September 25, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUPRIYA

Dear Sir (s),

Sub: Summary of proceedings and Voting Results of the 18th Annual General Meeting
Ref: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 18th Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026, at 3.00 p.m. as **Annexure A.**

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the consolidated report of the scrutinizer as **Annexure B and Annexure C** respectively.

All resolutions are passed with requisite majority.

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company i.e. www.supriyalifescience.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Kindly take the above-mentioned information on your records.

Thanking you,
Yours faithfully,
For Supriya Lifescience Limited

Prachi Suhas Sathe
Digitally signed by Prachi Suhas Sathe
Date: 2026.09.25 21:47:52 +05'30'

Prachi Sathe
Company Secretary & Compliance Officer

Annexure - A

Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting ("AGM") of the Members of Supriya Lifescience Limited ('the Company') was held on Thursday, September 24, 2026, at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.50 P.M. (IST).

Ms. Prachi Sathe, Company Secretary, welcomed the Members at the AGM and informed that the AGM is being held through VC/OAVM in accordance with the relevant circulars issued by MCA and SEBI. The Company had also provided live webcast of the proceedings of Meeting. Further, the general instructions regarding participation in the AGM through VC/OAVM were provided to the Members.

She further informed the Members that Notice of the AGM, Annual Report for FY 2025-26 as well as the Directors report along with the annexures was circulated earlier and that the said Notice along with the statutory auditors' report, Secretarial Audit report was taken as read.

Dr. Satish Wagh, Chairman & Executive Director of the Company, chaired the Meeting, however, due to medical emergency the proceedings of the AGM were taken care of by Ms. Shivani Wagh- Joint Managing Director of the Company, and after ascertaining the quorum called the meeting to order.

Ms. Prachi then introduced the members of the Board attending the Meeting and in particular confirmed the presence of Mr. Hari K - Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee, Mr. Manish Panchal- Independent Director and Chairman of the Stakeholders Relationship Committee, Dr. Neelam Arora- Independent Director, Mr. Ganapati Yadav- Independent Director, Dr. Sunil Bhagwat- Independent Director, Mrs. Smita Wagh - Whole Time Director, Mr. Balasaheb Sawant- Whole Time Director, Dr. Saloni Wagh- Managing Director, Ms. Shivani Wagh- Joint Managing Director, Mr. Krishna Raghunathan- Chief Financial Officer and Ms. Prachi Sathe- Company Secretary & Compliance Officer.

She further informed that the representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the AGM through VC/OAVM.

She further briefed the shareholders about the facility of remote e-voting provided by the National Securities Depository Limited (NSDL) to the members of the Company. The Company had taken requisite steps to enable members to participate and vote on the items considered at the AGM. Further, the Registers under Companies Act, 2013 and other relevant documents were available for inspection. Since there was no physical attendance of members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. She also informed that the Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes earlier. She further informed that the Board of Directors of the Company had appointed M/s. DSM & Associates, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing votes through e-voting during the Meeting and by remote e-voting process and that he would provide the scrutinizer report in not later than 2 working days of conclusion of AGM.

Thereafter, Managing Director and Joint Managing Director delivered their speech, further the speech of Chairman was also delivered by Joint Managing Director which focused on the performance of the Company in the current business scenario and future outlook of the Company.

The following items of businesses as set out in the Notice convening the 18th AGM were transacted at the meeting:

Item No.	Business	Type of Resolution
	Ordinary Business	
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.	Ordinary
3	To appoint a Director in place of Dr. Saloni Wagh (DIN: 08491410) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
4.	To ratify the remuneration of Cost Auditors for FY 2026-27.	Ordinary
5.	To appoint a Director in place of Ms. Shivani Wagh (DIN: 08491420) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary

The Members who had registered themselves as speaker were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company. The Company replied to the queries raised at the AGM.

Ms. Shivani then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Board Members for joining the Meeting virtually and declared the meeting as concluded. Thereafter, she informed that those members who have not voted through remote e-voting may cast their votes during the next 15 minutes and also authorised the Company Secretary to receive the voting results and intimate the same to stock exchanges.

