To, Date: 26 September, 2026

| | |
|---|---|
| **The Manager,**<br>**Listing Department,**<br>**BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001<br><br>**Scrip Code: 532771** | **The Manager,**<br>**Listing Department,**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br>**Symbol: JHS** |

**Subject- Summary of Proceedings of 22nd Annual General Meeting ("AGM") of JHS Svendgaard Laboratories Limited ("the Company").**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the 22nd Annual General Meeting of the members of the Company was held on Saturday, September 26, 2026 (today) at 03:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated September, 02 2026.

In this regard, please find enclosed herewith the proceedings of 22nd AGM of the Company.

The above information is also being available on the website of company at www.svendgaard.com.

This is for your information and records.

Thanking you
Yours faithfully,
**For JHS Svendgaard Laboratories Limited**

Komal Jha
Digitally signed by Komal Jha
Date: 2026.09.26 16:47:06 +05'30'

**Komal Jha**
**Company Secretary and Compliance Officer**
**Encl:** A/a

# SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED

The 22nd Annual General Meeting ('AGM') of Members of the Company **JHS Svendgaard Laboratories Limited** was held on Saturday, 26th September, 2026 at 03:00 P.M. through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

Mrs. Komal Jha, Company Secretary of the Company, welcomed all the Members and informed them that the facility to participate in the 22nd Annual General Meeting ("AGM") through Video Conferencing ("VC") had been provided in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"). She briefed the Members on the general guidelines and points relating to participation in the Meeting through VC.

The following Directors and Key Managerial Personnel ("KMPs") of the Company attended the AGM:

| **DIRECTORS** | |
|---|---|
| • Mr. R.C. Venkateish | Chairperson & Independent Director |
| • Mr. Nikhil Nanda | Managing Director |
| • Mr. Kapil Minocha | Independent Director |
| • Mr. Vinay Mittal | Non-Executive Director |
| • Mr. Paramvir Singh | Director & CEO |
| • Mrs. Upma Chawdhry | Independent Director |
| **OFFICERS IN PRESENCE** | |
| • Mr. Ashish Goel, | Chief Financial Officer |
| • Mrs. Komal Jha | Company Secretary and Compliance Officer |
| **QUORUM OF THE MEETING** | |
| A total of 88 members were present at Annual General Meeting. | |

The Members were informed that the Notice of the 22nd AGM had been sent electronically to all the Members whose e-mail addresses were registered with the Company and/or their respective Depository Participant(s). The Members were further informed that the Notice and other relevant documents were also made available on the website of the Company .


**Registered Office :** Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

**Corporate Office :** B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

Thereafter, Mr. R. C. Venkateish, Chairman of the Company, took the Chair and welcomed the Members to the 22nd AGM. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter addressed the Members and delivered his speech, apprising them of the performance and key developments of the Company during the financial year under review and the Company's future outlook.

Thereafter, the Managing Director addressed the Members and shared his views on the Company's business performance, key achievements, growth initiatives and future plans.

The Chairpersons of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

Ms. Divya Khosla, representatives of V.K Khosla & Co., Statutory Auditors and Mr. Mohit Dahiya proprietor of M/s Dahiya & Associates, Secretarial Auditors and Scrutinizer for the e-Voting and the remove e-voting during the proceedings of the AGM, were also present at the AGM through VC.

The Chairman informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year 2025-26 and not required to be read out.

In terms of the Notice dated September, 02 2026 convening the 22nd AGM of the Company, the following items of business were transacted at the AGM:

| **Resolution Description** | **Type of Resolution** |
|---|---|
| **Ordinary Business Items:** | |
| **Item No. 1** To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. | Ordinary |
| **Item No. 2** To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of the Auditors thereon. | Ordinary |
| **Item No. 3** To appoint Mr. Paramvir Singh (DIN: 00098684), as director, liable to retire by rotation. | Ordinary |


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The Company Secretary invited the Members to express their views and ask questions. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting thereon as per Scruitnizer Report.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.
The consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website www.svendgaard.com, on the website of NSDL www.evoting.nsdl.com and would be filed to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded at 3:49 P.M. (including time allowed for e-voting at the AGM).

This is for your information and records.

**For JHS Svendgaard Laboratories Limited**

Komal Jha Digitally signed by Komal Jha
Date: 2026.09.26 16:47:27 +05'30'

**Komal Jha**
**Company Secretary and Compliance Officer**



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