

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

25th August, 2025

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Re: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”) - Outcome of the 51st Annual General Meeting of the Company and Disclosure of voting results thereat.

Dear Sir(s)/Madam,

This is with reference to the 51st Annual General Meeting (“AGM”) of the Company held today, i.e. Monday, 25th August, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the Notice convening the AGM during the period commencing from Friday, 22nd August, 2025 (09.00 a.m.) to Sunday, 24th August, 2025 (05.00 p.m.).

The Company had also provided e-voting facility to the Members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of AGM were duly approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 51st AGM of the Company.

As per Regulation 44(3) of the SEBI LODR Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.



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Further, enclosed herewith is the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Request you to kindly take the same on record.

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a



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Brief Proceedings of the 51st Annual General Meeting of Alkem Laboratories Limited (“the Company”):

The 51st Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, 25th August, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 11.00 a.m. and concluded at 01.00 p.m.

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the AGM of the Company.

The AGM was virtually attended by 67 Members. All the Directors, except Mrs. Madhurima Singh, Executive Director of the Company (who couldn't attend the meeting due to personal reasons) were present at the AGM. Mr. Narendra Kumar Aneja, Chairperson of the Audit Committee, Mr. Ranjal Laxmana Shenoy, Chairperson of the Nomination & Remuneration Committee and Mr. Sujjain Talwar, Chairperson of the Stakeholders' Relationship Committee and the representatives of the Statutory Auditors, Cost Auditors and Secretarial Auditors also attended the AGM. The requisite registers were electronically available for inspection by the Members till the conclusion of the meeting.

The Chairman commenced his speech and gave an overview of the performance of the Company for financial year ended 31st March, 2025. Thereafter, he invited queries from the Members, which were addressed by Dr. Vikas Gupta, Chief Executive Officer of the Company.

Mr. Basudeo N. Singh then informed the Members that the Company had provided remote e-voting facility during the period commencing from Friday, 22nd August, 2025 (09.00 a.m.) to Sunday, 24th August, 2025 (05.00 p.m.) and e-voting facility during the AGM for the Members attending the AGM through VC/ OAVM, which was open for 30 minutes from the conclusion of the proceedings of the AGM.

The following items of business as set out in the Notice dated 29th May, 2025 convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Agenda	Resolution required (Ordinary/ Special)
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2025 and the Report of Auditors thereon.	Ordinary

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2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31 st March, 2025.	Ordinary
3.	Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Appointment of M/s Manish Ghia and Associates, Practicing Company Secretaries (CP No.:3531) as the Secretarial Auditors of the Company for a term of 5 (five) years with effect from 01 st April, 2025 upto 31 st March, 2030.	Ordinary
6.	Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31 st March, 2025.	Ordinary

Based on the Scrutinizer's Report dated 25th August, 2025 issued by CS Mannish L. Ghia, Practicing Company Secretary, all the aforesaid business items were passed by the Members with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer

51st ANNUAL GENERAL MEETING OF ALKEM LABORATORIES LIMITED

Date of AGM : 25th August, 2025

Total number of shareholders on record date : 70347

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 8

Public: 59

Alkem Laboratories Limited

Resolution Required : Ordinary	<p>1 - Receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2025 and the Reports of Auditors thereon.</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33531860	89.8271	33469750	62110	99.8148	0.1852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33531860	89.8271	33469750	62110	99.8148	0.1852
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107125	61	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107125	61	99.9996	0.0004
Total		119565000	111413190	93.1821	111351019	62171	99.9442	0.0558

Resolution Required :Ordinary			2 - Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2025.					
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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33598221	90.0048	33598221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33598221	90.0048	33598221	0	100.0000	0.0000
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107153	33	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107153	33	99.9998	0.0002
Total		119565000	111479551	93.2376	111479518	33	100.0000	0.0000

Resolution Required :Ordinary			3 - Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself 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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33598221	90.0048	25058561	8539660	74.5830	25.4170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33598221	90.0048	25058561	8539660	74.5830	25.4170
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107124	62	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107124	62	99.9996	0.0004
Total		119565000	111479551	93.2376	102939829	8539722	92.3397	7.6603

