

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

July 07, 2026

To The Manager, Listing Department National Stock Exchange of India Limited Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Sub.: Notice of 41st Annual General Meeting of the Company for the Financial Year 2025-26

Dear Sir / Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 31, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") at 12:00 Noon to transact the businesses as mentioned in the Notice of AGM.

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Annual General Meeting (AGM) for the Financial Year 2025–26 is enclosed herewith.

The Notice of AGM is also available on the Company's website. It is further informed that the Company has fixed Friday, July 24, 2026 as the Cut-off date for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and for payment of dividend.

This is for your information and records.

For Concord Biotech Limited

Paritosh Trivedi
Company Secretary & Compliance Officer
ACS 63623

Encl.: As above

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting of **CONCORD BIOTECH LIMITED** will be held on Friday, July 31, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") at 12:00 Noon to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the statutory auditors thereon and in this regard, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted".

2. DECLARATION OF DIVIDEND

To declare a dividend on equity shares for the financial year ended on March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT as recommended by the Board of Directors, dividend at the rate of ₹ 7.55 per Equity Share i.e. 755% on face value of ₹1/- each of the Company, be and is hereby declared for the financial year ended on March 31, 2026."

3. APPOINTMENT OF A DIRECTOR IN PLACE OF ONE RETIRING BY ROTATION

To appoint a director in place of Mr. Ankur Vaid (DIN: 01867225), who retires by rotation as a director and, being eligible, has offered himself for re-appointment and in this regard to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 162 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Ankur Vaid (DIN: 01867225), who retires by rotation as a Director at the 41st Annual General Meeting, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

4. APPOINTMENT OF MRS. EKTA GUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 162 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, and the Articles of Association, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Ekta Gupta (DIN: 01095961), who was appointed as an Additional Director of the Company with effect from June 01, 2026 and who holds office upto the date of this Annual General Meeting and who possesses relevant expertise and experience and has submitted a declaration that she meets the criteria for appointment as an Independent Director as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and on receipt of notice in writing under Section 160(1) of the Companies Act, 2013 from a member of the Company proposing her candidature for office of Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 consecutive years with effect from June 01, 2026."

5. APPROVAL OF ENHANCED LIMITS FOR ADVANCING LOANS, PROVIDING GUARANTEES AND SECURITIES TO SUBSIDIARY, ASSOCIATE AND JOINT VENTURE COMPANIES PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the resolution passed by the members of the Company at the Annual General Meeting held on September 09, 2025 in this regard and pursuant to Section 185 of the Companies Act, 2013 and Regulation 23 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as recommended by the Audit Committee and the Board of Directors of the Company, approval of

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members be and is hereby accorded for making of loan(s) including loan represented by way of Book Debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding ₹ 500 Crores (Rupees Five Hundred Crores only) to below entities:

- any subsidiary company, associate company or joint venture company of the Company in which any director of the Company is a director, member or otherwise interested.

RESOLVED FURTHER THAT an undertaking shall be taken from the Borrowing Company that such loans will be utilized by the borrowing company for its principal business activities and the lending company shall charge a rate of interest not less than the rate of prevailing yield of one year, three year, five years or ten years Government security closest to the tenor of the loan."

Place: Ahmedabad
Date: May 29, 2026

6. RATIFICATION OF REMUNERATION OF COST AUDITORS

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), or re-enactment(s) thereof for the time being in force, the consent of the Members of the Company be and is hereby accorded to ratify the remuneration of ₹ 3,70,000/- (Rupees Three Lakhs Seventy Thousand only) plus applicable Goods and Services Tax and reimbursement of all reasonable out-of-pocket expenses incurred, if any, payable to M/s. Dalwadi & Associates, Cost Accountants, who have been appointed by the Board of Directors on recommendation of the Audit Committee as the Cost Auditors to conduct the cost audit of the Company for the financial year 2026-27."

