997**	**2310**	**0.0003**
Item No. 7 of the Notice (as a Special Business)	Remote e-voting	878157565	95.6685	39759989	4.3315
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**878190962**	**95.6686**	**39759991**	**4.3314**

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 8 of the Notice (as a Special Business)	Remote e-voting	830266137	90.4409	87754174	9.5591
	E-voting during AGM	33397	100.0000	0	0
	Total	**830299534**	**90.4413**	**87754174**	**9.5587**
Item No. 9 of the Notice (as a Special Business)	Remote e-voting	917787902	99.9859	128981	0.0141
	E-voting during AGM	33397	99.9940	2	0.0060
	Total	**917821299**	**99.9859**	**128983**	**0.0141**

For, **ZYDUS LIFESCIENCES LIMITED**

PANKAJ RAMANBHAI PATEL

Digitally signed by PANKAJ RAMANBHAI PATEL
Date: 2026.08.11 20:23:44 +05'30'

PANKAJ R. PATEL
DIN: 00131852
CHAIRMAN OF THIRTY FIRST ANNUAL GENERAL MEETING

Place: Ahmedabad
Date: August 11, 2026

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairmen,
31st Annual General Meeting of the
Equity Shareholders of Zydus Lifesciences Limited,
Held on August 11, 2026, at 10.00 a.m. (IST)
through Video Conferencing ("**VC**") /Other Audio Visual Means ("**OAVM**")

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Building, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Zydus Lifesciences Limited ("the **Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated May 19, 2025 ("**Notice**") issued in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by Ministry of Corporate Affairs ("**MCA**") (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the 31st Annual General Meeting of its Equity Shareholders ("the **Meeting**" / "**AGM**") through VC / OAVM. The AGM was convened on Tuesday, August 11, 2026 at 10.00 a.m. (IST) through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the **Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the **Rules**"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and

   (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**").

3. The compliance with the provisions of the Act and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the **Listing Regulations**") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any,

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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**") and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of AGM sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, August 08, 2026 (9:00 a.m. (IST)) and ended on Monday, August 10, 2026 (5:00 p.m. (IST)).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, August 04, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 09 as set out in the Notice of the AGM of the Equity Shareholders of the Company.

6. The votes cast were unblocked on Tuesday, August 11, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Vanshika Kela and Ms. Hemakshi Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vanshika Kela

Name: Vanshika Kela

Hemakshi

Name: Hemakshi Patel

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL (https://www.evotingindia.com). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Tuesday, August 11, 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of CDSL (https://www.evotingindia.com), the consolidated results of the remote e-voting and e-voting at AGM are as under:

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a) **Resolution No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1244	917774025	99.9999
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1258**	**917807422**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	865	0.0001
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**18**	**867**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of memberswho abstained from voting	Total Number of Votes
Remote E-voting	3	314428
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**314428**

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b) **Resolution No. 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1244	917774025	99.9999
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1258**	**917807422**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	865	0.0001
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**18**	**867**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	314428
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**314428**

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c) **Resolution No. 3 – To declare dividend of Rs. 1/- (100%) per equity share of Re. 1/- (Rupee One only) each for the Financial Year ended on March 31, 2026.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1246	918088144	99.9999
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1260**	**918121541**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1174	0.0001
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**19**	**1176**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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d) **Resolution No. 4 – To re-appoint Mr. Pankaj R. Patel (DIN: 00131852), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1174	914419832	99.6349
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1188**	**914453229**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	88	3350818	0.3651
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**89**	**3350820**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	11	318668
E-voting at AGM conducted through VC/OAVM	0	0
Total	**11**	**318668**

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e) **Resolution No. 5 – To re-appoint Mr. Mukesh M. Patel (DIN: 00053892), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1123	906281500	98.7213
E-voting at AGM conducted through VC/OAVM	14	33397	100.0000
Total	**1137**	**906314897**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	145	11738815	1.2787
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**145**	**11738815**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	69003
E-voting at AGM conducted through VC/OAVM	1	2
Total	**4**	**69005**

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f) Resolution No. 6 – To ratify remuneration of R. Nanabhoy and Co., Cost Accountants appointed as the cost auditors.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1235	918018085	99.9997
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1249**	**918051482**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	2308	0.0003
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**29**	**2310**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	68925
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**68925**

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g) Resolution No. 7 – To re-appoint Dr. Sharvil P. Patel (DIN: 00131995) as the Managing Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	820	878157565	95.6685
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**834**	**878190962**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	443	39759989	4.3315
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**444**	**39759991**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	10	171764
E-voting at AGM conducted through VC/OAVM	0	0
Total	**10**	**171764**

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h) Resolution No. 8 – To appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	775	830266137	90.4409
E-voting at AGM conducted through VC/OAVM	14	33397	100.0000
Total	**789**	**830299534**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	495	87754174	9.5591
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**495**	**87754174**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	4	69007
E-voting at AGM conducted through VC/OAVM	1	2
Total	**5**	**69009**

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i) Resolution No. 9 – To pay commission to non-executive directors.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1196	917787902	99.9859
E-voting at AGM conducted through VC/OAVM	14	33397	99.9940
Total	**1210**	**917821299**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	57	128981	0.0141
E-voting at AGM conducted through VC/OAVM	1	2	0.0060
Total	**58**	**128983**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	11	172435
E-voting at AGM conducted through VC/OAVM	0	0
Total	**11**	**172435**

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SPANJ

& ASSOCIATES

Company Secretaries
Peer reviewed firm

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to the Company Secretary of the Company.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. 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 CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We 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 our prior consent in writing.

Thanking You,

Yours Faithfully,

Date: August 11, 2026

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001073690

Countersigned:
For Zydus Lifesciences Limited

DHAVAL NARENDRA SONI
Digitally signed by DHAVAL NARENDRA SONI
Date: 2026.08.11 20:23:01 +05'30'

Dhaval N. Soni
Company Secretary & Compliance Officer
Membership No. FCS7063

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