Corporate Office:
Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: September 22, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir / Madam,

Sub: Voting Results of Ninth Annual General Meeting ("AGM") pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

---

We wish to inform you that the Ninth AGM of the Company was held on Friday, September 18, 2026, at 10.30.A.M. IST through Video conferencing.

All the items of the business as mentioned in the AGM Notice dated August 21, 2026, have been transacted and all the resolutions have been passed by the Shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

Please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure A**
2. Report of the Scrutinizer dated September 22, 2026, pursuant to the companies act, 2013 and rules made thereunder as **Annexure B.**

A copy of the said Voting Results and Scrutinizer's report will also be made available on the Company's website at https://solara.co.in/investor-relations/general-meeting/

This is for your information and records.

Yours faithfully,
For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR
Digitally signed by POOJA JAYA KUMAR
Date: 2026.09.22 17:42:48 +05'30'

Pooja Jaya Kumar
Company Secretary and Compliance Officer
ICSI Membership No. A57415

Encl.: as above

SOLARA
Active Pharma Sciences

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Annexure A

Company Name	Solara Active Pharma Sciences Limited
Date of the AGM	September 18, 2026
Total number of shareholders on record date	71,549
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 15 44

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				**Ordinary Resolution - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026**				
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**
Promoter and Promoter Group	**E-Voting**	20231281	18872550	93.284	18872550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20231281**	**18872550**	**93.284**	**18872550**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	7225465	5574311	77.15	5574311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7225465**	**5574311**	**77.1481**	**5574311**	**0**	**100.00**	**0.00**
Public- non-institutions	**E-Voting**	20625050	2292670	11.1159	2292654	16	99.9993	0.0007
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20625050**	**2292670**	**11.1159**	**2292654**	**16**	**99.9993**	**0.0007**
Total	**Total**	**48081796**	**26739531**	**55.6126**	**26739515**	**16**	**99.9999**	**0.0001**

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E-mail: investors@solara.co.in
Website: www.solara.co.in

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (2)								
Resolution required: (Ordinary / Special)				**Ordinary Resolution - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026**				
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**
Promoter and Promoter Group	**E-Voting**	20231281	18872550	93.284	18872550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20231281**	**18872550**	**93.284**	**18872550**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	7225465	5574311	77.1481	5574311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7225465**	**5574311**	**77.1481**	**5574311**	**0**	**100.00**	**0.00**
Public- non-institutions	**E-Voting**	20625050	2292670	11.1159	2292654	16	99.9993	0.0007
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20625050**	**2292670**	**11.1159**	**2292654**	**16**	**99.9993**	**0.0007**
Total	**Total**	**48081796**	**26739531**	**55.6126**	**26739515**	**16**	**99.9999**	**0.0001**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (3)								
Resolution required: (Ordinary / Special)				**Ordinary Resolution - Appointment of Mr. Arun Kumar Pillai (DIN: 00084845), who retires by rotation, as a Non-Executive Director of the Company**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
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**
Promoter and	**E-Voting**	20231281	17204087	85.0371	17204087	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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E-mail: investors@solara.co.in
Website: www.solara.co.in

Promoter Group	**Postal Ballot (if applicable)**		0	0.00	0	0	0.00	0.00
	Total	**20231281**	**17204087**	**85.0371**	**17204087**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	7225465	5581702	77.2504	5574687	7015	99.8743	0.1257
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7225465**	**5581702**	**77.2504**	**5574687**	**7015**	**99.8743**	**0.1257**
Public- non-institutions	**E-Voting**	20625050	2292670	11.1159	2288683	3987	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20625050**	**2292670**	**11.1159**	**2288683**	**3987**	**99.8261**	**0.1739**
Total	**Total**	**48081796**	**25078459**	**52.16**	**25067457**	**11002**	**99.9561**	**0.0439**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (4)								
Resolution required: (Ordinary / Special)				**Ordinary Resolution - Ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27**				
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**
Promoter and Promoter Group	**E-Voting**	20231281	18872550	93.284	18872550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20231281**	**18872550**	**93.284**	**18872550**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	7225465	5581702	77.2504	5581702	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7225465**	**5581702**	**77.2504**	**5581702**	**0**	**100.00**	**0.00**
Public- non-institutions	**E-Voting**	20625050	2292670	11.1159	2284371	8299	99.638	0.362
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20625050**	**2292670**	**11.1159**	**2284371**	**8299**	**99.638**	**0.362**
Total	**Total**	**48081796**	**26746922**	**55.628**	**26738623**	**8299**	**99.969**	**0.031**

