September 22, 2026

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub: Proceedings of 7th Annual General Meeting
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

We are submitting herewith summary of the proceedings of 7th Annual General Meeting of the Company held on **Tuesday, September 22, 2026 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AARTI PHARMALABS LIMITED

Jeevan Bhargav Mondkar
Digitally signed by Jeevan Bhargav Mondkar

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

Encl.: a/a.

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF AARTI PHARMALABS LIMITED ("THE COMPANY")

The 7th Annual General Meeting (AGM) was held today i.e. Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Welcoming the Shareholders, Board Members and the Invitees, the Company Secretary stated about the presence of:

a) Shri Rashesh C. Gogri, Chairman of the Company,
b) Smt. Hetal Gogri Gala, Vice Chairperson and Managing Director of the Company, Shri Narendra J. Salvi, Managing Director of the Company and Shri Piyush Lakhani, Chief Financial Officer of the Company;
c) Chairperson/Chairman of all the Board Committees, and other Board Members;
d) Representative of the Statutory Auditor, Secretarial Auditor, Cost Auditor, Scrutinizer (for remote e-voting purpose);
e) Requisite quorum to commence with the proceedings of the meeting.

He also stated that the requisite records and registers were made available for inspection by the Shareholders electronically.

Shri Rashesh C. Gogri, Chairman of the Company, then welcomed all the Shareholders, Directors, Auditors and representatives present for the meeting and called the meeting to order.

The Chairman stated that:

- Notice of the AGM dated August 07, 2026 and a copy of the Annual Report for the financial year ended March 31, 2026 has already been circulated to the Shareholders electronically. With the permission of all, Notice convening the AGM and the Auditor's Report for the FY 2025-26 were taken as read as there were no qualifications, comments in the Statutory and Secretarial Auditor reports.
- Chairpersons/Chairman of all the Board Committees i.e. the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee, Risk Management Committee, and the other Board Members, were present at the meeting.

After a formal introduction of the Board Members, the Chairman addressed the Shareholders of the Company with a brief speech, during which he updated on the Company's financial performance and major accomplishments of the year. He further gave an overview of the Company's ongoing projects.

Then, Shri Piyush Lakhani, Chief Financial Officer, gave an overview of Company's performance for the financial year ended March 31, 2026.

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date of **Tuesday**, **September 15, 2026**. The e-voting period commenced at **9:00 a.m.** on **Saturday, September 19, 2026** and concluded at **5:00 p.m.** on **Monday, September 21, 2026**. He also informed that voting by electronic means was also available during the AGM to those Shareholders who had not voted by means of remote e-voting.

The following items as stated in the Notice of 7th AGM were transacted at the AGM:

ORDINARY BUSINESS:

S.No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To declare a final dividend of Rs.2/- (Rupees Two only) per Equity Share of Face Value of Rs.5/- each for the financial year ended March 31, 2026.	Ordinary Resolution
3	Shri Rajendra Gogri (DIN: 00061003), Director liable to retire by rotation at this 7th Annual General Meeting, who has not offered himself for re-appointment be not re-appointed as a Director of the Company and the vacancy, so created on the Board of Directors of the Company, be not filled.	Ordinary Resolution

SPECIAL BUSINESS:

S.No.	Particulars	Type of Resolution
4	Ratification of remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027.	Ordinary Resolution
5	Change in designation of Smt. Hetal Gogri Gala (DIN: 00005499) from Managing Director to Whole-time Director of the Company with effect from October 1, 2026	Special Resolution
6	Appointment of Shri. Rashesh C. Gogri (DIN:00066291) as the Managing Director pursuant to change in his designation from Non-Executive Director to Managing Director of the Company with effect from October 1, 2026	Special Resolution

The Company Secretary thereafter invited the Shareholders who were registered as speakers to put forth their views/questions, if any, relating to the annual financial statements for the year ended March 31, 2026 and matters related thereto.

Some of the shareholders who were registered as speakers, attending the meeting through Video Conferencing/ Other Audio Visual Means, expressed their views / questions relating to the business and operations of the Company.

After hearing from the speaker shareholders as above, the Chairman and the Vice-Chairperson and Managing Director replied to their queries and questions.

The Company Secretary, thereafter, requested those Shareholders who had not voted by means of remote e-voting to vote. He informed that the Company had appointed Ms. Monali Bhandari Mehta & Mehta Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 7th AGM will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the website of the Company at www.aartipharmalabs.com, National Securities Depository Limited (e-voting platform) and Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman thanked all the members for participating in the 7th Annual General Meeting of the Company and declared the meeting as concluded at 11:35 a.m. further the window for voting was kept open for 30 minutes for e-voting.

The results of voting/remote e-voting will be intimated to you separately.
This document does not constitute minutes of the proceedings of the 7th AGM of the Company

For AARTI PHARMALABS LIMITED
Jeevan Bhargav Mondkar
Digitally signed by Jeevan Bhargav Mondkar
JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565