Date: August 27, 2026

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: MARKSANS

Sub: Details of Voting Results of the 34th Annual General Meeting of Marksans Pharma Limited

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the results of the voting conducted through remote e-voting from August 24, 2026 to August 26, 2026 (both days inclusive) and through e-voting during the AGM of Marksans Pharma Limited held on August 27, 2026 through video conferencing (VC) along with Consolidated report of the Scrutinizer as per the format prescribed.

Also, kindly find enclosed, for your records the report issued by the scrutinizer i.e., Mr. Jinesh Dedhia and Associates, Practicing Company Secretary.

Further, the results are also being uploaded on website of the Company.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

H PANIGRAHI
Digitally signed by H PANIGRAHI
Date: 2026.08.27 18:42:40 +05'30'

Harshavardhan Panigrahi
Company Secretary

Encl: As above

Marksans Pharma Ltd.
11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W),
Mumbai - 400 053 Tel.: +91 22 4001 2000
E-mail: companysecretary@marksanspharma.com
www.marksanspharma.com

MARKSANS PHARMA LIMITED

Details of voting results of the 34th Annual General Meeting of Marksans Pharma Limited held on Thursday, 27 August 2026 at 11:00 A.M. through video conferencing / other audio visual means (VC/OAVM).

Date of the AGM	27 August 2026
Cut-off Date fixed for e-voting	20 August 2026
Total number of shareholders on Cut-off date	2,50,569
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders who attended the meeting through Video Conferencing: Promoters and Promoter Group	2
Public	59

Agenda- wise disclosure

Resolution 1: To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, comprising of the Audited Standalone Balance Sheet as at 31 March 2026, the Statement of Standalone Profit and Loss and Standalone Cash Flow Statement for the Financial Year 01 April 2025 to 31 March 2026 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, comprising of the Audited Consolidated Balance Sheet as at 31 March 2026, the Statement of Consolidated Profit and Loss and Consolidated Cash Flow Statement for the Financial Year 01 April 2025 to 31 March 2026 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Statutory Auditors thereon.	
Resolution required : (Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	198822009	198822009	100.00	198822009	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	**E-VOTING**	72523856	58569898	80.76	58569898	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	72523856	58569898	80.76	58569898	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	181817881	39271367	21.60	39263940	7427	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	181817881	39271367	21.60	39263940	7427	99.98	0.02
TOTAL		453163746	296663274	65.46	296655847	7427	100.00	0.00

Resolution 2: To declare dividend on equity shares recommended by the Board of Directors at its meeting held on 26 May 2026. The Board of Directors had recommended final dividend of Rs.0.90 (90 percent) per equity share of Re. 1 each face value.	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	198822009	198822009	100.00	198822009	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	72523856	59683945	82.30	59132371	551574	99.08	0.92
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	72523856	59683945	82.30	59132371	551574	99.08	0.92
Public-Non Institutions	E-VOTING	181817881	39270967	21.60	39263482	7485	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	181817881	39270967	21.60	39263482	7485	99.98	0.02
TOTAL		453163746	297776921	65.71	297217862	559059	99.81	0.19

Resolution 3: To appoint a director in place of Dr. Sunny Sharma (DIN:02267273) who retires by rotation and being eligible, offered himself for re-appointment.	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	**198822009**	**198822009**	**100.00**	**198822009**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**198822009**	**198822009**	**100.00**	**198822009**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**72523856**	**59683945**	**82.30**	**56140165**	**3543780**	**94.06**	**5.94**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**72523856**	**59683945**	**82.30**	**56140165**	**3543780**	**94.06**	**5.94**
Public-Non Institutions	**E-VOTING**	**181817881**	**39270957**	**21.60**	**39263230**	**7727**	**99.98**	**0.02**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**181817881**	**39270957**	**21.60**	**39263230**	**7727**	**99.98**	**0.02**
TOTAL		**453163746**	**297776911**	**65.71**	**294225404**	**3551507**	**98.81**	**1.19**

Resolution 4: To approve re-appointment of and remuneration payable to Mrs. Sandra Saldanha (DIN: 00021023) as the Whole-time Director of the Company for a period of three (3) years with effect from September 25, 2026.	
Resolution required :(Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	198822009	198822009	100.00	198822009	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	198822009	198822009	100.00	198822009	0	100.00	0.00
Public - Institutions	E-VOTING	72523856	59683945	82.30	58543659	1140286	98.09	1.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	72523856	59683945	82.30	58543659	1140286	98.09	1.91
Public-Non Institutions	E-VOTING	181817881	39270957	21.60	39261587	9370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	181817881	39270957	21.60	39261587	9370	99.98	0.02
TOTAL		453163746	297776911	65.71	296627255	1149656	99.61	0.39

