Serving Life

August 4, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543904

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

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Proceedings of the Thirty-Fifth Annual General Meeting of the Company

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the proceedings of the Thirty-Fifth Annual General Meeting ("AGM") of the Company held today i.e. Tuesday, August 4, 2026 at 3.30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means and concluded at 4:56 P.M. (IST) (including time allowed for e-voting at the AGM).

You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.08.04 17:28:23 +05'30'

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

Summary proceedings of the Thirty-Fifth Annual General Meeting of the Company

The Thirty-Fifth Annual General Meeting ("AGM") of the members of the Company was held today i.e. Tuesday, August 4, 2026 through video conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 ("Act") read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors present through VC

1	Mr. Ramesh Juneja	:	Executive Chairman and Chairman of CSR Committee
2	Mr. Sheetal Arora	:	CEO & Whole-time Director and Chairman of Risk Management Committee
3	Ms. Vijaya Sampath	:	Independent Director and Chairperson of Audit Committee
4	Mr. T. P. Ostwal	:	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
5	Mr. Bharat Anand	:	Independent Director
6	Mr. Vivek Kalra	:	Independent Director
7	Mr. Satish Kumar Sharma	:	Whole-time Director

In attendance through VC

1	Mr. Ashutosh Dhawan	:	Global Chief Financial Officer
2	Mr. Hitesh Kumar Jain	:	Company Secretary & Compliance Officer
3	Mr. Vishal Sharma	:	Partner, S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditor
4	Mr. Vivek Jain	:	Director, S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditor
5	Mr. Mohit Gupta	:	Partner, M/s. Bhagi Bhardwaj Gaur & Company, Joint Statutory Auditor
6	Mr. Amit Gupta	:	Managing Partner, M/s. Amit Gupta & Associates, Secretarial Auditor
7	Mr. M. K. Kulshreshta	:	Proprietor of M/s. M. K. Kulshreshta & Associates, Cost Accountants, Cost Auditor
8	Mr. Mohit Chaurasia	:	Advocate and Proprietor of M/s. Mohit Chaurasia & Associates as the Scrutinizer for the purpose of remote e-voting and voting at this AGM

Mr. Rajeev Juneja, Vice Chairman and Managing Director could not attend the AGM due to bereavement in the family.

Mr. Ramesh Juneja, Executive Chairman of the Company presided over the meeting. 143 members attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairman of the meeting ("Chairman") called the Meeting to order.

Proceedings in brief

a) The moderator welcomed the members attending the AGM of the Company. The moderator informed the members that, for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for members who had pre-registered as speakers. Thereafter, the moderator handed over the proceedings to the Chairman.

b) The Chairman welcomed the members and introduced the Directors, Global Chief Financial Officer, Company Secretary & Compliance Officer, Joint Statutory Auditors, Secretarial Auditor, Cost Auditor and Scrutinizer who have joined the AGM.

c) The Chairman further informed that in accordance with the provisions of the Act and the circulars issued by MCA and SEBI, the AGM was conducted through video conference. The Company had taken all feasible efforts to ensure that members were provided an opportunity to participate and to vote on the items being considered in the AGM.

d) He further informed that the statutory registers and other documents referred in the Notice of the AGM were available for inspection electronically by the members.

e) Since the Notice of the AGM, and Annual Report for Financial year 2025-26 containing Board's Report, Auditor's Report, financial statements and other reports were already circulated to the members through electronic mode, the same has been taken as read. The Chairman also informed the members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.

f) The Chairman, informed that the Company had provided remote e-voting facility through CDSL to its members to cast their votes electronically on all the resolutions set out in the Notice of AGM. The remote e-voting commenced at 9:00 A.M. (IST) on Saturday, August 1, 2026 and ended at 5:00 P.M. (IST) on Monday, August 3, 2026. Further, the Chairman informed that the Company had also provided e-voting facility to its members to cast their votes during the proceedings of AGM. To enable those members who had not cast their vote earlier through Remote e-voting, the facility of e-voting shall be available up to 30 minutes from the conclusion of meeting.

g) On invitation by the Chairman, Mr. Sheetal Arora, CEO & Whole-time Director has provided updates on the business operations of the Company.

h) Thereafter, Mr. Ashutosh Dhawan, Global Chief Financial Officer gave an overview on the financials for financial year 2025-26 to the members.

i) With the permission of the Chairman, Mr. Hitesh Kumar Jain, Company Secretary & Compliance Officer proceeded with the formal agenda items. He stated that since the Meeting was being held through VC and the resolutions set out in the Notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The following resolutions as set out in the Notice convening the AGM were put to vote for approval by the members:

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt: - a. The Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. b. The Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Approval for re-appointment of Mr. Satish Kumar Sharma (DIN: 07615602) as Whole-time Director of the company	Ordinary Resolution
4	Ratification of the remuneration of cost auditors for the Financial Year 2026-27	Ordinary Resolution

j) Thereafter, the Moderator invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Management.

k) Mr. Ashutosh Dhawan, Global Chief Financial Officer and Mr. Hitesh Kumar Jain, Company Secretary & Compliance Officer, were severally authorised to receive the Scrutinizer's report and announce the results.

l) The Chairman informed the members that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the Notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the stock exchanges within stipulated timelines from conclusion of this meeting, and also be placed on the website of the Company and CDSL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. August 4, 2026, subject to receipt of requisite votes in favour of the above resolutions.

m) The Chairman, thereafter, thanked all the members for their participation, constructive suggestions and comments and prayed for their safety and good health.

n) The meeting commenced at 3.30 P.M. (IST) and concluded at 04:56 P.M. (IST) (including time allowed for e-voting at AGM).

You are requested to kindly take the above information on records.

Thanking You,

For **Mankind Pharma Limited**

HITESH KUMAR JAIN

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Hitesh Kumar Jain
Company Secretary &
Compliance Officer