By **Order of the Board**

SUDHIR VAID

Chairman & Managing Director
DIN: 00055967

Registered Office:

1482-86, Trasad Road, Dholka,
Dist. Ahmedabad- 382225
CIN: L24230GJ1984PLC007440
Website: www.concordbiotech.com

NOTES:

1. In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as 'MCA Circulars', and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars'), AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed venue for the AGM. Central Depository Services (India) Limited ("CDSL") will provide facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is mentioned below and is also available on the website of the Company at www.concordbiotech.com.
2. The Statement setting out the material facts concerning the business with respect to Item Nos. 4 to 6 forms part of this Notice. [Section 102 of the Companies Act, 2013 ('Act')] Relevant information in respect of Director seeking appointment/re-appointment at AGM is furnished as Explanatory Statement/Annexure 1 to this Notice. [Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India].
3. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, and Regulation 36 of SEBI Listing Regulations the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions notice of 41st AGM along with the Annual Report for F.Y. 2025-2026 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Letter is being sent to the members whose e-mail addresses are not registered, providing the web-link of Company's website from where the Integrated Annual Report can be accessed. The Company shall send physical copy of the Integrated Annual Report for FY 2025-26 to those Members who request for the same at complianceofficer@concordbiotech.com mentioning their Folio No./DP ID and Client ID.

To support the 'Green Initiative', the Company requests those Members who have not yet registered their e-mail address, to register the same directly with their DP, in case shares are held in electronic form and with the Company, in case shares are held in physical form. Further, members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP).
4. Members may note that the Notice of the 41st AGM and Annual Report for F.Y. 2025-2026 will also be available

on the Company's website at www.concordbiotech.com, website of the stock exchanges i.e., BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Ltd. ('NSE') at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

5. Pursuant to the Regulation 42 of Listing Regulations, the Board of Directors of the Company has fixed the record date as Friday, July 24, 2026 for the purpose of dividend and AGM.
6. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to ashish@ravics.com with a copy marked to complianceofficer@concordbiotech.com.
8. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of members with effect from April 01, 2020. Accordingly, the Company is required to deduct tax at source from dividend. Members are requested to refer the Finance Act, 2020 and amendments thereof for the prescribed rates for various categories.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act will be available for inspection through electronic means by the Members during the AGM. All documents referred to in the Notice will also be available for inspection during working hours on all business days without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to complianceofficer@concordbiotech.com with subject line "Inspection of Documents", mentioning their name, DP ID and Client ID and documents they wish to inspect.
10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing

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Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting facility on the date of the AGM will be provided by CDSL.

11. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.
12. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
13. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before July 21, 2026 (upto 05:00 P.M.) through email on complianceofficer@concordbiotech.com. The same will be replied by the Company suitably.
14. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

Other Instructions:

- a) The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting as well as e-voting during the AGM and submit, not later than two working days from conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- b) The result declared along with the Scrutiniser's Report shall be placed on the Company's website www.concordbiotech.com and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously submit the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat

mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

The voting period begins on Tuesday, July 28, 2026 [09:00 A.M. IST] and ends on Thursday, July 30, 2026 [05:00 P.M. IST]. During this period shareholders of the Company, either in physical form or in dematerialized form, as on Friday, July 24, 2026 (the cut- off date) may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

15. THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Tuesday, July 28, 2026 [09:00 A.M. IST] and ends on Thursday, July 30, 2026 [05:00 P.M. IST]. During this period shareholder's of the Company, either in physical form or in dematerialized form, as on Friday, July 24, 2026 (the cut- off date) may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual

shareholders holding shares in demat mode.