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E-mail: investors@solara.co.in
Website: www.solara.co.in

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (5)								
Resolution required: (Ordinary / Special)				**Ordinary Resolution - Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs.480 crores**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
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**
Promoter and Promoter Group	**E-Voting**	20231281	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20231281**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	**E-Voting**	7225465	5581702	77.2504	5581702	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7225465**	**5581702**	**77.2504**	**5581702**	**0**	**100.00**	**0.00**
Public- non-institutions	**E-Voting**	20625050	2222670	10.7766	2212403	10267	99.5381	0.4619
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**20625050**	**2222670**	**10.7766**	**2212403**	**10267**	**99.5381**	**0.4619**
Total	**Total**	**48081796**	**7804372**	**16.2314**	**7794105**	**10267**	**99.8684**	**0.1316**

POOJA JAYA KUMAR Digitally signed by POOJA JAYA KUMAR Date: 2026.09.22 17:43:21 +05'30'

PH & CO.

Preetham Hebbar & Co.
Company Secretaries
Address: [illegible]
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Annexure B

Scrutinizer's Report
[Pursuant to Sections 107, 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Solara Active Pharma Sciences Limited
9th Floor, Cyber One, Unit No. 902, Sector 30A, Plot No. 4 & 6,
Vashi, Navi Mumbai - 400703, Maharashtra

Dear Sir,

Subject: Scrutinizer's report for the Ninth Annual General Meeting of the Members of the Company held on Friday, September 18, 2026 (the "AGM")

I, Preetham Hebbar of Preetham Hebbar & Co., Company Secretaries have been appointed as the Scrutinizer of Solara Active Pharma Sciences Limited ("the Company") (CIN: L24230MH2017PLC291636) in terms of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i) Scrutinizing the remote e-voting process conducted for AGM and
(ii) Scrutinizing the voting done through electronic voting system at the AGM.

Above-mentioned voting was done under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had conducted the AGM through Video Conferencing ("VC') pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/ HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (collectively "SEBI Circulars"), and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company was responsible to ensure compliance with the requirement of the Companies Act, 2013 and the rules framed thereunder and MCA Circulars and SEBI Circulars relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the notice of the Ninth Annual General Meeting of the members of the Company dated August 21, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" and/or against the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Now, I submit my report as under:

Preetham Hebbar & Co. Company Secretaries

PH & CO.

Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #9, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

1. The Annual report and the notice of Annual General Meeting were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants/Depositories pursuant to MCA Circulars and SEBI Circulars.

2. The Company completed the dispatch of the notice on August 25, 2026 by email to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on August 14, 2026.

3. The Company had duly published an advertisement intimating about the voting on resolutions as set out in the Notice of the AGM and dispatch of the Annual Reports, in English newspaper - Business Standard in English language and Marathi Newspaper- Pratahkal in Marathi Language on August 26, 2026.

4. The voting rights were reckoned as on September 11, 2026 being the cut-off date for the purpose of deciding the entitlements of members for e-voting.

5. The remote e-voting period remained open from 9.00 a.m. on September 15, 2026 till 5.00 p.m. on September 17, 2026.

6. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e voting at the AGM were unblocked by me on September 18, 2026 at 12:43 PM IST in the presence of two witnesses who are not in the employment of the Company and the remote e-voting summary statement was downloaded from e-voting website of CDSL and accordingly register on voting was prepared.

7. Votes cast by the members through remote e-voting and e-voting at the AGM, were reconciled with the shareholding records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company ("RTA").

8. No member had abstained from voting.

9. Since there were no physical ballot papers at the AGM, reporting on incomplete/defective ballot papers shall not be applicable.

10. The members who had voted by remote e-voting through the facility provided by Central Depositories Services Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

11. Register on voting will be emailed to the Company Secretary of the Company on declaration of results for the AGM.

Based on the data downloaded from e-voting system of CDSL, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Preetham Hebbar & Co. * Company Secretaries *

PH & CO.

