

August 28, 2026

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Voting Results of 39th Annual General Meeting of the Company (AGM) held on August 27, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during AGM) conducted for the resolutions proposed at the 39th Annual General Meeting of the Company held on Thursday, August 27, 2026 at 03:30 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The results of the voting and report of the Scrutinizer are also being hosted on the website of the Company at www.aurobindo.com and website of Kfin Technologies Limited (e-voting agency) at <https://evoting.kfintech.com/>

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Encl.: As above

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd.off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad -500038 Telangana, India Tel: +91 40 2373 6370 / 2374 7340 Fax: +91 40 2374 1080 / 2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com

AUROBINDO PHARMA LIMITED
Voting Results of 39th Annual General Meeting of the Company held on August 27, 2026

	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM	27-08-2026
Total number of shareholders on record date	243408
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	24
Public:	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board Directors and Auditor thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,20,28,658	90.0290	21,16,03,255	4,25,403	99.7993	0.2006	0	9,62,807
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,20,28,658	90.029	21,16,03,255	4,25,403	99.7994	0.2006	0	962807
Public- Non Institutions	E-Voting	4,13,43,560	46,75,142	11.3080	46,74,997	145	99.9968	0.0031	0	277
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,636	11.3552	46,94,491	145	99.9969	0.0031	0	277
	Total	57,53,77,895	51,52,46,020	89.5492	51,48,20,472	4,25,548	99.9174	0.0826	0	963084

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditor thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,20,28,658	90.0290	21,16,03,255	4,25,403	99.7993	0.2006	0	9,62,807
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,20,28,658	90.029	21,16,03,255	4,25,403	99.7994	0.2006	0	962807
Public- Non Institutions	E-Voting	4,13,43,560	46,75,142	11.3080	46,74,997	145	99.9968	0.0031	0	277
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,636	11.3552	46,94,491	145	99.9969	0.0031	0	277
	Total	57,53,77,895	51,52,46,020	89.5492	51,48,20,472	4,25,548	99.9174	0.0826	0	963084

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs.4/- per equity share of Re.1/- each as dividend paid for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,29,91,465	90.4378	21,29,91,465	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,29,91,465	90.4378	21,29,91,465	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,43,560	46,75,332	11.3085	46,63,166	12,166	99.7397	0.2602	0	88
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,826	11.3557	46,82,660	12,166	99.7409	0.2591	0	88
	Total	57,53,77,895	51,62,09,017	89.7165	51,61,96,851	12,166	99.9976	0.0024	0	88

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. K. Nithyananda Reddy (DIN:01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,29,29,162	90.4113	18,26,41,471	3,02,87,691	85.7756	14.2243	0	62,303
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,29,29,162	90.4113	18,26,41,471	3,02,87,691	85.7757	14.2243	0	62303
Public- Non Institutions	E-Voting	4,13,43,560	46,75,076	11.3079	46,62,367	12,709	99.7281	0.2718	0	344
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,570	11.3551	46,81,861	12,709	99.7293	0.2707	0	344
	Total	57,53,77,895	51,61,46,458	89.7056	48,58,46,058	3,03,00,400	94.1295	5.8705	0	62647

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,29,29,162	90.4113	20,74,74,992	54,54,170	97.4385	2.5614	0	62,303
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,29,29,162	90.4113	20,74,74,992	54,54,170	97.4385	2.5615	0	62303
Public- Non Institutions	E-Voting	4,13,43,560	46,75,075	11.3079	46,62,364	12,711	99.7281	0.2718	0	344
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,569	11.3551	46,81,858	12,711	99.7292	0.2708	0	344
	Total	57,53,77,895	51,61,46,457	89.7056	51,06,79,576	54,66,881	98.9408	1.0592	0	62647

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Secretarial Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,85,22,726	29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,85,22,726	100.0000	29,85,22,726	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,55,11,609	21,29,26,490	90.4102	21,16,88,537	12,37,953	99.4186	0.5813	0	64,975
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,29,26,490	90.4102	21,16,88,537	12,37,953	99.4186	0.5814	0	64975
Public- Non Institutions	E-Voting	4,13,43,560	46,75,310	11.3084	46,63,139	12,171	99.7396	0.2603	0	109
	Poll		19,494	0.0472	19,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,94,804	11.3556	46,82,633	12,171	99.7408	0.2592	0	109
	Total	57,53,77,895	51,61,44,020	89.7052	51,48,93,896	12,50,124	99.7578	0.2422	0	65084



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE
39th ANNUAL GENERAL MEETING OF “AUROBINDO PHARMA LIMITED”**
*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 39th Annual General Meeting of
M/s. Aurobindo Pharma Limited
(CIN: L24239TG1986PLC015190)
Regd. Office: Plot No.2, Maithrivihar,
Ameerpet, Hyderabad – 300038.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Aurobindo Pharma Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 39th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 39th AGM of the Members of the Company held on Thursday, **August 27, 2026 at 3.30 p.m.** (IST) through Video Conferencing (VC).

