Cohance

17 September 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: COHANCE

To
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543064

Dear Sir/Madam,

Sub: <u>Summary of proceedings and voting results of the 8th Annual General Meeting held today</u>

With reference to our letter dated 26 August 2026, the 8th Annual General Meeting (AGM) of the Company was held today i.e. 17 September 2026 and the businesses mentioned in the Notice of AGM dated 5 August 2026 were transacted.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, as required under Regulation 30 and Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) enclosed as **Annexure – I**;

2. Voting results of e-Voting (prior to as well as during the meeting), in relation to the item of business transacted at the said Meeting, as required under Regulation 44(3) of the SEBI Listing Regulations, enclosed as **Annexure- II**; and

3. The Scrutinizer's Report dated 17 September 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as **Annexure- III.**

The above documents are being uploaded on the website of the Company.

Kindly take the above record.

Thanking you,

Yours faithfully,
For **Cohance Lifesciences Limited**
(formerly, Suven Pharmaceuticals Limited)

SISIRA KUMAR MISHRA
Digitally signed by SISIRA KUMAR MISHRA
Date: 2026.09.17 19:43:35 +05'30'

Sisir K. Mishra
Company Secretary and Compliance Officer

Encl: as above

Annexure – I

Summary of proceedings of the 8th Annual General Meeting of the Company held on Thursday, 17 September 2026 at 04:00 p.m. (IST)

The 8th Annual General Meeting of the Company was held on Thursday, 17 September 2026 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04:00 p.m. (IST) and concluded at 5:21 p.m. (IST) (including the time provided for e-voting at the AGM).

Directors Present:

1.	Mr. Umang Vohra	Executive Chairman & Group CEO
2.	Ms. Matangi Gowrishankar	Independent Director and Chairperson of Nomination and Remuneration Committee
3.	Mr. Vinod Rao	Independent Director and Chairman of Audit Committee
4.	Mr. KG Ananthakrishnan	Independent Director, Chairman of Stakeholders Relationship Committee and Shareholder
5.	Mr. Pravin Rao	Independent Director
6.	Mr. Jai Shankar Kishan	Independent Director
7.	Mr. Pankaj Patwari	Non-Executive Director
8.	Mr. Vinod Padikkal	Non-Executive Director

In attendance:

1.	Mr. Sisir K. Mishra	Company Secretary & Compliance Officer

Others:

1. Representative of Statutory Auditors
2. Representative of Secretarial Auditors
3. Mrs. D Renuka, Practicing Company Secretary – Scrutinizer
4. Mr. Sudarsan Maddi, VP (F&A) of the Company

Members Present:

- No. of Shareholders on the cut-off date :97,424
- No. of Shareholders who attended the meeting through VC : 50

Pursuant to Article 72 of the Articles of Association of the Company, Mr. Umang Vohra, Executive Chairman & Group CEO of the Company took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The Company Secretary informed the members that the meeting is being held through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The members were informed that the Integrated Annual Report for the financial year 2025-26, comprising the Notice of AGM, Board's Report, BRSR, Standalone and Consolidated Financial Statements along with Auditors Report thereon, has been sent through electronic mode to all the members who have registered their email addresses with their Depository Participants or with the Company or its Registrar & Transfer Agent. With the permission of the Members, the Notice convening the meeting and the Auditor's Report were taken as read. The members were informed that the Statutory Auditors' Report and the Secretarial Auditor's Report do not contain any qualification, observation or adverse remarks.

The Company has engaged the services of KFin Technologies Limited ("KFintech") to provide remote e-voting and e-voting facility during this AGM. The documents and registers, as referred to in the Notice of AGM, were made available electronically on KFintech e-voting portal for inspection by the members.

The members were further informed that the Company has provided the members with a facility to cast their votes electronically, on all resolutions set forth in the Notice of the 8th AGM through remote e-voting provided by KFintech. The remote e-voting facility was open from Monday, 14 September 2026 at 9 a.m. (IST) to Wednesday, 16 September 2026 at 5 p.m. (IST). Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the Insta Poll facility provided by KFintech.

Members attending the AGM, who had registered themselves as speakers were given opportunity to ask questions or offer comments. The members provided suggestions and raised certain queries. The queries were responded by the Management.

The following items of business, as per the Notice of the 8th AGM were transacted at the meeting:

Ordinary Business:

No	Resolutions	Type of resolution
1	Adoption of Standalone Financial Statements	Ordinary
2	Adoption of Consolidated Financial Statements	Ordinary
3	Reappointment of Ms. Shweta Jalan, Director liable to retire by rotation	Ordinary

Mr. Umang Vohra, Chairman informed the members that Mrs. D. Renuka, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize process of remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 8th AGM.

The Chairman authorized the Company Secretary, to declare the results of voting. As per the Scrutinizers' Report received all the resolutions set out in the Notice of the 8th AGM were passed by requisite majority.

