Date: 6th August, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 16th Annual General Meeting of the Company

With reference to the captioned matter, we would like to inform that the 16th Annual General Meeting of the Company was held on 5th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Scrutinizers' Report on E-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

MANISHA SARAF Digitally signed by MANISHA SARAF
Date: 2026.08.06 17:44:56 +05'30'

Manisha Saraf
Company Secretary

Encl.: A/a.

Alembic Pharmaceuticals Limited - Voting Results	
Date of the AGM	5th August, 2026
Total number of shareholders on record date (29th July, 2026)	89,089
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	78
Promoters and Promoter Group	38
Public	40

Agenda wise disclosure

Item No. 1 - To receive, condsider and adopt

a) the Audited Standalone 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

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon.

Resolution required: (Ordinary/Special)	**Ordinary**
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	13,73,42,923	13,73,42,923	100.00%	13,73,42,923	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**13,73,42,923**	**13,73,42,923**	**100.00%**	**13,73,42,923**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	3,94,54,134	3,52,42,034	89.32%	3,52,42,034	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,94,54,134**	**3,52,42,034**	**89.32%**	**3,52,42,034**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	1,97,66,067	33,93,723	17.17%	33,93,691	32	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,97,66,067**	**33,93,723**	**17.17%**	**33,93,691**	**32**	**100.00%**	**0.00%**
Total		**19,65,63,124**	**17,59,78,680**	**89.53%**	**17,59,78,648**	**32**	**100.00%**	**0.00%**

Item No. 2 - To declare Dividend on equity shares for the financial year 2025-26.								
Resolution required: (Ordinary/Special)					**Ordinary**			
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	13,73,42,923	13,73,42,923	100.00%	13,73,42,923	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**13,73,42,923**	**13,73,42,923**	**100.00%**	**13,73,42,923**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	3,94,54,134	3,53,12,578	89.50%	3,53,12,578	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,94,54,134**	**3,53,12,578**	**89.50%**	**3,53,12,578**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	1,97,66,067	33,93,723	17.17%	33,93,691	32	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,97,66,067**	**33,93,723**	**17.17%**	**33,93,691**	**32**	**100.00%**	**0.00%**
Total		**19,65,63,124**	**17,60,49,224**	**89.56%**	**17,60,49,192**	**32**	**100.00%**	**0.00%**

Item No. 3 - To appoint a Director in place of Mr. Pranav Amin (DIN:00245099), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)					**Ordinary**			
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	13,73,42,923	13,73,42,923	100.00%	13,73,42,923	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**13,73,42,923**	**13,73,42,923**	**100.00%**	**13,73,42,923**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	3,94,54,134	3,53,12,578	89.50%	3,48,22,920	4,89,658	98.61%	1.39%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,94,54,134**	**3,53,12,578**	**89.50%**	**3,48,22,920**	**4,89,658**	**98.61%**	**1.39%**
Public Non-Institutions	E-voting	1,97,66,067	33,93,723	17.17%	33,92,550	1,173	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,97,66,067**	**33,93,723**	**17.17%**	**33,92,550**	**1,173**	**99.97%**	**0.03%**
Total		**19,65,63,124**	**17,60,49,224**	**89.56%**	**17,55,58,393**	**4,90,831**	**99.72%**	**0.28%**

Item No. 4 - Appointment of Mr. Sujit Jaysukh Bhayani (DIN: 01767427) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					**Special**			
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	13,73,42,923	13,73,42,923	100.00%	13,73,42,923	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**13,73,42,923**	**13,73,42,923**	**100.00%**	**13,73,42,923**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	3,94,54,134	3,48,38,920	88.30%	2,26,97,454	1,21,41,466	65.15%	34.85%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,94,54,134**	**3,48,38,920**	**88.30%**	**2,26,97,454**	**1,21,41,466**	**65.15%**	**34.85%**
Public Non-Institutions	E-voting	1,97,66,067	33,93,723	17.17%	33,93,400	323	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,97,66,067**	**33,93,723**	**17.17%**	**33,93,400**	**323**	**99.99%**	**0.01%**
Total		**19,65,63,124**	**17,55,75,566**	**89.32%**	**16,34,33,777**	**1,21,41,789**	**93.08%**	**6.92%**

Item No. 5 - Ratification of Remuneration to the Cost Auditors for the financial year 2026-27								
Resolution required: (Ordinary/Special)					**Ordinary**			
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	13,73,42,923	13,73,42,923	100.00%	13,73,42,923	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**13,73,42,923**	**13,73,42,923**	**100.00%**	**13,73,42,923**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	3,94,54,134	3,53,12,578	89.50%	3,53,12,578	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,94,54,134**	**3,53,12,578**	**89.50%**	**3,53,12,578**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	1,97,66,067	33,93,723	17.17%	33,92,543	1,180	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,97,66,067**	**33,93,723**	**17.17%**	**33,92,543**	**1,180**	**99.97%**	**0.03%**
Total		**19,65,63,124**	**17,60,49,224**	**89.56%**	**17,60,48,044**	**1,180**	**100.00%**	**0.00%**

For Alembic Pharmaceuticals Limited

MANISHA SARAF

Digitally signed by MANISHA SARAF
Date: 2026.08.06 17:44:33 +05'30'

Manisha Saraf

Company Secretary

Samdani Shah and Kabra
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
16th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited,
held on Wednesday, August 05, 2026, at 04:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated June 18, 2026, convening 16th Annual General Meeting ("AGM") of the Members of the Company which was held on Wednesday, August 05, 2026, at 04:00 P.M. IST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from August 02, 2026, at 9:00 A.M. IST to August 04, 2026, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SAMDANI SHAH & KABRA COMPANY SECRETARIES
AB JP

SRAPL05082026

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 05, 2026, around 4:45 P.M. IST, in the presence of two witnesses – Janki Patel and Astha Bhavsar, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of: -

a) the Audited Standalone 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.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	354	17,59,78,648	100.00
Voted **Against**	7	32	0.00
Total	361	17,59,78,680	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Declaration of dividend on equity shares for the financial year 2025-26: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	355	17,60,49,192	100.00
Voted **Against**	7	32	0.00
Total	362	17,60,49,224	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA COMPANY SECRETARIES
AB JP

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Resolution No. 3:

Appointment of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	331	17,55,58,393	99.72
Voted **Against**	33	4,90,831	0.28
Total	364	17,60,49,224	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Appointment of Mr. Sujit Jaysukh Bhayani (DIN: 01767427) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	332	16,34,33,777	93.08
Voted **Against**	29	1,21,41,789	6.92
Total	361	17,55,75,566	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Ratification of Remuneration to the Cost Auditors for the financial year 2026-27: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	350	17,60,48,044	100.00
Voted **Against**	12	1,180	0.00
Total	362	17,60,49,224	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA
COMPANY SECRETARIES

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Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SAMDANI SHAH & KABRA COMPANY SECRETARIES
AB
JP

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863

ALEMBIC PHARMACUTICALS LIMITED VADODARA 390 003

Counter Signed By
Chairman
Alembic Pharmaceuticals Limited

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001029438

Place: Vadodara | Date: August 06, 2026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com