August 17, 2026

BSE Limited Floor 25, P. J. Towers Dalal Street, **Mumbai - 400 001**	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E), **Mumbai - 400 051**
Scrip Code: **530019**	Symbol: **JUBLPHARMA**

Sub: Outcome of Postal Ballot

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir/Madam,

We refer to our letter dated **July 18, 2026**, whereby the Company had submitted the Postal Ballot Notice seeking approval of the shareholders, by way of Special Resolutions, for:

1. Re-appointment of **Mr. Priyavrat Bhartia [DIN: 00020603]** as the **Managing Director** of the Company and remuneration payable to him;
2. Re-appointment of **Mr. Arjun Shanker Bhartia [DIN: 03019690]** as the **Joint Managing Director** of the Company and remuneration payable to him.

We wish to inform you that, based on the Scrutinizer's Report dated **August 17, 2026**, the aforesaid Special Resolutions have been duly passed by the shareholders with the requisite majority. Accordingly, the said resolutions shall be deemed to have been passed on **August 17, 2026**, being the last date specified for remote e-voting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

a) Details of the voting results in the prescribed format; and
b) Scrutinizer's Report dated August 17, 2026.

The voting results along with the Scrutinizer's Report are also available on the website of the Company at **www.jubilantpharmova.com** and on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

Jubilant Pharmova Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Jubilant Pharmova Limited

Naresh Kapoor

Digitally signed by Naresh Kapoor
Date: 2026.08.17 19:33:32 +05'30'

Naresh Kapoor
Company Secretary and Compliance Officer
Encl.: As above

CC:

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

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JUBILANT PHARMOVA

Jubilant Pharmova Limited	
Voting Results of Postal Ballot	
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the Postal Ballot	17-08-2026
Total number of shareholders on Cut-off date i.e. July 10, 2026	83910
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA
Special Resolution: Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] as Managing Director of the Company and remuneration payable to him.	
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	75938622	75938622	100	75938622	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**75938622**	**75938622**	**100**	**75938622**	**0**	**100**	**0**

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JUBILANT PHARMOVA

Public Institutions	E-voting	47215160	40926368	86.6805	40684106	242262	99.4080	0.5919
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**47215160**	**40926368**	**86.6805**	**40684106**	**242262**	**99.4080**	**0.5919**
Public Non-Institutions	E-voting	36127357	10396225	28.7766	10393910	2315	99.9777	0.0223
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**36127357**	**10396225**	**28.7766**	**10393910**	**2315**	**99.9777**	**0.0223**
Total		**159281139**	**127261215**	**79.8972**	**127016638**	**244577**	**99.8078**	**0.1922**

Special Resolution: Re-appointment of Mr. Arjun Shanker Bhartia [DIN 03019690] as Joint Managing Director of the Company and remuneration payable to him

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	75938622	75938622	100	75938622	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**75938622**	**75938622**	**100**	**75938622**	**0**	**100**	**0**
Public Institutions	E-voting	47215160	40926368	86.6805	40766972	159396	99.6105	0.3895
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**47215160**	**40926368**	**86.6805**	**40766972**	**159396**	**99.6105**	**0.3895**
Public Non-Institutions	E-voting	36127357	10396220	28.7765	10394401	1819	99.9825	0.0175
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**36127357**	**10396220**	**28.7765**	**10394401**	**1819**	**99.9825**	**0.0175**
Total		**159281139**	**127261210**	**79.8972**	**127099995**	**161215**	**99.8733**	**0.1267**

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Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024
Ph. 011-4 078605 M: 9811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, Regulations, 2015 (**'LODR Regulations'**)]

To,
The Chairman
JUBILANT PHARMOVA LIMITED
(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223,
Uttar Pradesh, India

Dear Sir,

I Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS-2599, CP No. F2514), having office at J-17, (Basement) Lajpat Nagar III, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova Limited (**'the Company'**) on May 22, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'LODR Regulations'**), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India in respect of the following resolution as mentioned in the Notice of Postal Ballot dated July 18, 2026:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] as Managing Director of the Company and remuneration payable to him.

