ANUH PHARMA LTD.
Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • CIN : L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 14th August, 2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip: Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Subject: Submission of Voting Results and Scrutinizers Report of the 66th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that 66th Annual General Meeting ("AGM") of the Company has been duly convened and held on Wednesday, 12th August, 2026, being commenced at 04:00 PM (IST) concluded at 05:12 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we are enclosing herewith the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Scrutinizer's report dated 14th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN JAYESH VADHAN
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Date: 2026.08.14 22:32:32 +05'30'

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Anuh Pharma Limited	
Date of the AGM/EGM	12/08/2026
Total number of shareholders on record date	28020
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**45** **17** **28**

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

Resolution 1 : Adoption of Audited Financial Statements
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573644	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573644	2	100.00	0.00
TOTAL		100224000	72378520	72.22	72378518	2	100.00	0.00

MANAN JAYESH VADHAN

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Resolution 2 : To declare a Dividend of Rs. 1.50/- per Equity Share of the face value Rs. 5/- each for the Financial Year 2025-26.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573389	257	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573389	257	99.96	0.04
TOTAL		100224000	72378520	72.22	72378263	257	100.00	0.00

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Date: 2026.08.14 22:30:25 +05'30'

Resolution 3 : To appoint a Director in the place of Mr. Bipin Nemchand Shah (DIN: 00083244) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	208	1182	14.96	85.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	208	1182	14.96	85.04
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573394	252	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573394	252	99.96	0.04
TOTAL		100224000	72378520	72.22	72377086	1434	100.00	0.00

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Resolution 4 : To appoint a Director in the place of Mr. Arun Lalchand Todarwal (DIN: 00020916) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573339	307	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573339	307	99.95	0.05
TOTAL		100224000	72378520	72.22	72378213	307	100.00	0.00

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Resolution 5 : Ratification of remuneration of Cost Auditor.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573644	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573644	2	100.00	0.00
TOTAL		100224000	72378520	72.22	72378518	2	100.00	0.00

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Resolution 6 : Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2026-27.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	571859	1787	99.69	0.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	571859	1787	99.69	0.31
TOTAL		100224000	72378520	72.22	72376733	1787	100.00	0.00

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Resolution 7 : Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2026-27.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	1390	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	1390	0	100.00	0.00
Public-Non Institutions	E-VOTING	28224102	573646	2.03	571859	1787	99.69	0.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	571859	1787	99.69	0.31
TOTAL		100224000	72378520	72.22	72376733	1787	100.00	0.00

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Resolution 8 : Adoption of New Set of Memorandum of Association as per the provision of the Companies Act 2013.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	208	1182	14.96	85.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	208	1182	14.96	85.04
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573644	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573644	2	100.00	0.00
TOTAL		100224000	72378520	72.22	72377336	1184	100.00	0.00

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Resolution 9 : Adoption of New set of Alteration to Articles of Association as per the provision of the Companies Act 2013.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71956044	71803484	99.79	71803484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71956044	71803484	99.79	71803484	0	100.00	0.00
Public - Institutions	E-VOTING	43854	1390	3.17	208	1182	14.96	85.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43854	1390	3.17	208	1182	14.96	85.04
Public-Non Institutions	E-VOTING	28224102	573646	2.03	573089	557	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28224102	573646	2.03	573089	557	99.90	0.10
TOTAL		100224000	72378520	72.22	72376781	1739	100.00	0.00

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Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 66th Annual General Meeting (“AGM")

To,
Board of Directors,
Anuh Pharma Limited (“the Company”)
3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 66th AGM of the shareholders of the Company, held on Wednesday, August 12, 2026 at 04.00 P.M. IST through video conference/other audio visual means ("VQOA VM") in terms of provisions of the Companies Act, 2013 (the 11 Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Pramod S. Shah (Membership No. 334, COP No. 3804), Partner of M/ s. Pramod S. Shah & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, May 20th, 2026, to conduct the following:

(i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-Voting during the AGM** In terms of the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder and circulars issued by Ministry of Corporate Affairs during the 66th AGM held on Wednesday, August 12, 2026 at 04.00 P.M. IST.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (inclucting any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 44th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Partidpant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing.