For **Cohance Lifesciences Limited**
(Formerly, Suven Pharmaceuticals Limited)

SISIRA KUMAR MISHRA
Digitally signed by SISIRA KUMAR MISHRA
Date: 2026.09.17 19:43:59 +05'30'

Sisir K. Mishra
Company Secretary and Compliance Officer

Annexure - II

General information about company	
Scrip code	543064
NSE Symbol	COHANCE
MSEI Symbol	NOTLISTED
ISIN	INE03QK01018
Name of the company	COHANCE LIFESCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:21 PM

Scrutinizer Details	
Name of the Scrutinizer	D RENUKA
Firms Name	D. RENUKA, Company Secretary
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	97424
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	2
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of standalone financial statements					
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	219930170	219930170	100	219930170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219930170	219930170	100	219930170	0	100	0
Public- Institutions	E-Voting	101212782	97132733	95.9688	97132733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101212782	97132733	95.9688	97132733	0	100	0
Public- Non Institutions	E-Voting	61454378	62203	0.1012	59600	2603	95.8153	4.1847
	Poll		838	0.0014	838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61454378	63041	0.1026	60438	2603	95.8709	4.1291
Total		382597330	317125944	82.8877	317123341	2603	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of consolidated financial statements					
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	219930170	219930170	100	219930170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219930170	219930170	100	219930170	0	100	0
Public- Institutions	E-Voting	101212782	97132733	95.9688	97132733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101212782	97132733	95.9688	97132733	0	100	0
Public- Non Institutions	E-Voting	61454378	62203	0.1012	59600	2603	95.8153	4.1847
	Poll		838	0.0014	838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61454378	63041	0.1026	60438	2603	95.8709	4.1291
Total		382597330	317125944	82.8877	317123341	2603	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Ms. Shweta Jalan, Director liable to retire by rotation					
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	219930170	219930170	100	219930170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219930170	219930170	100	219930170	0	100	0
Public- Institutions	E-Voting	101212782	97132733	95.9688	97059123	73610	99.9242	0.0758
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101212782	97132733	95.9688	97059123	73610	99.9242	0.0758
Public- Non Institutions	E-Voting	61454378	62203	0.1012	50571	11632	81.2999	18.7001
	Poll		838	0.0014	837	1	99.8807	0.1193
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61454378	63041	0.1026	51408	11633	81.5469	18.4531
Total		382597330	317125944	82.8877	317040701	85243	99.9731	0.0269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

D. Renuka M.Com. ACS
PRACTICING COMPANY SECRETARY

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 from time to time]

To
The Chairman
8th Annual General Meeting (AGM) of the equity shareholders of
Cohance Lifesciences Limited
(formerly, Suven Pharmaceuticals Limited)
Registered Office: # 215 Atrium, C Wing, 8th Floor,
819-821, Andheri Kurla Road, Chakala, Andheri East,
Chakala Midc, Mumbai- 400093, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during the 8th AGM 2026.

****

I, D. Renuka, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of Cohance Lifesciences Limited (formerly, Suven Pharmaceuticals Limited) ("Company") to scrutinize the:

a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos.1 to 3 proposed as Ordinary Resolutions at the 8th AGM of the Equity Shareholders of the Company held on Thursday, September 17, 2026 at 4.00 p.m. IST.

b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter collectively referred as MCA Circulars"), and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

The Company confirmed that the Annual Report of the Company for FY 2025-26 including the Notice of 8thAGM dated August 05, 2026 in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/ Depositories/ RTA in Compliance with the above said MCA Circulars and SEBI Circulars.

The Company engaged KFin Technologies Limited ("KFintech"), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 10, 2026. (the cut-off date) were entitled to cast their vote on the resolutions as contained in the Notice of AGM. The voting period for remote e-voting commenced on September 14, 2026 from 9:00 a.m. (IST) to Wednesday September 16, 2026 till 5.00 p.m. (IST), and the e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC/ OAVM and did not exercise their votes earlier.

RENUKA
DURBHA

After the conclusion of AGM at 05.06 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the Company and the combined report has been generated based on the data downloaded from the Service Provider, KFintech.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 8th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFintech.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 8th AGM of the Company. My responsibility as a scrutinizer to scrutinize the e-voting process and to make a Scrutinizer's Report of the votes casted "in favour" or "against" on the resolutions stated in the notice of 8th AGM, based on the reports generated from e-voting system provided by the Service Provider, KFintech.

The combined results as per the provisions of Section 108 of the Act & rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

Item No. 1 - Ordinary Resolution							
Adoption of standalone financial statements:							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Voted in favour of the resolution	345	317122503	10	838	355	317123341	99.9992
Votes against the resolution	5	2603	0	0	5	2603	0.0008
Invalid votes/ Abstained	0	0	0	0	0	0	0

Item No. 2 - Ordinary Resolution							
Adoption of consolidated financial statements:							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Voted in favour of the resolution	345	317122503	10	838	355	317123341	99.9992
Votes against the resolution	5	2603	0	0	5	2603	0.0008
Invalid votes/ Abstained	0	0	0	0	0	0	0

RENUKA
DURBHA

Item No. 3 - Ordinary Resolution							
Reappointment of Ms. Shweta Jalan, Director liable to retire by rotation :							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**% of votes to total number of valid votes cast**
Voted in favour of the resolution	338	317039864	9	837	347	317040701	99.9731
Votes against the resolution	14	85242	1	1	15	85243	0.0269
Invalid votes/ Abstained	0	0	0	0	0	0	0

Note: Included no. of shares actually voted out of total no. of shares held.

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 8th AGM of the Company. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

RENUKA DURBHA

D. Renuka
Practicing Company Secretary-Scrutinizer
ICSI Peer Review no: 7501/2025
UDIN No: A011963H001524694

Place: Hyderabad
Date: 17 September 2026

Counter signed by

SISIRA KUMAR MISHRA
Digitally signed by SISIRA KUMAR MISHRA
Date: 2026.09.17 19:44:40 +05'30'

(Person authorized by Chairman)
Sisir K. Mishra
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 17 September 2026