This is for your information and records.

For Supriya Lifescience Limited

Prachi Suhas Sathe Digitally signed by Prachi Suhas Sathe
Date: 2026.09.25 21:48:20 +05'30'

Prachi Sathe
Company Secretary & Compliance Officer

Annexure – B

Details regarding the voting results of the business transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Date of the Annual General Meeting	September 24, 2026
Total number of shareholders on record date	80,126 (As of Cut-off date for E-voting Purpose i.e. September 4, 2026)
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter group • Public	6 51

Supriya Lifescience Limited

Resolution Required :Ordinary			**1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and 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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54967715**	**100.00**	**54967715**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9542163	3305537	34.64	3305537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3305537**	**34.64**	**3305537**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	15972812	71682	0.45	70162	1520	97.88	2.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**71682**	**0.45**	**70162**	**1520**	**97.88**	**2.12**
Total		**80482800**	**58344934**	**72.49**	**58343414**	**1520**	**100.00**	**0.00**

Supriya Lifescience Limited

Resolution Required :Ordinary	**2 - To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs.2/- for the Financial Year ended March 31, 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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54967715**	**100.00**	**54967715**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9542163	3305537	34.64	3305537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3305537**	**34.64**	**3305537**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	15972812	71692	0.45	70137	1555	97.83	2.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**71692**	**0.45**	**70137**	**1555**	**97.83**	**2.17**
Total		**80482800**	**58344944**	**72.49**	**58343389**	**1555**	**100.00**	**0.00**

Supriya Lifescience Limited

Resolution Required :Ordinary	**3 - To appoint a Director in place of Dr. Saloni Satish Wagh (DIN: 08491410) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself 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	54967825	54762965	99.63	54762965	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54762965**	**99.63**	**54762965**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9542163	3305537	34.64	3169038	136499	95.87	4.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3305537**	**34.64**	**3169038**	**136499**	**95.87**	**4.13**
Public Non Institutions	E-Voting	15972812	71682	0.45	69853	1829	97.45	2.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**71682**	**0.45**	**69853**	**1829**	**97.45**	**2.55**
Total		**80482800**	**58140184**	**72.24**	**58001856**	**138328**	**99.76**	**0.24**

Supriya Lifescience Limited								
Resolution Required :Ordinary			**4 - To ratify the remuneration of Cost Auditors for FY 2025-26**					
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54967715**	**100.00**	**54967715**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9542163	3305537	34.64	3305537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3305537**	**34.64**	**3305537**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	15972812	71692	0.45	69523	2169	96.97	3.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**71692**	**0.45**	**69523**	**2169**	**96.97**	**3.03**
Total		**80482800**	**58344944**	**72.49**	**58342775**	**2169**	**100.00**	**0.00**

Supriya Lifescience Limited

Resolution Required :Ordinary			**5 - To appoint a Director in place of Ms. Shivani Satish Wagh (DIN:08491420) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself 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	54967825	54762965	99.63	54762965	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54762965**	**99.63**	**54762965**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9542163	536560	5.62	535887	673	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**536560**	**5.62**	**535887**	**673**	**99.87**	**0.13**
Public Non Institutions	E-Voting	15972812	68012	0.43	66383	1629	97.60	2.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**68012**	**0.43**	**66383**	**1629**	**97.60**	**2.40**
Total		**80482800**	**55367537**	**68.79**	**55365235**	**2302**	**100.00**	**0.00**

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS
103, Swaroop Centre, Behind Satellite Building,
J. B. Nagar, Andheri (East), Mumbai - 400 099.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Satish Waman Wagh
Chairman & Executive Director

18th Annual General Meeting of the Equity Shareholders of **Supriya Lifescience Limited** held on **Thursday,** the **24th September, 2026,** at **3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which the Registered Office of the Company was deemed as the venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Supriya Lifescience Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process carried out at 18th Annual General Meeting held on Thursday the 24th September, 2026, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the 18th Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 18th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted fairly and transparently and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

- The Company has informed that, based on the Register of Members and List of Beneficial Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2025-2026 as under: -
  - On 1st September, 2026, by email to all the Members who had registered their email IDs with the Company/RTA;

- The Voting rights were reckoned as on Thursday, 17th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.

