Date: September 18, 2026

**To,**

**BSE Limited,**
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544606**
**ISIN -INE15B701018**

**National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **PINELABS**
**ISIN -INE15B701018**

**Sub: Voting Result and Scrutinizer's Report - Twenty Eighth Annual General Meeting ('AGM') of Pine Labs Limited ("The Company")**

Dear Sir/ Madam,

This is to inform you that the Twenty Eighth Annual General Meeting ("AGM") of the Company was held on Wednesday, September 16, 2026, at 12:00 P.M. (IST) through Video Conference/Other Audio-Visual Means.

In this regard, the Company had provided the facility of remote e-voting and e-voting at Twenty Eighth AGM to its Members on the resolutions set out in the AGM notice ("Notice").

Ms. Ritu Mahajan (ACS No.: 35495 CP No.: 22918) of M/s. Ritu Mahajan and Associates, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process and e-voting during AGM in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at the AGM enclosed as **Annexure A** and the report of the Scrutinizer enclosed as **Annexure B**.

All the resolutions set out in the Notice have been duly passed by the Members with requisite majority. The aforesaid documents are also being made available on the website of the Company at www.pinelabs.com and the website of KFin Technologies Limited at https://evoting.kfintech.com and at the registered and corporate offices of the Company.

This is for your information and record.

Thanking you,

**For Pine Labs Limited**

NEERAV MEHTA Digitally signed by NEERAV MEHTA Date: 2026.09.18 16:51:32 +05'30'

**Neerav Mehta**
Company Secretary and Compliance Officer
Membership Number: A20949

Encl. a/a

**Annexure - A**

**Details of Voting Result**

| | |
|---|---|
| Date of 28th AGM | September 16, 2026 |
| Total number of shareholders on record date (cutoff date for voting purpose) i.e., September 9, 2026 | 237635 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoter and promoter group:<br>Public: | <br><br>NA<br>NIL |
| No of shareholders attended the meeting through video conferencing<br>Promoter and promoter group:<br>Public: | <br>NA<br>101 |
| Mode of Voting | Remote e-voting and e-voting at AGM |

| Sr. No. | Agenda | Resolution Type | Mode of Voting | Remarks |
|---|---|---|---|---|
| 1. | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 2. | To consider and re-appoint Mr. Kush Mehra (DIN: 08154941), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 3. | To consider and re-appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 4. | To consider and approve revision in remuneration payable to Mr. Kush Mehra, Whole-Time Director of the Company. | Special | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 5. | To consider and approve revision in remuneration payable to Ms. Amrita Gangotra, Non-Executive Independent Director of the Company. | Special | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 6. | To consider and approve revision in remuneration payable to Mr. Maninder Singh Juneja, Non-Executive Independent Director of the Company. | Special | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 7. | To consider and approve revision in remuneration payable to Ms. Smita Chandramani Kumar, Non-executive Independent Director of the Company. | Special | Remote e-voting and e-voting at AGM | Passed with requisite majority |

**Resolution 1**: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
| Type of Resolution | | | | | | Ordinary | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 68,14,28,298 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,35,85,082 | 10.0917 | 9,35,85,082 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 77,50,13,380 | 83.5730 | 77,50,13,380 | 0 | 100.0000 | 0.0000 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,733 | 26.8580 | 6,08,23,203 | 12,530 | 99.9794 | 0.0206 |
| | Poll | | 195 | 0.0001 | 195 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,928 | 26.8581 | 6,08,23,398 | 12,530 | 99.9794 | 0.0206 |
| Total | | 115,38,58,090 | 83,58,49,308 | 72.4395 | 83,58,36,778 | 12,530 | 99.9985 | 0.0015 |

| Detail of Invalid Votes | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 2**: To consider and re-appoint Mr. Kush Mehra (DIN: 08154941), who retires by rotation and being eligible, offers himself for re-appointment.

| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
|---|---|---|---|---|---|---|---|---|
| Type of Resolution | | | | | | Ordinary | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 68,07,77,089 | 6,51,209 | 99.9044 | 0.0956 |
| | Poll | | 9,35,85,082 | 10.0917 | 9,35,85,082 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 77,50,13,380 | 83.573 | 77,43,62,171 | 6,51,209 | 99.9160 | 0.0840 |
| Public non-institutions | E-voting | 226508710 | 6,08,38,122 | 26.8591 | 6,08,21,250 | 16,872 | 99.9723 | 0.0277 |
| | Poll | | 195 | 0.0001 | 195 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,38,317 | 26.8592 | 6,08,21,445 | 16,872 | 99.9723 | 0.0277 |
| Total | | 115,38,58,090 | 83,58,51,697 | 72.4397 | 83,51,83,616 | 6,68,081 | 99.9201 | 0.0799 |

| **Detail of Invalid Votes** | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 3**: To consider and re-appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration.

| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
|---|---|---|---|---|---|---|---|---|
| Type of Resolution | | | | | | Ordinary | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 68,11,64,502 | 2,63,796 | 99.9613 | 0.0387 |
| | Poll | | 9,35,85,082 | 10.0917 | 9,35,85,082 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 77,50,13,380 | 83.573 | 77,47,49,584 | 2,63,796 | 99.9660 | 0.0340 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,729 | 26.8580 | 6,08,22,526 | 13,203 | 99.9783 | 0.0217 |
| | Poll | | 195 | 0.0001 | 195 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,924 | 26.8581 | 6,08,22,721 | 13,203 | 99.9783 | 0.0217 |
| Total | | 115,38,58,090 | 83,58,49,304 | 72.4395 | 83,55,72,305 | 2,76,999 | 99.9669 | 0.0331 |

| **Detail of Invalid Votes** | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 4**: To consider and approve revision in remuneration payable to Mr. Kush Mehra, Whole-Time Director of the Company.

| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
|---|---|---|---|---|---|---|---|---|
| Type of Resolution | | | | | | Special | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 58,86,16,342 | 9,28,11,956 | 86.3798 | 13.6202 |
| | Poll | | 9,35,85,082 | 10.0917 | 9,35,85,082 | 0 | 100.000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 77,50,13,380 | 83.573 | 68,22,01,424 | 9,28,11,956 | 88.0245 | 11.9755 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,441 | 26.8579 | 6,08,20,101 | 15,340 | 99.9748 | 0.0252 |
| | Poll | | 195 | 0.0001 | 195 | 0 | 100.000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,636 | 26.858 | 6,08,20,296 | 15,340 | 99.9748 | 0.0252 |
| Total | | 115,38,58,090 | 83,58,49,016 | 72.4395 | 74,30,21,720 | 9,28,27,296 | 88.8943 | 11.1057 |

| **Detail of Invalid Votes** | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 5**: To consider and approve revision in remuneration payable to Ms. Amrita Gangotra, Non-Executive Independent Director of the Company.

| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
|---|---|---|---|---|---|---|---|---|
| Type of Resolution | | | | | | Special | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 66,97,90,018 | 1,16,38,280 | 98.2921 | 1.7079 |
| | Poll | | 5,69,57,962 | 6.1420 | 5,69,57,962 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 73,83,86,260 | 79.6233 | 72,67,47,980 | 1,16,38,280 | 98.4238 | 1.5762 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,463 | 26.8579 | 5,93,76,156 | 14,59,307 | 97.6012 | 2.3988 |
| | Poll | | 195 | 0.0001 | 145 | 50 | 74.3589 | 25.6410 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,658 | 26.858 | 5,93,76,301 | 14,59,357 | 97.6011 | 2.3989 |
| Total | | 115,38,58,090 | 79,92,21,918 | 69.2652 | 78,61,24,281 | 1,30,97,637 | 98.3612 | 1.6388 |

| Detail of Invalid Votes | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 6**: To consider and approve revision in remuneration payable to Mr. Maninder Singh Juneja, Non-Executive Independent Director of the Company.

