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 Sirs,

Sub.: Outcome and Proceedings of 74th Annual General Meeting – pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 of Listing Regulations and in connection with our earlier intimation dated May 26, 2026, we hereby inform that the members of the Company at the 74th Annual General Meeting held today ('AGM'), have, *inter alia*, approved the following:

(i) Appointment / continuation of Director:

- Appointment of Ms. Rajeshwari Datla (DIN – 00046864), who retired by rotation and had offered herself for re-appointment.

- Continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director in accordance in accordance with Regulation 17(1A) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

(ii) Dividend:

- Payment of dividend of Rs. 3.75 (75%) per equity share of Rs. 5 each for the financial year ended March 31, 2026. The dividend will be paid on or before August 21, 2026, to those shareholders / beneficial owners of the Company whose names appeared in the Register of Members as on the Record Date i.e. Wednesday, August 05, 2026.

(iii) Commission to Non-Executive Directors:

- To pay and distribute among Non-Executive Directors (including Independent Directors) of the Company such commission in such manner and proportion, upto aggregate of 1% (One per cent) of the net profits, calculated in accordance with Section 197, 198 and/or Schedule V and other applicable provisions of the Act for the financial year 2025-26.

(iv) Material Related Party Transactions:

- Material related party transactions between the Company and Fermenta USA LLC, a step-down subsidiary of the Company, for an aggregate value not exceeding Rs.100 crores.

Summary of the proceedings at the 74th AGM is enclosed hereunder.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

VARADVINAYAK VIJAY KHAMBETE
Digitally signed by VARADVINAYAK VIJAY KHAMBETE
Date: 2026.08.11 22:22:17 +05'30'

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861

Encl: As above

SUMMARY OF PROCEEDINGS AT THE 74TH ANNUAL GENERAL MEETING

The 74th Annual General Meeting ('AGM') of Fermenta Biotech Limited ('Company') commenced at 3:00 p.m. IST 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, in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs and the SEBI. The deemed venue of the AGM was A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) - 400 610, Maharashtra.

Mr. Varadvinayak Khambete, Company Secretary and Head-Legal of the Company, welcomed the members, the directors and other participants to the 74th AGM. All Directors, except Anupama Datla Desai who had sought for leave of absence, and Key Managerial Personnel were present for the meeting.

Mr. Pradeep Chandan, Chairman, informed the members that the required quorum was present, and hence the meeting was called to order. He then introduced the directors and key managerial personnel by mentioning the name and thereafter welcomed the Directors, Key Managerial Personnel, representative of the Statutory Auditors, Secretarial Auditor and the Scrutinizer to the meeting.

The Chairman informed that the Annual Report 2025-26 including the AGM Notice was mailed electronically to the members whose email addresses were registered with the Company / Depository Participant(s) / R&T Agent, and that the same was uploaded on the Company's website, BSE website and the website of the R&T Agent. He further informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, Certificate from Secretarial Auditor of the Company certifying that ESOP Scheme(s) of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the relevant documents referred to in the Notice would be open for inspection during the AGM at the Company's website.

With permission of the members present, the AGM notice, Board's report and other relevant documents convening the meeting were taken as read. Since there was no qualified opinion in the Auditors' Report, it was also taken as read.

The Chairman presented his address to the members of the Company, followed by the presentation by Mr. Prashant Nagre, Managing Director, and Mr. Sumesh Gandhi, Chief Financial Officer which, *inter alia*, highlighted the operational and financial performance of the Company.

The Chairman then *inter alia* informed the members that the Company appointed MUFG Intime India Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and for participation in the AGM through VC/OAVM facility; 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); and Mr. V. N. Deodhar, Proprietor of V. N. Deodhar & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting, ballot forms along with e-voting at the AGM. The members were further informed that those who had not voted through remote e-voting or ballot forms earlier could vote on the following resolutions once the e-voting at the AGM commenced.

Further, Mr. Varadvinayak Khambete, Company Secretary and Head-Legal, read out the ordinary and special business items proposed for members' approval. The said ordinary and special business items as per the Notice of AGM are as follows:

ORDINARY BUSINESS:

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.
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.
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.

SPECIAL BUSINESS:

4. To approve the continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director, as a special resolution.
5. Ratification of remuneration of Cost Auditor of the Company, as an ordinary resolution.
6. Approval for Material Related Party Transactions, as an ordinary resolution.
7. Commission to Non-Executive Directors, as a special resolution.

Thereafter, the Chairman requested the registered speaker members to put their questions or views. After all the registered speaker members expressed their views and put their questions, Mr. Prashant Nagre, Managing Director, and Mr. Sumesh Gandhi, Chief Financial Officer of the Company answered the questions. The Chairman suggested that the members may contact the Company Secretary and Head-Legal after this meeting for any additional information pertaining to their respective questions.

The Chairman then requested the members who had not cast their votes through remote e-voting or otherwise, to cast their votes through e-voting process at the AGM.

The members were informed that the Scrutinizer shall make a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, by way of remote e-voting, ballot forms, and e-voting results at AGM, within 2 working days of the conclusion of this AGM and the same shall be placed on the Company's website, R&T Agent's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The Chairman thanked the members, Directors on the Board and other participants for participating in this AGM.

Vote of thanks was given to the Chair and thereafter, the members who had not voted by way of remote e-voting or ballot were requested to cast their votes through e-voting within a period of 15 minutes from 4:57

p.m. until the conclusion of the meeting at 5:12 p.m. (IST). After conclusion of the meeting the Scrutinizer submitted his report to the Company, and accordingly, **all resolutions proposed in the notice of the 74th AGM are considered passed with the requisite majority.**

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