- The Remote e-Voting process was open from 9.00 a.m. on Monday, 21st September, 2026 till 5.00 p.m. on Wednesday, 23rd September, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.

- The Company has fixed Friday, 4th September, 2026 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31st March, 2026, if approved at the AGM.

- As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in "Financial Express" newspaper dated 27th August, 2026 and in Marathi in "Loksatta" newspaper dated 27th August, 2026.

- At the end of the voting period on 23rd September, 2026 at 5.00 p.m., the remote voting portal of the Service Provider was blocked forthwith.

- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution –

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	5,83,36,636	2	6,778	165	5,83,43,414	99.9974%
Dissent	4	1,520	Nil	Nil	4	1,520	0.0026%
Total	167	5,83,38,156	2	6,778	169	5,83,44,934	100.00%

Accordingly, out of 5,83,44,934 votes cast (remote e-voting and e-voting at the AGM), 5,83,43,414 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9974% of the total votes cast; 1,520 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0026% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of ₹ 2/- for the Financial Year ended March 31, 2026:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	5,83,36,611	2	6,778	165	5,83,43,389	99.9973%
Dissent	5	1,555	NIL	NIL	5	1,555	0.0027%
Total	168	5,83,38,166	2	6,778	170	5,83,44,944	100.00%

Accordingly, out of 5,83,44,944 votes cast (remote e-voting and e-voting at the AGM), 5,83,43,389 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9973% of the total votes cast; 1,555 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0027% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To appoint a Director in place of Dr. Saloni Satish Wagh (DIN: 08491410) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and, being eligible, offers themselves for re-appointment:

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	5,79,95,078	2	6,778	147	5,80,01,856	99.7621%
Dissent	20	1,38,328	Nil	Nil	20	1,38,328	0.2379%
Total	165	5,81,33,406	2	6,778	167	5,81,40,184	100.00%

Accordingly, out of 5,81,40,184 votes cast (remote e-voting and e-voting at the AGM), 5,80,01,856 votes were cast ASSENTING to the Ordinary Resolution constituting 99.7621% of the total votes cast; 1,38,328 votes were cast DISSENTING to the Ordinary Resolution constituting 0.2379% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4: - Ordinary Resolution -

To ratify the remuneration of Cost Auditors for the FY 2026-27:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	5,83,35,997	2	6,778	160	5,83,42,775	99.9963%
Dissent	10	2,169	Nil	Nil	10	2,169	0.0037%
Total	168	5,83,38,166	2	6,778	170	5,83,44,944	100.00%

Accordingly, out of 5,83,44,944 votes cast (remote e-voting and e-voting at the AGM), 5,83,42,775 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9963% of the total votes cast; 2,169 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0037% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Ordinary Resolution -

To appoint a Director in place of Ms. Shivani Satish Wagh (DIN:08491420) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers themselves for re-appointment:

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	106	5,53,58,457	2	6,778	108	5,53,65,235	99.9958%
Dissent	7	2,302	Nil	Nil	7	2,302	0.0042%
Total	113	5,53,60,759	2	6,778	115	5,53,67,537	100.00%

Accordingly, out of 5,53,67,537 votes cast (remote e-voting and e-voting at the AGM), 5,53,65,235 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9958% of the total votes cast; 2,302 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0042% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No.2229/2022.

SANAM UMBARGIKAR Digitally signed by SANAM UMBARGIKAR Date: 2026.09.25 15:27:00 +05'30'

CS Sanam Umbargikar
Partner
M. No. F11777.
CP No.9394.
UDIN: F011777H001591731.

Date: 25th September, 2026.
Place: Mumbai.

Prachi Suhas Sathe Digitally signed by Prachi Suhas Sathe Date: 2026.09.25 21:48:46 +05'30'