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
| Type of Resolution | | | | | | Special | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 66,97,90,018 | 1,16,38,280 | 98.2921 | 1.7079 |
| | Poll | | 5,69,57,962 | 6.1420 | 5,69,57,962 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 73,83,86,260 | 79.6233 | 72,67,47,980 | 1,16,38,280 | 98.4238 | 1.5762 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,544 | 26.8579 | 5,93,74,692 | 14,60,852 | 97.5987 | 2.4013 |
| | Poll | | 195 | 0.0001 | 145 | 50 | 74.3590 | 25.6410 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,739 | 26.858 | 5,93,74,837 | 14,60,902 | 97.5986 | 2.4014 |
| Total | | 115,38,58,090 | 79,92,21,999 | 69.2652 | 78,61,22,817 | 1,30,99,182 | 98.3610 | 1.6390 |

| Detail of Invalid Votes | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

**Resolution 7**: To consider and approve revision in remuneration payable to Ms. Smita Chandramani Kumar, Non-Executive Independent Director of the Company.

| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | No | | |
|---|---|---|---|---|---|---|---|---|
| Type of Resolution | | | | | | Special | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favor | No. of votes - in Against | % of votes - in favor | % of votes - in Against |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 92,73,49,380 | 68,14,28,298 | 73.4813 | 66,97,90,018 | 1,16,38,280 | 98.2921 | 1.7079 |
| | Poll | | 5,69,57,962 | 6.1420 | 5,69,57,962 | 0 | 100.000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 92,73,49,380 | 73,83,86,260 | 79.6233 | 72,67,47,980 | 1,16,38,280 | 98.4238 | 1.5762 |
| Public non-institutions | E-voting | 226508710 | 6,08,35,544 | 26.8579 | 5,93,76,237 | 14,59,307 | 97.6012 | 2.3988 |
| | Poll | | 195 | 0.0001 | 145 | 50 | 74.3590 | 25.6410 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 226508710 | 6,08,35,739 | 26.858 | 5,93,76,382 | 14,59,357 | 97.6012 | 2.3988 |
| Total | | 115,38,58,090 | 79,92,21,999 | 69.2652 | 78,61,24,362 | 1,30,97,637 | 98.3612 | 1.6388 |

| Detail of Invalid Votes | |
|---|---|
| **Category** | **Number of votes** |
| Promoter and Promoter group | 0 |
| Public- institution | 0 |
| Public-Non institution | 0 |
| Total | 0 |

RITU MAHAJAN & ASSOCIATES
COMPANY SECRETARY

Address: 184, Azad Market, Delhi-110006
E-Mail-Id: csritu.m@gmail.com
Mobile: +91-9811891474

## SCRUTINIZER'S REPORT

Annexure - B

**To**
**The Chairman,**
**Pine Labs Limited**
L67100HR1998PLC113312
Unit No. 408, 4th Floor,
Time Tower, MG Road, DLF QE,
Gurgaon, Haryana, 122002 India

**Subject: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting at the Twenty Eighth (28th) Annual General Meeting ('AGM') of the Members of Pine Labs Limited (Formerly Known As Pine Labs Private Limited) ('The Company') held on Wednesday, September 16, 2026 AT 12:00 PM (IST) through video conferencing (VC)/ other audio visual means (OAVM) 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, Ritu Mahajan, proprietor of Ritu Mahajan & Associates, Practicing Company Secretary (Membership No. 35495, CP 22918), having my office at 184, Azad Market, Delhi-110006 have been appointed as Scrutinizer by the Board of Directors of Pine Labs Limited at its Board Meeting held on July 28, 2026 for scrutinizing the remote E-voting and E-voting process at Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Pine Labs Limited (Formerly Known As Pine Labs Private Limited) ('The Company') held on Wednesday, September 16, 2026 AT 12:00 PM (IST) through video conferencing (VC)/ other audio visual means (OAVM) in respect of the resolutions contained in the Notice dated August 10, 2026 in a fair and transparent manner and for ascertaining the requisite majority in respect of the aforesaid resolutions passed in compliance to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, of The Companies Act, 2013 (including any statutory modification(s) or re-enactment(s), thereof, for the time being in force), read with Rule 20 of the Companies (Management and Administration) Rules (as amended) and in terms of the General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure

RITU MAHAJAN & ASSOCIATES DELHI

Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulation') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, October 07, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars').

I do hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars and SEBI Listing Regulations/ Circulars relating to remote E-voting process in respect of the resolutions contained in the Notice of the AGM dated August 10, 2026.

2. The Company has engaged the services of KFin Technologies Limited ('KFin' or 'Service Provider'), for conducting remote E-voting by the Shareholders of the Company prior to the Meeting as well as E-voting during the Meeting.