Resolution Required :Ordinary			4 - Appointment of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself 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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33565767	89.9179	30743788	2821979	91.5927	8.4073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33565767	89.9179	30743788	2821979	91.5927	8.4073
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107114	72	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107114	72	99.9995	0.0005
Total		119565000	111447097	93.2105	108625046	2822051	97.4678	2.5322

Resolution Required :Ordinary			5 - Appointment of M/s Manish Ghia & Associates, Practicing Company Secretaries (CP No.: 3531) as the Secretarial Auditors of the Company for a term of 5 (five) years with effect from 01st April, 2025 upto 31st March, 2030.					
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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33589708	89.9820	33473719	115989	99.6547	0.3453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33589708	89.9820	33473719	115989	99.6547	0.3453
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107122	64	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107122	64	99.9996	0.0004
Total		119565000	111471038	93.2305	111354985	116053	99.8959	0.1041

Resolution Required :Ordinary			6 - Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31st March, 2025.					
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	63413109	62774144	98.9924	62774144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62774144	98.9924	62774144	0	100.0000	0.0000
Public Institutions	E-Voting	37329352	33594128	89.9939	33594128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33594128	89.9939	33594128	0	100.0000	0.0000
Public Non Institutions	E-Voting	18822539	15107186	80.2611	15107122	64	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15107186	80.2611	15107122	64	99.9996	0.0004
Total		119565000	111475458	93.2342	111475394	64	99.9999	0.0001

CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To
The Chairperson/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 51ST Annual General Meeting ("AGM") of the Members of Alkem Laboratories Limited ('the Company') held on Monday, 25th August, 2025 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 6 as set out in the Notice of AGM dated 29th May, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 51st AGM of its Members through VC / OAVM on Monday, 25th August, 2025 at 11.00 a.m.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make



Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.

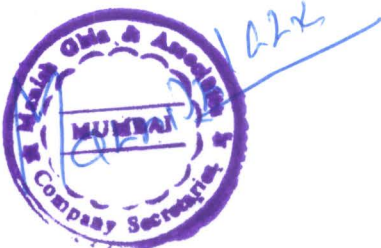
- 1.2 The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting facility prior and during the AGM.
- 1.3 The Company on Monday, 21st July, 2025 completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 04th July, 2025.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Mumbai Lakshadeep" on Tuesday, 22nd July, 2025.
- 1.5 The remote e-voting period commenced on Friday, 22nd August, 2025 at 9.00 A.M. (IST) onwards and ended on Sunday, 24th August, 2025 at 5.00 P.M. (IST).
- 1.6 Votes cast through remote e-voting till 5.00 p.m. on Sunday, 24th August, 2025 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
- 1.7 The remote e-voting module was disabled by CDSL on Sunday, 24th August, 2025 after 5:00 p.m. and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Ms. Riya Pawar and Ms. Mahima Sancheti who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Monday, 18th August, 2025.
- 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and



b. the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2025 and the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
750	111351019	99.94%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	62171	0.06%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
760	111479518	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	33	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: Ordinary Resolution

Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
431	102939829	92.34%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
336	8539722	7.66%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
658	108625046	97.47%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
110	2822051	2.53%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Special Business:

Resolution No. 5: Ordinary Resolution

Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company for a term of 5 (five) years with effect from 01st April, 2025 upto 31st March,2030.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
731	111354985	99.90%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	116053	0.10%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: Ordinary Resolution

Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for financial year ended 31st March,2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
756	111475394	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	64	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Result: We report that the number of votes cast in favour are more than the number of votes cast against it. Accordingly, the ordinary resolutions as contained in the Notice of Annual General Meeting dated 29th May, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: August 25, 2025
UDIN: F006252G001073991

Countersigned by

Chairperson / Authorized Person
Alkem Laboratories Limited

Place: Mumbai
Date: August 25, 2025