

August 6, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Voting Results and Scrutiniser's Consolidated Report of the 35th Annual General Meeting ("AGM") of Mankind Pharma Limited ("Company")

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 35th AGM of the Company held on Tuesday, August 4, 2026 at 03:30 p.m. (IST) through video conferencing / other audio-visual means ("OAVM") and concluded at 04:56 p.m. (IST) (including time allowed for e-voting at AGM), in the prescribed format as **Annexure-I** along with Consolidated Scrutiniser's Report as **Annexure-II**.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Mankind Pharma Limited

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

General information about company	
Scrip code	543904
NSE Symbol	MANKIND
MSEI Symbol	NOTLISTED
ISIN	INE634S01028
Name of the company	Mankind Pharma Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:56 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Chaurasia
Firms Name	Mohit Chaurasia & Associates
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	06-08-2026

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	166703
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	132
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: - a. The Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
Public- Institutions	E-Voting	91880542	84972032	92.4810	82146741	2825291	96.6750	3.3250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91880542	84972032	92.4810	82146741	2825291	96.6750	3.3250
Public- Non Institutions	E-Voting	21154824	10971393	51.8624	10971276	117	99.9989	0.0011
	Poll		26448	0.1250	26448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21154824	10997841	51.9874	10997724	117	99.9989	0.0011
Total		412995978	395930485	95.8679	393105077	2825408	99.2864	0.7136
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
Public- Institutions	E-Voting	91880542	84995647	92.5067	80632635	4363012	94.8668	5.1332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91880542	84995647	92.5067	80632635	4363012	94.8668	5.1332
Public- Non Institutions	E-Voting	21154824	10971393	51.8624	10971202	191	99.9983	0.0017
	Poll		26448	0.1250	26438	10	99.9622	0.0378
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21154824	10997841	51.9874	10997640	201	99.9982	0.0018
Total		412995978	395954100	95.8736	391590887	4363213	98.8981	1.1019
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Satish Kumar Sharma (DIN: 07615602) as Whole-time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
Public- Institutions	E-Voting	91880542	84995647	92.5067	80602156	4393491	94.8309	5.1691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91880542	84995647	92.5067	80602156	4393491	94.8309	5.1691
Public- Non Institutions	E-Voting	21154824	10971393	51.8624	10971200	193	99.9982	0.0018
	Poll		26448	0.1250	26438	10	99.9622	0.0378
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21154824	10997841	51.9874	10997638	203	99.9982	0.0018
Total		412995978	395954100	95.8736	391560406	4393694	98.8904	1.1096
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of cost auditors for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
Public- Institutions	E-Voting	91880542	84995647	92.5067	84995647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91880542	84995647	92.5067	84995647	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21154824	10971368	51.8623	10971174	194	99.9982	0.0018
	Poll		26448	0.1250	26438	10	99.9622	0.0378
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21154824	10997816	51.9873	10997612	204	99.9981	0.0019
Total		412995978	395954075	95.8736	395953871	204	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman
Mankind Pharma Limited,
208, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 35th Annual General Meeting ("AGM") of Members of Mankind Pharma Limited held on Tuesday, August 4, 2026 at 03:30 P.M. (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

- 1) I, Mohit Chaurasia, Advocate of M/s Mohit Chaurasia & Associates, Corporate and Legal Advisors, New Delhi, was appointed as Scrutinizer by the Board of Directors of Mankind Pharma Limited ("the Company") for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 35th AGM of the Company held on Tuesday, August 04, 2026, at 3:30 pm (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).
- 2) The 35th AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated 22nd September, 2025 in relation to "Clarification on holding of AGM through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with other Circulars, as may be applicable (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-

2nd Floor, Manish Chambers, LSC, Mayur Vihar, Phase-II, New Delhi-110091

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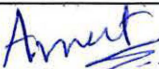
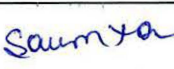


2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars").