3. My responsibility as Scrutinizer is restricted to scrutinize the remote E-voting process in a fair and transparent manner and to prepare a Consolidated Scrutinizers' Report on the votes cast in favour or against the resolutions stated in the Notice of AGM dated August 10, 2026 based on the data generated from the e-voting system provided by KFin.

4. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on the "cut-off date" i.e. Wednesday, September 09, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of AGM dated August 10, 2026, either through remote e-voting or e-voting during the AGM.

5. The remote e-voting period commenced from Saturday, September 12 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 15, 2026 at 05:00 P.M. (IST) at e-voting website link provided in the Notice of AGM dated August 10, 2026. The remote e-voting module was disabled by KFin for voting thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Notice of AGM dated August 10, 2026 on Friday, August 21, 2026 to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, August 14, 2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent (RTA) / Depositories Participants, through electronic means only and has not dispatched physical notices to any member.

7. As stated in Sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Saturday, August 22, 2026, advertisements

R. MAHAJAN & ASSOCIATES DELHI

were published by the Company in Business Standard ('English Newspaper') and in Jansatta ('Vernacular Newspaper') informing about completion of dispatch of Notice of AGM dated August 10, 2026 to its shareholders through electronic means.

8. I had monitored the process of electronic voting (i.e. remote e-voting and e-voting during the AGM) through the scrutinizer's secured link provided by RTA / Service Provider through its designated website i.e. https://evoting.kfintech.com.

9. After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses, Mr. Mukul & Mr. Aditya Sharma who were not in the employment of the Company.

10. Hereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "favour" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., https://evoting.kfintech.com.

11. I have relied upon the reports generated from the Remote E-Voting system of KFin Technologies Limited for the purpose of this report.

12. Further, Shareholders who have split their votes into Favour as well as Against, while their votes are taken as cast, they have been counted only once for the purpose of their counting the number of members voted and have been included under the head Favour.

13. After ascertaining the votes casted by remote e-voting and e-voting during the AGM, I hereby submit the result as under:

**(Space intentionally left blank)**

R MAHAJAN & ASSOCIATES DELHI

**Item No. 1:**

**To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors' thereon (Ordinary Resolution)**

| | **Particulars** | **E-VOTING** | |
|---|---|---|---|
| | | **Number of member(s) voted** | **Votes held by them** |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 4 | 2510 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **552** | **835849308** |

| **Particulars** | **E-VOTING** | | |
|---|---|---|---|
| | **Number of members voted** | **Votes cast by them** | **% of total number of valid votes cast** |
| Favour | 540 | 835836778 | 99.9985 |
| Against | 12 | 12530 | 0.0015 |
| **Total** | **552** | **835849308** | **100.0000** |

**Item No. 2:**

**To consider and re-appoint Mr. Kush Mehra (DIN: 08154941), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

| | **Particulars** | **E-VOTING** | |
|---|---|---|---|
| | | **Number of member(s) voted** | **Votes held by them** |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 5 | 121 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **551** | **835851697** |

| **Particulars** | **E-VOTING** | | |
|---|---|---|---|
| | **Number of members voted** | **Votes cast by them** | **% of total number of valid votes cast** |
| Favour | 526 | 835183616 | 99.9201 |
| Against | 25 | 668081 | 0.0799 |
| **Total** | **551*** | **835851697** | **100.0000** |

RITU MAHAJAN & ASSOCIATES DELHI

**Item No. 3:**

**To consider and re-appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration (Ordinary Resolution)**

| | **Particulars** | **E-VOTING** | |
|---|---|---|---|
| | | **Number of member(s) voted** | **Votes held by them** |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 5 | 2514 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **551** | **835849304** |

| **Particulars** | **E-VOTING** | | |
|---|---|---|---|
| | **Number of members voted** | **Votes cast by them** | **% of total number of valid votes cast** |
| Favour | 529 | 835572305 | 99.9669 |
| Against | 22 | 276999 | 0.0331 |
| **Total** | **551*** | **835849304** | **100.0000** |