C. The Company has appointed Bigshare Services Private Limited ("Bigshare") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in Financial Express (English – Mumbai Edition) and Mumbai Lakshdeep (Marathi – Mumbai Edition) on Saturday July 18, 2026.

E. The remote e-Voting period commenced on **Sunday, 09th August, 2026 (9.00 a.m. IST) and ends on Tuesday, 11th August, 2026 (5.00 p.m. IST)** and the Bigshare remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Pratik More and Mr. Shubham Pawar.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesay, August 12, 2026, I have issued this Scrutinizer's Report dated August 14, 2026

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Ordinary Resolution - 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
86	72378518	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Ordinary Resolution No. 1 and their votes have not been taken into consideration for calculation of percentages.

Ordinary Resolution - 2:

To declare a Dividend of Rs. 1.50/- per Equity Share of the face value Rs. 5/- each for the Financial Year 2025-26.

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
84	72378263	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
3	257	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Ordinary Resolution No. 2 and their votes have not been taken into consideration for calculation of percentages.

Ordinary Resolution - 3:

To appoint a Director in the place of Mr. Bipin Nemchand Shah (DIN: 00083244) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
83	72377086	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
4	1434	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Ordinary Resolution No. 3 and their votes have not been taken into consideration for calculation of percentages.

Ordinary Resolution - 4:

To appoint a Director in the place of Mr. Arun Lalchand Todarwal (DIN: 00020916) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, seeks re-appointment:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
84	72378213	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
4	307	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Ordinary Resolution No. 4 and their votes have not been taken into consideration for calculation of percentages.

SPECIAL BUSINESS

Ordinary Resolution- 5:

Ratification of remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2026-27.

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
86	72378518	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Ordinary Resolution No. 5 and their votes have not been taken into consideration for calculation of percentages.

Special Resolution- 6:

Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2026-27:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
83	72376733	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
4	1787	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
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1 Member holding 42164 votes abstained from voting on Special Resolution No. 6 and their votes have not been taken into consideration for calculation of percentages.

Special Resolution- 7:

Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2026-27:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
83	72376733	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
4	1787	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
--	--

1 Member holding 42164 votes abstained from voting on Special Resolution No. 7 and their votes have not been taken into consideration for calculation of percentages.

Special Resolution- 8:

Adoption of New Set of Memorandum of Association as per the provision of the Companies Act 2013:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
84	72377336	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
3	1184	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them
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1 Member holding 42164 votes abstained from voting on Special Resolution No. 8 and their votes have not been taken into consideration for calculation of percentages.

<u>Special Resolution- 9:</u>

Adoption of New set of Alteration to Articles of Association as per the provision of the Companies Act 2013:

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

Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
81	72376781	99.99

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

Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
6	1739	0.01

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of invalid votes cast by them

1 Member holding 42164 votes abstained from voting on Special Resolution No. 9 and their votes have not been taken into consideration for calculation of percentages.

Pramod S. Shah & Associates
Practising Company Secretaries
3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

Based on the aforesaid results the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.

Thanking you,
Yours faithfully,

Pramod Shantilal Shah

Digitally signed by Pramod Shantilal Shah
Date: 2026.08.14 19:43:32 +05'30'

Pramod S. Shah- Partner
Pramod S. Shah & Associates,
Practising Company Secretaries
Membership No: FCS 334
C.O.P No: 3804
UDIN: F000334H001121795

Date: 14th August, 2026
Place: Mumbai

For Anuh Pharma Limited

MANAN JAYESH VADHAN

Digitally signed by MANAN JAYESH VADHAN
Date: 2026.08.14 22:29:35 +05'30'

Manan Vadhan
Company Secretary and Compliance Officer
Authorized Representative

Date: 14th August, 2026
Place: Mumbai