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.· 2514
Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
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Email: bhatia_r_s@hotmail.com

2	Special Resolution	Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Joint Managing Director of the Company and remuneration payable to him

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on July 10, 2026 (**'cut-off date'**).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.

3. The Company has published an advertisement on July 19, 2026 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan and Jansatta".

4. The Members of the Company holding shares as on cut-off date i.e. July 10, 2026, were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars in this regard. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.

5. The remote e-Voting commenced on Sunday, July 19, 2026 at 09:00 a.m. and ends on Monday, August 17, 2026 at 05:00 p.m. Further, the remote e voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited on its designated website i.e. 'https://www.evoting.nsdl.com/'.

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

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6. The remote e-voting was unblocked on August 17, 2026 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mohd Anas and Ms. Ritika who are not in the employment of the Company.

7. The particulars of remote e-voting report generated from electronic registry of National Securities Depository Limited have been entered in a separate Register maintained for this purpose.

8. E-votes cast upto 05:00 P.M. on August 17, 2026 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.

9. The results of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

1. **Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] as Managing Director of the Company and remuneration payable to him.**

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	513	12,70,16,638	12,70,16,638	99.81
Dissent	43	2,44,577	2,44,577	0.19
Total	**556**	**12,72,61,215**	**12,72,61,215**	**100.00**

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

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Email: bhatia_r_s@hotmail.com

2. Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Joint Managing Director of the Company and remuneration payable to him

Particulars	Special Resolution Number of Valid Votes			Percentage No. of Shareholders/ voters
	No. of Shareholders/ voters	e-Votes	Total	
Assent	514	12,70,99,995	12,70,99,995	99.87
Dissent	40	1,61,215	1,61,215	0.13
Total	**554**	**12,72,61,210**	**12,72,61,210**	**100.00**

The detailed break up of voting in respect of above resolution is attached to this report and marked as **Annexure – A.**

10. I hereby confirm that resolutions as specified in the Postal Ballot Notice dated July 18, 2026 have been passed with the requisite majority of shareholders.

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
, F C S.
Company Secretary in Practice
C.. . No.: 2514
Peer Review No. 1496/2021

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Email: bhatia_r_s@hotmail.com

1. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

R.S. BHATIA DELHI COMPANY SECRETARY

CS RUPINDER SINGH BHATIA,

Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 17/08/2026
Peer Review No.:1496/2021
UDIN: F002599H001134279

Witness 1:

Name: Ritika
Address: Mohan nagar, Gzb - 201007.

Witness 2

Name: MOHD ANAS
Address: Shaheen Bagh N. Delhi - 110025

For Jubilant Pharmova Limited

Naresh Kapoor

Digitally signed by Naresh Kapoor
Date: 2026.08.17 19:33:51 +05'30'

Name: Mr. Naresh Kapoor
Designation: Company Secretary
Membership No.: ACS 11782

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
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Annexure – A

A detailed summary of voting through e-voting is given herein below:

Item No. 1: Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] as Managing Director of the Company and remuneration payable to him.

Voting through e-voting:			
Particulars	**No. of e-voters**	**No. of equity shares**	**Paid up value of the equity shares (in Rs.)**
a) Total votes received	556	12,72,61,215	12,72,61,215
b) Less: Invalid Votes	NA	NA	NA
c) Net valid votes cast	556	12,72,61,215	12,72,61,215
d) Votes with assent for the resolution	513	12,70,16,638	12,70,16,638
e) Votes with dissent for the resolution	43	2,44,577	2,44,577

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

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Item No. 2: Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Joint Managing Director of the Company and remuneration payable to him

Voting through remote e-voting:			
Particulars	**No. of e-voters**	**No. of equity shares**	**Paid up value of the equity shares (In Rs.)**
a) Total votes received	554	12,72,61,210	12,72,61,210
b) Less. Invalid Votes	NA	NA	NA
c) Net valid votes cast	554	12,72,61,210	12,72,61,210
d) Votes with assent for the resolution	514	12,70,99,995	12,70,99,995
e) Votes with dissent for the resolution	40	1,61,215	1,61,215