**Item No. 4:**

**To consider and approve revision in remuneration payable to Mr. Kush Mehra, Whole-Time Director of the Company (Special Resolution)**

| | **Particulars** | **E-VOTING** | |
|---|---|---|---|
| | | **Number of member(s) voted** | **Votes held by them** |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 5 | 2780 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 4 | 23614 |
| | **No. of Valid Votes Cast** | **551** | **835849016** |

| **Particulars** | **E-VOTING** | | |
|---|---|---|---|
| | **Number of members voted** | **Votes cast by them** | **% of total number of valid votes cast** |
| Favour | 415 | 743021720 | 88.8943 |
| Against | 136 | 92827296 | 11.1057 |
| **Total** | **551*** | **835849016** | **100.0000** |

R MAHAJAN & ASSOCIATES DELHI

**Item No. 5:**

**To consider and approve revision in remuneration payable to Ms. Amrita Gangotra, Non-Executive Independent Director of the Company (Special Resolution)**

| | Particulars | E-VOTING | |
|---|---|---|---|
| | | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 7 | 36629900 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **549** | **799221918** |

| Particulars | E-VOTING | | |
|---|---|---|---|
| | Number of members voted | Votes cast by them | % of total number of valid votes cast |
| Favour | 483 | 786124281 | 98.3612 |
| Against | 66 | 13097637 | 1.6388 |
| **Total** | **549*** | **799221918** | **100.0000** |

**Item No. 6:**

**To consider and approve revision in remuneration payable to Mr. Maninder Singh Juneja, Non-Executive Independent Director of the Company (Special Resolution)**

| | Particulars | E-VOTING | |
|---|---|---|---|
| | | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 7 | 36629819 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **549** | **799221999** |

| Particulars | E-VOTING | | |
|---|---|---|---|
| | Number of members voted | Votes cast by them | % of total number of valid votes cast |
| Favour | 481 | 786122817 | 98.3610 |
| Against | 68 | 13099182 | 1.6390 |
| **Total** | **549*** | **799221999** | **100.0000** |

MAHAJAN & ASSOCIATES DELHI

**Item No. 7:**

**To consider and approve revision in remuneration payable to Ms. Smita Chandramani Kumar, Non-Executive Independent Director of the Company (Special Resolution)**

| | **Particulars** | **E-VOTING** | |
|---|---|---|---|
| | | **Number of member(s) voted** | **Votes held by them** |
| | Number of Members & Shares held by them | 556 | 835875410 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members abstained from voting | 7 | 36629819 |
| Less: | Number of Votes not exercised/ Partially exercised/ Less voted | 3 | 23592 |
| | **No. of Valid Votes Cast** | **549** | **799221999** |

| **Particulars** | **E-VOTING** | | |
|---|---|---|---|
| | **Number of members voted** | **Votes cast by them** | **% of total number of valid votes cast** |
| Favour | 483 | 786124362 | 98.3612 |
| Against | 66 | 13097637 | 1.6388 |
| **Total** | **549*** | **799221999** | **100.0000** |

14. Based on the above remote e-voting and e-voting during the AGM, I confirm that all the resolutions have been passed on with the requisite majority. Accordingly, I request the Company, to announce the voting results of the remote E-voting and E-voting during the AGM.

15. I further report that Mr. Neerav Mehta Company Secretary and Compliance officer has been authorised to receive and announce the above results of voting within two working days of the closure of the remote e-voting process. The results of the remote E-voting and E-voting during the AGM will be displayed on the website of the Company www.pinelabs.com and on the website of KFin Technologies Limited ("KFin") at https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office and corporate office of the Company.

**For Ritu Mahajan & Associates**

**Ritu Mahajan**
**Practicing Company Secretary**
**Membership No. A35495, COP No. 22918**
**PRC No. 3410/2023**
**UDIN: A035495H001530934**
**Place: New Delhi**
**Date: 18-09-2026**

**Countersigned by:**
**For Pine Labs Limited**

NEERAV MEHTA
Digitally signed by NEERAV MEHTA
Date: 2026.09.18 16:52:05 +05'30'

**Neerav Mehta**
Company Secretary and Compliance officer
**(Authorised by the Chairman)**

**The Witnesses to the unblocking of the votes on Wednesday, September 16, 2026 are as under**

Name: Mr. Mukul

Signature:

Name Mr. Aditya Sharma

Signature: