ALKEM
Inspiring Healthier Lives

ALKEM LABORATORIES LTD.
Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.
• Phone: +91-22-3982 9999 • Fax: 022-2495 2955
• Email: contact@alkem.com • Website: www.alkemlabs.com
• CIN: L00305MH1973PLC174201

27th August, 2026

To,

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. ***Scrip Code: 539523***	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. ***Scrip Symbol: ALKEM***

Re: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations") - Outcome of the 52nd Annual General Meeting of the Company and Disclosure of voting results thereat.

Dear Sir(s)/Madam,

This is with reference to the 52nd Annual General Meeting ("AGM") of the Company held today, i.e. Thursday, 27th August, 2026 at 11.06 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the Notice convening the AGM during the period commencing from Monday, 24th August, 2026 (09.00 a.m.) to Wednesday, 26th August, 2026 (05.00 p.m.).

The Company had also provided e-voting facility to the Members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of AGM were duly approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 52nd AGM of the Company.

As per Regulation 44(3) of the SEBI LODR Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

Further, enclosed herewith is the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Request you to kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**

MANISH NARANG
Digitally signed by MANISH NARANG
Date: 2026.08.27 18:21:39 +05'30'

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

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Brief Proceedings of the 52nd Annual General Meeting of Alkem Laboratories Limited (“the Company”):

The 52nd Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 27th August, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 11.06 a.m. and concluded at 12.56 p.m.

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the AGM of the Company.

The AGM was virtually attended by 77 Members. All the Directors were present at the AGM. Mr. Narendra Kumar Aneja, Chairperson of the Audit Committee, Mr. Ranjal Laxmana Shenoy, Chairperson of the Nomination & Remuneration Committee and Mr. Sujjain Talwar, Chairperson of the Stakeholders’ Relationship Committee and the representatives of the Statutory Auditors, Cost Auditors and Secretarial Auditors also attended the AGM. The requisite registers were electronically available for inspection by the Members till the conclusion of the meeting.

The Chairman commenced his speech and gave an overview of the performance of the Company for financial year ended 31st March, 2026. Thereafter, he invited queries from the Members, which were addressed by Mr. Sandeep Singh, Managing Director of the Company.

Mr. Basudeo N. Singh then informed the Members that the Company had provided remote e-voting facility during the period commencing from Monday, 24th August, 2026 (09.00 a.m.) to Wednesday, 26th August, 2026 (05.00 p.m.) and e-voting facility during the AGM for the Members attending the AGM through VC/ OAVM, which was open for 30 minutes from the conclusion of the proceedings of the AGM.

The following items of business as set out in the Notice dated 28th May, 2026 convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Agenda	Resolution required (Ordinary/ Special)
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2026 and the Report of Auditors thereon.	Ordinary

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2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2026.	Ordinary
3.	Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Re-appointment of Mrs. Madhurima Singh, as an Executive Director of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 20th December, 2026 upto 19th December, 2031 at such remuneration as mentioned in the Notice.	Ordinary
6.	Ratification for payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31st March, 2026.	Ordinary

Based on the Scrutinizer's Report dated 27th August, 2026 issued by CS Mannish L. Ghia, Practicing Company Secretary, all the aforesaid business items were passed by the Members with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Sincerely,
For **Alkem Laboratories Limited**

MANISH NARANG
Digitally signed by MANISH NARANG
Date: 2026.08.27 18:22:31 +05'30'

Manish Narang
President - Legal, Company Secretary & Compliance Officer

52nd ANNUAL GENERAL MEETING OF ALKEM LABORATORIES LIMITED
Date of AGM : 27th August, 2026
Total number of shareholders on record date : 64372
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing (“VC”) / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 7
Public: 70

Alkem Laboratories Limited

Resolution Required :Ordinary			**1 - Receive, consider and adopt :a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2026 and the Reports of Auditors thereon**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	59424889	58886851	99.0946	58886851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58886851**	**99.0946**	**58886851**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	36897964	93.5302	36863896	34068	99.9077	0.0923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36897964**	**93.5302**	**36863896**	**34068**	**99.9077**	**0.0923**
Public Non Institutions	E-Voting	20689806	14646160	70.7893	14646109	51	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646160**	**70.7893**	**14646109**	**51**	**99.9997**	**0.0003**
Total		**119565000**	**110430975**	**92.3606**	**110396856**	**34119**	**99.9691**	**0.0309**

Resolution Required :Ordinary			2 - Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	59424889	58886851	99.0946	58886851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58886851**	**99.0946**	**58886851**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	37005304	93.8023	37005304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37005304**	**93.8023**	**37005304**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20689806	14646160	70.7893	14646137	23	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646160**	**70.7893**	**14646137**	**23**	**99.9998**	**0.0002**
Total		**119565000**	**110538315**	**92.4504**	**110538292**	**23**	**100.0000**	**0.0000**

Resolution Required :Ordinary			3 - Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	59424889	58886851	99.0946	58886851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58886851**	**99.0946**	**58886851**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	36996085	93.7790	30295389	6700696	81.8881	18.1119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36996085**	**93.7790**	**30295389**	**6700696**	**81.8881**	**18.1119**
Public Non Institutions	E-Voting	20689806	14646235	70.7896	14646115	120	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646235**	**70.7896**	**14646115**	**120**	**99.9992**	**0.0008**
Total		**119565000**	**110529171**	**92.4427**	**103828355**	**6700816**	**93.9375**	**6.0625**

