

Date: 27th August, 2026

To,
Corporate Relations Department
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544694

Dear Sir/ Madam,

Subject: Proceedings of 5th Annual General Meeting of the Company held on 27th August, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the 5th Annual General Meeting of the Shareholders of the Company held on Thursday, 27th August, 2026 at 02:00 P.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Nutraveda Limited
[Formerly Known as Accretion Nutraveda Private Limited]

Payal Kotadiya
Company Secretary and Compliance Officer

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING (“AGM”) OF THE SHAREHOLDERS OF ACCRETION NUTRAVEDA LIMITED HELD ON THURSDAY, 27TH AUGUST, 2026 AT 02:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM):

The 5th Annual General Meeting (‘AGM’) of the Members of Accretion Pharmaceuticals Limited (‘the Company’) was held on Thursday, 27th August, 2026 At 02:00 P.M. and concluded at 02.18 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as ‘Circulars’) and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following Directors, KMPs and Auditors were present through Video Conferencing:

1.	Mr. Harshad Rathod	Chairman and Director of this meeting
2.	Mr. Mayur Sojitra	Managing Director
3.	Mr. Paraskumar Parmar	CFO and Director
4.	Mr. Ankurkumar Patel	Whole-time Director
5.	Mr. Hardik Prajapati	Director
6.	Mr. Vivek Patel	Director
7.	Ms. Grishma Shewale	Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
8.	Mr. Chand Kanabar	Independent Director
9.	Mr. Shruti Gupta	Independent Director
10.	CS Payal Kotadiya	Company Secretary and Compliance Officer
11.	CA Dr. Vishves Shah	Statutory Auditor
12.	Mr. Nimish Sakhiya	Secretarial Auditor and Scrutinizer of this meeting

Mr. Harshad Rathod presided over the meeting.

CS Payal Kotadiya, Company Secretary and Compliance Officer, welcomed the Members to the Meeting. The requisite quorum being present, and with the permission of the Chairman, she called the Meeting to order. All the Directors of the Company were present at the Meeting. The Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.

Mr. Harshad Rathod, Chairman of the Meeting and Director, addressed the Members and briefed them on the performance of the Company. Thereafter, Mr. Paraskumar Parmar and Mr. Mayur Sojitra, Managing Director, also addressed the Members.

The Notice of the meeting was taken as read with the permission of Members as it had already been sent to them. The Auditors’ report on the financial statements of the Company and Secretarial Audit Report for the year ended 31st March 2026 did not have any qualifications, observations or comments, which have any adverse effect on the functioning of the Company and accordingly, the same was not read out at the meeting in line with the requirements of the Companies Act, 2013.

The following businesses were transacted at the 5th AGM as set out in the Notice:

1. To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.
4. Appointment of Ms. Grishma A Shewale (DIN: 10685826) as an Independent Director.
5. To approve revision in remuneration of Mr. Mayur Popatlal Sojitra (DIN: 09108404) As Managing Director of the Company.
6. To approve revision in remuneration of Mr. Paraskumar Vinubhai Parmar (DIN: 10952040), Director and CFO of the Company.
7. To approve revision in remuneration of Mr. Ankurkumar Shantilal Patel (DIN: 09130391) is a Whole-Time Director of the Company.
8. To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), is a Director of the Company.
9. To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), is a Director of the Company.
10. To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), is a Director of the Company.

The Company Secretary then informed the members that the Board of Directors of the Company had appointed Mr. Nimish Chunibhai Sakhiya, Proprietor, M/s. Sakhiya & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting).

The members were informed that in case any of the members have not casted his/her vote through remote e-voting, can proceed to cast his/her vote now through venue e-voting and that the venue e-voting was kept open for next 15 minutes to enable the members to vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

There being no other agenda, the Company Secretary with the permission of the Chairman declared the meeting as closed. The meeting was concluded at 02.18 p.m. with a vote of thanks.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Accretion Nutraveda Limited
[Formerly Known as Accretion Nutraveda Private Limited]

Payal Kotadiya
Company Secretary and Compliance Officer