- 3) The Company had availed the facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting and e-voting during the 35th AGM of the Company.
- 4) CDSL had provided the remote e-voting facility for voting conducted during the period (i.e. from August 01, 2026 to August 03, 2026) and e-voting facility during the 35th AGM i.e. on August 04, 2026 on all the items of the business sought to be transacted at the 35th AGM. The electronic voting facility was set up by CDSL on their website, www.evoting.cdslindia.com.
- 5) The Members of the Company as on the "Cut-off Date" i.e. Wednesday, July 29, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the 35th AGM on the proposed resolution(s) as set out in the Notice of the 35th AGM.
- 6) Remote E-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 7) The facility to vote electronically (e-voting) during the 35th AGM, was provided to facilitate only those Members who attended the 35th AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.
- 8) Scrutinizer's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 35th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 35th AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 35th AGM of the Company, based on the reports generated from the electronic voting system provided by CDSL.

- 9) On Tuesday, August 04, 2026, after completion of the e-voting at the 35th AGM, the system provided by the CDSL was duly unblocked by me as a Scrutinizer in the presence of Ms. Avneet Oberoi and Ms. Saumya Bargway who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name of the Witness	Avneet Oberoi	Saumya Bargway
Signature of the Witness		



- 10) After completion of e-voting at the 35th AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 35th AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 11) The Members exercised their voting either by remote e-voting or e-voting at the 35th AGM. There was no member who opted for both the facilities.
- 12) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 35th AGM as under:

(a) ITEM 1 OF THE NOTICE

TO RECEIVE, CONSIDER AND ADOPT: -

- (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
- (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE AUDITORS THEREON.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	21	26448	960	393078629	393105077	99.29%
Dissent	0	0	53	2825408	2825408	0.71%
TOTAL	21	26448	1013	395904037	395930485	100%

Note: There was no invalid/Abstain vote.

Item 1 of the Notice stands PASSED with the requisite majority.

(b) ITEM 2 OF THE NOTICE

TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV JUNEJA (DIN: 00283481), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.



Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	20	26438	929	391564449	391590887	98.9%
Dissent	1	10	99	4363203	4363213	1.1%
TOTAL	21	26448	1028	395927652	395954100	100%

Note: There was no invalid/Abstain vote.

Item 2 of the Notice stands PASSED with the requisite majority.

(c) ITEM 3 OF THE NOTICE

APPROVAL FOR RE-APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 07615602) AS WHOLE TIME DIRECTOR OF THE COMPANY

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	20	26438	933	391533968	391560406	98.89%
Dissent	1	10	94	4393684	4393694	1.11%
TOTAL	21	26448	1027	395927652	395954100	100%

Note: There was no invalid/Abstain vote.

Item 3 of the Notice stands PASSED with the requisite majority.

(d) ITEM 4 OF THE NOTICE

RATIFICATION OF THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27



Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	20	26438	1001	395927433	395953871	100.00%
Dissent	1	10	13	194	204	0.00%
TOTAL	21	26448	1014	395927627	395954075	100%

Note: There was no invalid/Abstain vote.

Item 4 of the Notice stands PASSED with the requisite majority.

- 13) Based on the foregoing, all the resolutions as stated in the Notice of the 35th AGM are deemed to have been passed with the requisite majority on the date of the 35th AGM i.e. Tuesday, August 4, 2026.
- 14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 35th AGM is under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the 35th AGM.

Thanking You,
Yours Faithfully

For Mohit Chaurasia & Associates,
Corporate and Legal Advisors

Mohit Chaurasia
Advocate
Regn No.- D/1136/2010



Date: 06.08.2026
Place: New Delhi

Counter-signed by:
For Mankind Pharma Limited

Hitesh Kumar Jain
Company Secretary and Compliance Officer
(Authorized by Chairman of the 35th AGM)

Date: 06.08.2026
Place: New Delhi