Resolution Required :Ordinary			4 - Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59424889	58886851	99.0946	58886851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58886851**	**99.0946**	**58886851**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	36993535	93.7725	35124694	1868841	94.9482	5.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36993535**	**93.7725**	**35124694**	**1868841**	**94.9482**	**5.0518**
Public Non Institutions	E-Voting	20689806	14646235	70.7896	14646065	170	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646235**	**70.7896**	**14646065**	**170**	**99.9988**	**0.0012**
Total		**119565000**	**110526621**	**92.4406**	**108657610**	**1869011**	**98.3090**	**1.6910**

Resolution Required :Ordinary			5 - Re-appointment of Mrs. Madhurima Singh, as an Executive Director of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 20th December, 2026 upto 19th December, 2031 at such remuneration as mentioned in the Notice					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	59424889	45982095	77.3785	45982095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45982095**	**77.3785**	**45982095**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	36993535	93.7725	35157862	1835673	95.0379	4.9621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36993535**	**93.7725**	**35157862**	**1835673**	**95.0379**	**4.9621**
Public Non Institutions	E-Voting	20689806	14646235	70.7896	14646111	124	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646235**	**70.7896**	**14646111**	**124**	**99.9992**	**0.0008**
Total		**119565000**	**97621865**	**81.6475**	**95786068**	**1835797**	**98.1195**	**1.8805**

Resolution Required :Ordinary			**6 - Ratification for payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31st March, 2026.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	59424889	58886851	99.0946	58886851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**58886851**	**99.0946**	**58886851**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	39450305	36996528	93.7801	36922087	74441	99.7988	0.2012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36996528**	**93.7801**	**36922087**	**74441**	**99.7988**	**0.2012**
Public Non Institutions	E-Voting	20689806	14646160	70.7893	14646104	56	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14646160**	**70.7893**	**14646104**	**56**	**99.9996**	**0.0004**
Total		**119565000**	**110529539**	**92.4431**	**110455042**	**74497**	**99.9326**	**0.0674**

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
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: www.mgconsulting.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 52nd Annual General Meeting ("AGM") of the Members of Alkem Laboratories Limited ('the Company') held on Thursday, 27th August, 2026 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 6 as set out in the Notice of AGM dated 28th May, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 52nd AGM of its Members through VC / OAVM on Thursday, 27th August, 2026 at 11.00 a.m.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

Manish Ghia & Associates MUMBAI Company Secretaries

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.

1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.

1.2 The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting facility prior and during the AGM.

1.3 The Company on Wednesday, 29th July, 2026 completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 10th July, 2026. Further, the Company on Thursday, 30th July, 2026 had dispatched letters providing the web-link including the exact path to access the Annual Report for FY 2025-26 of the Company to those shareholders who have not registered their email addresses with the Company/Depositories as on the cut-off date being, Friday, 10th July, 2026.

1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Sakal" on Thursday, 30th July, 2026.

1.5 The remote e-voting period commenced on Monday, 24th August, 2026 at 9.00 A.M. (IST) onwards and ended on Wednesday, 26th August, 2026 at 5.00 P.M. (IST).

1.6 Votes cast through remote e-voting till 5.00 p.m. on Wednesday, 26th August, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

1.7 The remote e–voting module was disabled by CDSL on Wednesday, 26th August, 2026 after 5:00 p.m. and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Ms. Akshita Chavan and Ms. Mahima Sancheti who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Thursday, 20th August, 2026.

1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.

2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Manish Ghia & Associates MUMBAI Company Secretaries

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2026 and the Report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
859	110396856	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	34119	0.03%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
866	110538292	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	23	0%

(iii) **Invalid** votes:

Manish Ghia & Associates MUMBAI Company Secretaries

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
606	103828355	93.94%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
281	6700816	6.06%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
793	108657610	98.31%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	1869011	1.69%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Manish Ghia & Associates MUMBAI Company Secretaries

Special Business:

Resolution No. 5: Ordinary Resolution

Re-appointment of Mrs. Madhurima Singh (DIN: 09137323) as an Executive Director of the Company for a term of 5 (five) consecutive years with effect from 20th December, 2026 upto 19th December, 2031.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
792	95786068	98.12%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	1835797	1.88%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: Ordinary Resolution

Ratification for payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31st March, 2026.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
862	110455042	99.93%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	74497	0.07%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Manish Ghia & Associates MUMBAI Company Secretaries

Result: We report that the number of votes cast in favour are more than the number of votes cast against it. Accordingly, the ordinary resolutions as contained in the Notice of Annual General Meeting dated 28th May, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

MANNISH LALITCHANDRA GHIA Digitally signed by MANNISH LALITCHANDRA GHIA Date: 2026.08.27 16:40:10 +05'30'

CS Mannish L Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: August 27, 2026
UDIN: F006252H001248493

Countersigned by

BASUDEO NARAYAN SINGH Digitally signed by BASUDEO NARAYAN SINGH Date: 2026.08.27 17:36:42 +05'30'

Chairperson / ~~Authorized Person~~
Alkem Laboratories Limited

Place: Mumbai
Date: August 27, 2026