- (i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

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Type of shareholders	Login Method
	4) For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for Concord Biotech Limited.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; complianceofficer@concordbiotech.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

16. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

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7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance or before (upto 05:00 P.M.) mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@concordbiotech.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance (upto 05:00 P.M.) mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@concordbiotech.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
2. For Individual Demat shareholders - **Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

17. INSTRUCTIONS FOR INCOME TAX COMPLIANCES WITH RESPECT TO DIVIDEND:

- i. The Finance Act, 2020 has abolished dividend distribution tax (DDT). Accordingly, effective from 1st April, 2020, dividend income will be taxable in the hands of shareholders. Hence the Company is required to deduct tax at source ("TDS") from the amount of dividend paid to shareholders at the prescribed rates. The detailed TDS rates and required documents for claiming non-deduction/ lower deduction of TDS are uploaded in the website of the company at: www.concordbiotech.com
- ii. To avail the benefit of non-deduction/lower deduction of TDS kindly submit the required documents by email to on or before July 21, 2026.
Or
The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>
 - On this page the user shall be prompted to select / share the required information therein to register their request.
The forms for tax exemption can be downloaded from Link Intime's website. The url for the same is : <https://web.in.mpms.mufg.com/client-downloads.html>
 - On this page select the General tab. All the forms are available under the head "Form 15G/15H/10F"
- iii. The upload of forms/documents (duly completed and signed) on the above mentioned URL of MUFG Intime India Private Limited should be done on or before July 21, 2026 to enable the Company to determine and deduct appropriate TDS / Withholding Tax.
- iv. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction shall be considered after July 21, 2026.
- v. In terms of the MCA and SEBI circular, in case the Company is unable to pay the dividend to any share holder by electronic mode due to non-availability of the details of their bank account, the Company will dispatch the Dividend Warrants/ Demand Drafts to such share holders by post.
- vi. All communications/ queries in this respect should be addressed to our RTA, MUFG Intime India Private Limited to: concorddivtax@in.mpms.mufg.com

ITEM NO. 4-APPOINTMENT OF MRS. EKTA GUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Ekta Gupta (DIN: 01095961) as an Additional Director (Independent) of the Company. Mrs. Ekta Gupta, aged 46 years, is an MBA in Finance from Cardiff University and a B.Com (Hons) from Lady Shri Ram College, Delhi.

Mrs. Ekta Gupta is a seasoned strategic leader, entrepreneur, and governance professional with extensive experience across finance, hospitality, education, and manufacturing sectors. She currently serves as Director-Sanghi Polymers Private Limited. She began her career in finance, including roles with Deutsche Bank and Financial Markets, before transitioning into leadership roles across business and social enterprises.

Mrs. Ekta Gupta does not hold any shares of the Company. None of the directors, key managerial personnel of the Company and their relatives, except Mrs. Ekta Gupta and her relative(s), is in any way concerned and interested, financially or otherwise, in the proposed special resolution set out at item no. 4 of the Notice.

Copy of the letter of appointment of Mrs. Ekta Gupta as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office and Corporate Office of the Company during normal business hours on any working day, excluding Saturday and Sunday.

In view of skills, expertise and experience of Mrs. Ekta Gupta and upon recommendation of Nomination and Remuneration Committee, the Board recommends approval of the special resolution, as set out at item no. 4 of accompanying Notice, for approval of the shareholders.

The Company has received declaration from Mrs.

Sr. No.	Name of the Company	Listed / Unlisted	Date of appointment	Name of Committee	Member / Chairperson
1.	Sanghi Polymers Private Limited	Unlisted	February 15, 2022	Nil	Not Applicable
2.	Anitha Ravi Sanghi's Foundation	Unlisted	June 06, 2022	Nil	Not Applicable

Members' approval is sought by way of special resolution proposed under item no. 4 of the accompanying Notice.

ITEM NO. 5-APPROVAL OF ENHANCED LIMITS FOR ADVANCING LOANS, PROVIDING GUARANTEES AND SECURITIES TO SUBSIDIARY, ASSOCIATE AND JOINT VENTURE COMPANIES PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013

The provisions of Section 185 of the Companies Act, 2013 ("the Act") permits a company to advance loans, guarantees, or securities to body corporates in which Directors of the Company are interested, subject to the passing of a special resolution by the shareholders and on fulfillment of the conditions laid down in the said section, including that the loans are utilized by the borrowing company for its principal business activities.