Preetham Hebbar & Co.
Company Secretaries
[illegible]
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Resolution No. 1: Adoption of Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 – Ordinary Resolution

1. **Votes in favour of resolution:**

Particulars	**Remote E-voting**	**E-voting at the AGM**	**Total**
Number of members voting*	194	2	**196**
Number of votes cast by them	2,67,39,264	251	**2,67,39,515**
% of Total Number of valid votes cast	**99.9999%**	100%	**99.9999%**

2. **Votes against the resolution:**

Particulars	**Remote E-voting**	**E-voting at the AGM**	**Total**
Number of members voting*	3	-	**3**
Number of votes cast by them	16	-	**16**
% of Total Number of valid votes cast	**0.0001%**	-	**0.0001%**

3. **Invalid Votes –**

Particulars	**Remote E-voting**	**E-voting at the EGM**	**Total**
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 2: Adoption of Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026 – Ordinary Resolution

1. **Votes in favour of resolution:**

Particulars	**Remote E-voting**	**E-voting at the AGM**	**Total**
Number of members voting*	194	2	**196**
Number of votes cast by them	2,67,39,264	251	**2,67,39,515**
% of Total Number of valid votes cast	99.9999%	100%	**99.9999%**

2. **Votes against the resolution:**

Particulars	**Remote E-voting**	**E-voting at the AGM**	**Total**
Number of members voting*	3	-	**3**

Preetham Hebbar & Co. ★ Company Secretaries ★

PH & CO.

Preetham Hebbar & Co.
Company Secretaries
[illegible]
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Number of votes cast by them	16	-	16
% of Total Number of valid votes cast	0.0001%	-	0.0001%

3. **Invalid Votes:**

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 3: Appointment of Mr. Arun Kumar Pillai (DIN: 00084845), retiring director by rotation and being re-appointed, as a Non-Executive Director-Ordinary Resolution

1. **Votes in favour of resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	189	1	190
Number of votes cast by them	2,50,67,456	1	2,50,67,457
% of Total Number of valid votes cast	99.9571%	0.3984%	99.9561%

2. **Votes against the resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	5	1	6
Number of votes cast by them	10,752	250	11,002
% of Total Number of valid votes cast	0.0429%	99.6016%	0.0439%

3. **Invalid Votes:**

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 4: Ratification of remuneration payable to the Cost Auditor for the financial year 2026-27 - Ordinary Resolution

Preetham Hebbar & Co. Company Secretaries

Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 1151, 6th F
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India
Email ID: info@phaffiliates.in

PH & CO.

1. **Votes in favour of resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	190	2	**192**
Number of votes cast by them	2,67,38,372	251	**2,67,38,623**
% of Total Number of valid votes cast	99.9690%	100%	**99.9690**

2. **Votes against the resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	8	-	**8**
Number of votes cast by them	8,299	-	**8,299**
% of Total Number of valid votes cast	0.0310%	-	**0.0310%**

3. **Invalid Votes:**

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 5: Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to INR 480 crores - Ordinary Resolution

1. **Votes in favour of resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	155	2	**157**
Number of votes cast by them	77,93,854	251	**77,94,105**
% of Total Number of valid votes cast	99.8684%	100%	**99.8684%**

2. **Votes against the resolution:**

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	8	-	**8**

Preetham Hebbar & Co. ★ Company Secretaries ★

PH & CO.

Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #2, K. No. [illegible], [illegible] E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Number of votes cast by them	10,267	-	**10,267**
% of Total Number of valid votes cast	0.1316%	-	**0.1316%**

3. Invalid Votes:

Particulars	**Remote E-voting**	**E-voting at the EGM**	**Total**
Number of members whose votes were declared invalid*	3	-	**3**
Total number of votes cast by them	70,000	-	**70,000**
% of Total Number of valid votes cast	-	-	-

With respect to resolution no. 5, we have relied on the list of related parties received from the Company to confirm that no related party has voted approving the resolution. Accordingly, the votes cast by the related parties considered as invalid votes.

** The number of members voting is counted based on demat accounts and folios and not clubbed based on PAN of the members.*

*** On the Cut-off date, the Company has fully paid and partly paid equity shares as part of its equity share capital. Fully paid equity shares has been given full voting rights. Further, the Company did not provide voting rights to those shareholders who have not paid the call money payable by them in terms of Article 19(i)(e) of the Articles of Association of the Company. Hence, we relied on the list of shareholders and number of shares for each shareholders as on the Cut-off date as provided by the RTA for checking the shareholding of each shareholders who have voted and for the purpose of issuing this report.*

Based on the voting results, the resolutions as placed before the members stand passed with requisite majority. You may accordingly declare the results of voting of the AGM in respect of the resolutions as mentioned in the Notice.

Thanking you,

For Preetham Hebbar & Co.
Company Secretaries
Firm Registration No.: S2018KR648300

Preetham Hebbar

Preetham Hebbar & Co. * Company Secretaries *

Preetham Hebbar
Practicing Company Secretary
Membership No. A31909
Certificate of Practice No. 21431
UDIN: A031909H001557941
Peer Review no.: 2855/2022

Date: September 22, 2026
Place: Bangalore