The Management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023, Circular No: 09/2024 dated September 19, 2024 and Circular No 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') and the applicable provisions of the SEBI Listing Regulations and SEBI Circulars issued from time to time, relating to voting through electronic means, including remote e-voting and e-voting during the AGM, on the resolutions proposed in the Notice of 39th AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

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Further to the above, I submit my report as under:

- (i) As per applicable MCA circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.
- (ii) As per MCA Circulars, Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, July 24, 2026.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated Tuesday, August 04, 2026.
- (iv) The Members of the Company holding shares as on the cut-off date i.e. Thursday, August 20, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for Remote e-voting commenced on Monday, August 24, 2026, at 9:00 a.m. and ended on Wednesday, August 26, 2026 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.
- (vi) On August 27, 2026 after conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me at 4.50 p.m.
- (vii) The total paid-up Equity Share Capital of the Company as on Thursday, August 20, 2026, was ₹57,53,77,895 (Rupees Fifty-Seven Crores Fifty-Three Lakhs Seventy-Seven Thousand Eight Hundred and Ninety-Five only) comprising of 57,53,77,895 fully paid-up Equity Shares of face value ₹1 each.
- (viii) I have scrutinized and verified the votes cast through remote e-voting and voting through Insta Poll at the AGM based on the data generated from KFin portal.

I now submit my consolidated report on the results of the remote e-voting and voting through Insta Poll at the AGM in respect of said resolutions as under:

Number of members participated by way of remote e-voting: 1,233

Number of members participated in the e-voting on the day of AGM: 10

Total number of members participated in the e-voting: **1,243**

Resolution No.1 (Ordinary Resolution):

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board Directors and Auditor thereon.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,52,26,526	51,48,00,978	99.9174	4,25,548	0.0826	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,52,46,020	51,48,20,472	99.9174	4,25,548	0.0826	0	0

Number of votes abstained – 9,63,084

Resolution No. 2 (Ordinary Resolution):

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditor thereon.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,52,26,526	51,48,00,978	99.9174	4,25,548	0.0826	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,52,46,020	51,48,20,472	99.9174	4,25,548	0.0826	0	0

Number of votes abstained – 9,63,084

Resolution No. 3 (Ordinary Resolution):

To confirm the interim dividend of ₹ 4 per equity share of ₹ 1 each as dividend paid for the financial year 2025-26.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,61,89,523	51,61,77,357	99.9976	12,166	0.0024	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,62,09,017	51,61,96,851	99.9976	12,166	0.0024	0	0

Number of votes abstained - 88

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Resolution No. 4 (Ordinary Resolution):

To appoint a director in place of Mr. K. Nithyananda Reddy (DIN:01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,61,26,964	48,58,26,564	94.1293	3,03,00,400	5.8707	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,61,46,458	48,58,46,058	94.1295	3,03,00,400	5.8705	0	0

Number of votes abstained - 62,647

Resolution No. 5 (Ordinary Resolution):

To appoint a director in place of Dr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,61,26,963	51,06,60,082	98.9408	54,66,881	1.0592	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,61,46,457	51,06,79,576	98.9408	54,66,881	1.0592	0	0

Number of votes abstained - 62,647

Resolution No. 6 (Ordinary Resolution):

To appoint M/s. RPR & Associates, Company Secretaries as Secretarial Auditors of the Company.

Mode of voting	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	51,61,24,526	51,48,74,402	99.7578	12,50,124	0.2422	0	0
Insta Poll	19,494	19,494	100.0000	0	0.0000	0	0
Total	51,61,44,020	51,48,93,896	99.7578	12,50,124	0.2422	0	0

Number of votes abstained - 65,084

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- (ix) All the resolutions mentioned in the AGM notice dated May 21, 2026 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY
YEDDULA

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Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad,
Date: August 28, 2026

UDIN: F005783H001262786