In view of the proposed business plans and requirements, the Company had obtained prior approval of Audit Committee, Board and Shareholders in their respective

Ekta Gupta confirming that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that she is eligible to be appointed as an independent director of the Company and that she is not disqualified from being appointed as an independent director. The Company has also received notice from a shareholder under Section 160 of the Act proposing her appointment as an independent director.

In the opinion of the Board, Mrs. Ekta Gupta fulfills the conditions specified in the Act and the Listing Regulations for her appointment as an independent director of the Company and is independent of the management. She is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority. She shall be paid sitting fees, as approved by the Board from time to time, within the maximum limits permitted under the Act and the SEBI Listing Regulations.

Her appointment is effective from June 01, 2026, which was considered and approved by the Board of Directors of the Company vide its resolution passed in the Board Meeting held on May 29, 2026.

The proposed resolution seeks the approval of members for the appointment of Mrs. Ekta Gupta as an Independent Director of the Company effective from June 01, 2026 for a first term of five consecutive years pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and her office shall not be liable to retire by rotation.

She is a Director and Member / Chairperson of following Company and Committees. Also she has not resigned / ceased to be a Director from any listed entity during the past 3 years.

meetings held on August 08, 2025 and September 09, 2025, to grant loans (including loans represented by book debts), give guarantees or provide securities in connection with loans taken by entities in which Directors are interested up to an aggregate limit of INR 115 Cr.

Considering the proposed borrowing requirements of the Company's subsidiaries and joint ventures, the aforesaid limit is proposed to be revised to an amount not exceeding INR 500 Cr.

The limit will include granting of loans (including loans represented by book debts), giving guarantees or providing securities in connection with loans taken by below persons/entities:

- any subsidiary company, associate company or joint venture company of the Company in which any director of the Company is a director, member or

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otherwise interested.

- Provided that any loan granted by a holding company to its wholly owned subsidiary, or any guarantee or security provided by a holding company in connection with a loan extended to its wholly owned subsidiary, as well as any guarantee or security provided by a holding company in respect of a loan granted by any bank or financial institution to its subsidiary company, shall be excluded from the aforesaid limits.

Furthermore, an undertaking will be obtained from the borrowing entity to ensure that such funds shall be utilized only for its principal business activities. The interest on such loans will not be less than the prevailing yield of one year, three year, five years, or ten years Government Security closest to the tenor of the loan, as prescribed under law.

Except Mr. Sudhir Vaid and Mr. Ankur Vaid none of the other Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company / entity (if any).

Relevant documents pertaining to the agenda item would be available for inspection without any fee by the members at the Registered Office and Corporate Office of the Company during normal business hours on any working day, excluding Saturday and Sunday.

The aforesaid transactions of granting loan, providing guarantee or security to body corporates in which the Directors are interested would be considered as a Related Party Transaction as per Regulation 2(1)(zc) and pursuant to Regulation 23 of SEBI LODR Regulations. Accordingly, prior approval of the Audit Committee and the Board has been obtained, and the Board has further recommended the transaction for approval by the shareholders.

Other minimum information of the above proposed Related Party Transaction is mentioned in Annexure - 2 of this Notice.

The Audit Committee has reviewed the certificate provided by the CFO of the Company as required under the RPT Industry Standards.

Members' approval is sought by way of special resolution proposed under item no. 5 of the accompanying Notice.

ITEM NO. 6-RATIFICATION OF REMUNERATION OF COST AUDITORS

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor shall be ratified by the shareholders of the Company.

The Board of Directors at its meeting held on May 29, 2026, has appointed M/s. Dalwadi & Associates, Cost Accountants, as the Cost Auditor to audit cost accounting records maintained by the Company for the financial year 2026-27, at a remuneration amounting to ₹ 3,70,000/- (Rupees Three lakhs Seventy Thousand) plus applicable Goods and Service Tax, and reimbursement of all reasonable out of pocket expenses.

None of the Directors, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is in any way concerned and interested, financially or otherwise, in the proposed ordinary resolution set out at item no. 6 of the Notice.

Consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 6 of the accompanying Notice.

By **Order of the Board**

SUDHIR VAID

Place: Ahmedabad
Date: May 29, 2026

Chairman & Managing Director
DIN: 00055967

Disclosure with respect to Director seeking re-appointment at the Annual General Meeting, in terms of Regulation 36(3) of SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

Name of Director	Mr. Ankur Vaid
DIN	01857225
Date of Birth	April 14, 1982
Age of Director	44 years
Date of First Appointment/Re-appointment	December 04, 2009
Qualification	Bachelor of Technology in Chemical Engineering and MBA
Experience	Over 19 years of experience in the pharmaceutical industry.
Nature of Expertise in specific functional area	Marketing, Commercial Aspects, Product Development, and Strategic Decision-Making Processes
Terms and Conditions of Appointment	N.A.
Remuneration sought to be paid	390.86 Lakhs
Remuneration last drawn by such person (including Sitting Fees)	390.86 Lakhs
Designation	Joint Managing Director and CEO
Disclosure of relationship between Directors Inter-se	Son of Mr. Sudhir Vaid
Disclosure of relationship of Directors with Manager and KMP of the Company	Brother of Mrs. Sonal Kumra and husband of Mrs. Megha Vaid
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
Names of listed entities from which the person has resigned in the past three years	Nil
Names of other Companies in which person holds Directorship	Celliimune Biotech Private Limited
Names of membership and Chairman of the committees of the other Companies	Nil
Number of shares held in the Company	5,86,520
No. of Board Meetings attended during the year	5

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Minimum Information to be provided to the shareholders for approval of Material Related Party Transactions:

PART-A																										
Minimum Information of the above proposed Related Party Transaction																										
A (1)	Basic details of the related party																									
S. No.	Particulars of the Information	Information provided by the Management																								
1.	Name of the related party	Subsidiaries, Joint Ventures and Associate Companies of the Company in which any Director of the Company is interested.																								
2.	Country of incorporation of the related party	India, USA, Japan, and other countries where any Subsidiaries, Joint Ventures and Associate Company has been/will be established.																								
3.	Nature of business of the related party	Business																								
A (2)	Relationship and ownership of the related party																									
S. No.	Particulars of the Information	Information provided by the Management																								
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party - including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none"> Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). 	Subsidiaries, Joint Ventures and Associate Companies of the Company in which any Director of the Company is interested.																								
A (3)	Details of previous transactions with the related party																									
S. No.	Particulars of the Information	Information provided by the Management																								
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Transaction</th> <th>F.Y. 2024-25 (INR lakhs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Sale of Products</td> <td>3035.14</td> </tr> <tr> <td>2.</td> <td>Remuneration</td> <td>1159.87</td> </tr> <tr> <td>3.</td> <td>Lease rent</td> <td>183.89</td> </tr> <tr> <td>4.</td> <td>Professional Fees</td> <td>82.92</td> </tr> </tbody> </table>	Sr. No.	Nature of Transaction	F.Y. 2024-25 (INR lakhs)	1.	Sale of Products	3035.14	2.	Remuneration	1159.87	3.	Lease rent	183.89	4.	Professional Fees	82.92									
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2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Transaction</th> <th>F.Y. 2025-26 (INR lakhs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Sale of Products</td> <td>2909.17</td> </tr> <tr> <td>2.</td> <td>Loans granted</td> <td>1444.18</td> </tr> <tr> <td>3.</td> <td>Remuneration</td> <td>1196.51</td> </tr> <tr> <td>4.</td> <td>Lease rent</td> <td>196.75</td> </tr> <tr> <td>5.</td> <td>Professional Fees</td> <td>84.85</td> </tr> <tr> <td>6.</td> <td>Interest on Loan</td> <td>36.33</td> </tr> <tr> <td>7.</td> <td>Investments</td> <td>3.48</td> </tr> </tbody> </table>	Sr. No.	Nature of Transaction	F.Y. 2025-26 (INR lakhs)	1.	Sale of Products	2909.17	2.	Loans granted	1444.18	3.	Remuneration	1196.51	4.	Lease rent	196.75	5.	Professional Fees	84.85	6.	Interest on Loan	36.33	7.	Investments	3.48
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3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None																								

A (4)		Amount of proposed transaction(s)
S. No.	Particulars of the Information	Information provided by the Management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Upto INR 500 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	41.66%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
6.	Financial performance of the related party for the immediately preceding financial year:	
	Particulars	F.Y. 2024-25
	Turnover	
	Profit after Tax	
	Net Worth	
		NA

A (5)		Basic details of proposed transaction
S. No.	Particulars of the Information	Information provided by the Management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	To grant loans (including loans represented by book debts), give guarantees or provide securities in connection with loans taken by Subsidiaries, Joint Ventures and Associate Companies of the Company in which any Director of the Company is interested.
2.	Details of each type of the proposed transaction	To grant loans (including loans represented by book debts), give guarantees or provide securities in connection with loans taken by Subsidiaries, Joint Ventures and Associate Companies of the Company in which any Director of the Company is interested.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Initial term may be up to 5 years which may be extended with permission of committee/board
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Up to ₹500 Crores, as and when required, from time to time.

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6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The transaction involves granting of loans and providing guarantees or securities in relation to borrowings availed by Subsidiaries, Joint Ventures and Associate Companies of the Company in which any Director of the Company is interested. Such transactions are undertaken to support the operational and financial requirements of these entities and are considered to be in the overall business and strategic interests of the Listed Entity and its group entities.
S. No.	Particulars of the Information	Information provided by the Management
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of Director / KMP b. Shareholding of the Director / KMP, whether direct / indirect, in the related party	All the Directors of the Company 29.6%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	Rate of interest:- not less than the rate of prevailing yield of one year, three year, five years or ten years Government security closest to the tenor of the loan.

PART-B1

Minimum Information of the above proposed Related Party Transaction specific only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary.

Sr. No.	Particulars of Information	Information provided by the Management
1.	Source of funds in connection with the proposed transaction.	The source of funds is and will be the company's internal accruals.
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Not less than the rate of prevailing yield of one year, three year, five years or ten years Government security closest to the tenor of the loan.
5.	Maturity / due date	As mutually agreed between the Company and the Borrowing entity.
6.	Repayment schedule & terms	As mutually agreed between the Company and the Borrowing entity.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To be utilized in principal business activities of Borrowing Company.

Minimum Information of the above proposed Related Party Transaction specific only in case of transactions relating to guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

Sr. No.	Particulars of Information	Information provided by the Management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The guarantee is/will be provided to support the business operations and financial requirements of the Subsidiaries, Joint Ventures, Associates in the ordinary course of business and to facilitate availing of financial assistance from lenders.
	(b) Whether it will create a legally binding obligation on listed entity?	Yes
2.	Material covenants of the proposed transaction including: <ul style="list-style-type: none"> (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked. 	No commission shall be charged by the listed entity for providing the guarantee to the Borrowing entities. The subsidiaries, Joint Ventures and Associates shall remain primarily liable for repayment of the underlying obligations. In the event of invocation of the guarantee, the listed entity shall have the right to recover the amounts so paid from the respective Borrowing entities in accordance with the terms of the relevant agreements and applicable law.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	NA

PART-C1

Minimum Information of the above proposed Related Party Transaction specific only in case of material Related Party Transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

Sr. No.	Particulars of Information	Information provided by the Management
1.	Latest credit rating of the related party	NA
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: <ul style="list-style-type: none"> a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. FY 2025-2026 FY 2024-2025 FY 2023-2024 	Nil NA

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