

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
T +91 80 6891 9191
CIN: L85110KA1993PLC014937
www.syngeneintl.com

June 19, 2026

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report on Postal Ballot

This is with reference to our Postal Ballot Notice dated April 29, 2026, seeking approval of the shareholders by way of Postal Ballot (through voting by electronic means) on the following resolution:

Sl. No.	Description of Resolution	Type of Resolution
1.	To approve change in the role of Ms. Kiran Mazumdar-Shaw (DIN: 00347229), from Non-Executive Chairperson to Executive Chairperson (a Key Managerial Personnel) of the Company and payment of Managerial Remuneration	Special Resolution

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that said resolution have been passed with the requisite majority and deemed to be passed on June 19, 2026, being the last date of receipt of postal ballot e-voting. The details of the shareholder's votes are enclosed as **Annexure A**.

As required under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on the Postal Ballot is enclosed as **Annexure B**.

Further, results of remote e-voting along with Scrutinizer's Report are also available on the Company's website www.syngeneintl.com and on the website of KFin Technologies Limited, our Register and Share Transfer Agents, at <https://evoting.kfintech.com>

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Chethan Yogesh
Company Secretary & Compliance Officer

Encl.: Voting results and Scrutinizer's Report

Annexure A

Company Name	SYNGENE INTERNATIONAL LIMITED
Type of Meeting	Postal Ballot
Last day of receipt of postal Ballot forms/ remote e-voting	19-06-2026
Record date	15-05-2026
Total number of shareholders on record date	1,46,402
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve change in the role of Ms. Kiran Mazumdar-Shaw (DIN: 00347229), from Non-Executive Chairperson to Executive Chairperson (a Key Managerial Personnel) of the Company and payment of Managerial Remuneration				
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	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		212283697	211185608	99.4827	211185608	0	100.0000
Public-Institutions	E-Voting	162148859	140045579	86.3685	109840817	30204762	78.4322	21.5678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		162148859	140045579	86.3685	109840817	30204762	78.4322
Public- Non Institutions	E-Voting	28506864	111496	0.3911	102962	8534	92.3459	7.6541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28506864	111496	0.3911	102962	8534	92.3459
Total		402939420	351342683	87.1949	321129387	30213296	91.4006	8.5994
Whether resolution is Pass or Not.							Yes	



Annexure B

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

Syngene International Limited

Biocon SEZ, Biocon Park, Plot.No.2 & 3

Bommasandra Industrial Area, IV Phase,

Jigani Link Road, Bengaluru - 560099

Dear Madam,

1. The Board of Directors of the Company vide resolution passed on April 29, 2026, appointed us as the Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated April 29, 2026 along with the explanatory statement on April 29, 2026 by electronic mode only to those members whose email addresses are available with the Company / Registrar and Share Transfer Agent (RTA). Also, the Company had duly published advertisement(s) on May 21, 2026, in Financial Express (English language - All India Edition) and Vijayavani (Kannada-Bengaluru Edition) for the Postal Ballot notice dated April 29, 2026.

The Notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, May 15, 2026.

The Company had in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period 30 days from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e. from Thursday, May 21, 2026, 09:00 A.M. IST until Friday, June 19, 2026, 5:00 P.M. IST

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, June 19, 2026, at 05.01 P.M.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, May 15, 2026.
- 2.5 Votes cast through electronic means up to 05.00 P.M. IST of Friday, June 19, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

- 2.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to remote e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of remote e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated April 29, 2026.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP BHEEMSEN
KULKARNI

Digitally signed by PRADEEP
BHEEMSEN KULKARNI
Date: 2026.06.19 20:17:26
+05'30'

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No. 7835
Address: Plot No. 293, #201,
2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011

Place: Bengaluru
Date: 19.06.2026
UDIN: F007260H000658064
Peer Review Certificate No. 5543/2024

Annexure I

Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park, Plot.No.2 & 3

Bommasandra Industrial Area, IV Phase,

Jigani Link Road, Bengaluru – 560099

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated April 29, 2026

ITEM NO. 1 - To approve change in the role of Ms. Kiran Mazumdar-Shaw (DIN: 00347229), from Non-Executive Chairperson to Executive Chairperson (a Key Managerial Personnel) of the company and payment of managerial remuneration.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., May 15, 2026) 40,29,39,420 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	738	35,13,49,148	87.1965
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	6,465	0.0016
(c) Net valid e-votes (as per register)	733	35,13,42,683	87.1949
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	584	32,11,29,387	91.4006
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	153	3,02,13,296	8.5994

***The total of row (d) and (e) for the column no. of members voted through e-voting system is not equal to the row (c) for said column, as 4 members have voted both in favour and against.**