All the resolutions mentioned in the 34th AGM notice dated 03 July 2026 as per the details above, passed under remote e-voting and e-voting conducted during AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

H PANIGRAHI

Digitally signed by H PANIGRAHI
Date: 2026.08.27 18:43:30 +05'30'

JINESH DEDHIA & ASSOCIATES
Company Secretaries

E-mail Id: jinesh@csjdedhia.in
Mobile. No. +91 8108852470

Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E),Mumbai - 400068

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty-Fourth (34th) Annual General Meeting of Marksans Pharma Limited held on Thursday, 27 August 2026.

To
The Chairperson
Marksans Pharma Limited
11th Floor, Grandeur, Veera Desai Extension Road,
Oshiwara, Andheri (West), Mumbai – 400053

Thirty-Fourth (34th) Annual General Meeting of the Members of Marksans Pharma Limited held on Thursday, 27 August 2026 at 11:00 am (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of Marksans Pharma Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company 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 from time to time for passing of the proposed Resolutions as mentioned in the Notice, dated July 03, 2026.

The Management of the Company is responsible to ensure 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 AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated July 02, 2026 and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by a resolution passed by the Board of Directors on July 03, 2026.

2. The Company had appointed NSDL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.

3. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, August 20, 2026.

5. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in ‘Lakshadeep’ dated July 30, 2026 and in English in ‘Business Standard’ dated July 30, 2026.

6. The Company has completed dispatch of notices by email to the members by August 04, 2026 to its members whose names appeared in the Register of Members / Records of Depositories as on July 31, 2026.

7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in ‘Lakshadeep’ dated 06 August, 2026 and in English in ‘Business Standard’ dated 06 August, 2026.

8. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, August 24, 2026 (09:00 a.m. IST) till Wednesday, August 26, 2026 (05:00 p.m. IST)

9. At the end of the voting period on Wednesday, August 26, 2026 at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.

10. The details of the consolidated Results of the Remote e-Voting together with e-e-voting conducted at the AGM, are as follows:

Details	**Remote e-Voting**	**e-Voting at AGM**	**Total e-Voting**
Number of Members who cast their votes	425	1	426
Total number of Shares held by them	29,96,58,496	30	29,96,58,526

Valid votes	As per details provided under each one of the resolutions mentioned hereunder
Invalid votes	-

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2026 together with report of Board of Directors, report of Auditors thereon and other reports.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	29,66,55,847	100	7,427	0.00	-

Item No. 2 (Ordinary Resolution)

Declaration of Final Dividend of Re. 0.90 (90%) per equity shares of Re.1/- each face value for the Financial Year ended March 31, 2026

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	29,72,17,862	99.81	5,59,059	0.19	-

Item No. 3 (Ordinary Resolution)

Appointment of Dr. Sunny Sharma (DIN:02267273), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	29,42,25,404	98.81	35,51,507	1.19	-

Special Business:
Item No. 4 (Special Resolution)

Re-appointment of Mrs. Sandra Saldanha (DIN: 00021023) as a Whole-time Director for three year with effect from 25th September, 2026 and approval of remuneration.

Manner of Voting	**Votes in favour of the resolution**		**Votes against Resolution**		**Invalid votes**
	Nos.	**%**	**Nos.**	**%**	
Remote e-Voting and e-Voting at the AGM	29,66,27,255	99.61	11,49,656	0.39	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated July 03, 2026, as per the details above stand passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson signs the Minutes of the Thirty-Fourth (34th) AGM.

Thanking You,
Yours Truly,

Jinesh Damji Dedhia
Digitally signed by Jinesh Damji Dedhia
Date: 2026.08.27 18:25:53 +05'30'

Jinesh Dedhia
Practicing Company Secretary
ACS: 54731 COP: 20229
Peer Review Certificate No. 1914/2022
UDIN: A054731H001255051
Date: 27th August, 2026
Place: Mumbai

H PANIGRAHI
Digitally signed by H PANIGRAHI
Date: 2026.08.27 18:33:58 +05'30'

To be counter signed by
the ~~Chairperson~~/Authorised Person
Date: 27th August, 2026
Place: Mumbai