



Date: 10th October, 2026

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

Subject: Scrutinizer's Report on the Postal Ballot.

This refers to the Postal Ballot Notice dated 01st September, 2026 sent to the shareholders of the Company seeking their approval on the item(s) as detailed in the Notice.

The e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Thursday, 10th September, 2026 from 9:00 am and ended on Friday, 09th October, 2026 at 5:00 pm.

Mr. Nimish Chunibhai Sakhiya, Proprietor of M/s. Sakhiya & Co., Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of Postal Ballot and based on the said report Mr. Harshad Rathod, Chairman has announced the results of the Postal Ballot, copy of the same is enclosed herewith. The results of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") will be submitted separately.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

ROSHNI
DHARMENDRABHAI
SHAH

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DHARMENDRABHAI SHAH
Date: 2026.10.10 18:16:01
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CS Roshni Shah
Company Secretary and Compliance Officer

Encl.: As above

RESULT OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines prescribed by MCA for conducting Postal Ballot through e-voting, approval of the shareholders of the Company was sought through Postal Ballot process through e-voting mode vide Notice dated 01st September, 2026 regarding the Special Resolutions together with the Explanatory Statement thereto for the following item:

The last date for casting votes through e-voting facility for shareholders was Friday, 09th October, 2026 at 05:00 pm.

The Scrutinizer Mr. Nimish Chunibhai Sakhiya Proprietor of M/s. Sakhiya & Co., Practicing Company Secretary, appointed by the Board, has submitted his report on the Postal Ballot and based on the said report, the following results were announced by the Chairman of the Company on 10th October, 2026.

The Consolidated Result as per the Scrutinizer's above-mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against	No. of Invalid Votes
1.	Approval for alteration of the Memorandum of Association of the Company.	Special	8256400	74.2749	0	0	0
2.	Approval for the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	8256400	74.2749	0	0	0
3.	Approval for the creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013.	Special	8256400	74.2749	0	0	0
4.	Approval for revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the subsidiary (ies) of the Company under section 185 of Companies act, 2013.	Special	84000	0.7557	0	0	2400
5.	Approval for the limit for the loan, guarantee and investment by the Company under section 186 of the Companies Act, 2013.	Special	8256400	74.2749	0	0	0

Accordingly, the aforesaid Special Resolutions for which Postal Ballot process was conducted by the Company stands passed by the shareholders with requisite majority.

The result of Postal Ballot is also posted on the Company's website at www.accretionpharma.com.

For Accretion Pharmaceuticals Limited

HARSHAD NANUBHAI RATHOD
 Digitally signed by HARSHAD NANUBHAI RATHOD
 Date: 2026.10.10 18:16:53 +05'30'

Harshad Rathod
Chairman and Director and CFO
DIN: 09108392

Place: Ahmedabad
Date: 10th October, 2026



SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

The Chairman

ACCRETION PHARMACEUTICALS LIMITED ["the company"]

CIN: L21004GJ2023PLC146545

29 Xcelon Ind Park 1, B/h, Intas Pharmaceuticals, Vasna Chacharvadi,
Sanand, Ahmedabad-382213, Gujarat, India.

Subject: Scrutinizer's Report on Remote E-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Nimish Chunibhai Sakhiya, Proprietor of Sakhiya & Co., Practising Company Secretaries have been appointed as a Scrutinizer by Board of Directors at their meeting held on 01st September, 2026, for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended ("SEBI LODR Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated 01st September, 2026.

The Company has provided the facility of remote e-voting on the resolution specified in the Notice of Postal Ballot dated 01st September, 2026.

1. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting on the resolutions as contained in the aforementioned notice of Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through Remote e-Voting is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency appointed by the company to provide e-voting facilities for the purpose of Postal Ballot.
2. My responsibility as a scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

3. Notice of Postal Ballot:

- a. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories, The Postal Ballot Notice dated 01st September, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 09th September, 2026 by CDSL through electronic mail to those members whose names appeared in the Register of Members/List of Beneficiaries as on 04th September, 2026 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.

- b. The company has published the newspaper advertisements in “Business Standard” in English Language and “Jai Hind” in Gujarati Language on 10th September, 2026 informing members of the dispatch of the postal ballot notice and e-voting details thereof.
 - c. The Company had hosted the Postal Ballot Notice on its website and the website of CDSL (e-voting Agency) and had also intimated the same to National Stock Exchange of India Limited - SME Platform on 09th September, 2026.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by CDSL from 9:00 a.m. (IST) on Thursday, 10th September, 2026 to 5:00 p.m. (IST) on Friday, 09th October, 2026.
5. The members of the Company holding shares as on the “cut-off date” i.e. 04th September, 2026 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
6. After the scrutiny of the votes cast file downloaded from CDSL:
 - a. We found that all the votes cast by the Members were valid except one; and
 - b. We report that the 05 (Five) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For Sakhiya & Co.
Practicing Company Secretaries
ICSI Firm Unique Code: S2019GJ689300
ICSI Peer Review No.: 4057/2023

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SAKHIYA
Date: 2026.10.10
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CS Nimish Sakhiya
Proprietor
ICSI Membership No.: 35847
ICSI Certificate of Practice No.: 22239
UDIN: A035847H001809511

Date: 10/10/2026
Place: Rajkot

Counter Signed by
For, ACCRETION PHARMACEUTICALS LIMITED

HARSHAD
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RATHOD
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NANUBHAI RATHOD
Date: 2026.10.10
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Harshad Nanubhai Rathod
Chairman, Director & CFO
DIN: 09108392

Date: 10/10/2026
Place: Ahmedabad

Results of Postal Ballot

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

Item No. 1: Approval for alteration of the Memorandum of Association of the Company.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Casted	% of Total Valid Votes
Valid Votes	24	8256400	100%
Votes in Favour	24	8256400	100%
Votes Against	0	0	0.00%
Invalid Votes	0	0	0.00%

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

Item No. 2: Approval for the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Casted	% of Total Valid Votes
Valid Votes	24	8256400	100%
Votes in Favour	24	8256400	100%
Votes Against	0	0	0.00%
Invalid Votes	0	0	0.00%

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

Item No. 3: Approval for the creation of mortgage/ charge on the properties/ undertakings of the Company under section 180(1)(a) of the Companies Act, 2013.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Casted	% of Total Valid Votes
Valid Votes	24	8256400	100%
Votes in Favour	24	8256400	100%
Votes Against	0	0	0.00%
Invalid Votes	0	0	0.00%

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.

Item No. 4: Approval for revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the subsidiary (ies) of the Company under section 185 of Companies act, 2013.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Casted	% of Total Valid Votes
Valid Votes	15	84000	100%
Votes in Favour	15	84000	100%
Votes Against	0	0	0.00%
Invalid Votes	1	2400	-

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 4 of the Postal Ballot Notice has been passed with requisite majority.

Item No. 5: Approval for the limit for the loan, guarantee and investment by the Company under section 186 of the Companies Act, 2013.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Casted	% of Total Valid Votes
Valid Votes	24	8256400	100%
Votes in Favour	24	8256400	100%
Votes Against	0	0	0.00%
Invalid Votes	0	0	0.00%

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 5 of the Postal Ballot Notice has been passed with requisite majority.

For Sakhiya & Co.
Practicing Company Secretaries
ICSI Firm Unique Code: S2019GJ689300
ICSI Peer Review No.: 4057/2023

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NIMISH CHUNIBHA
SAKHIYA
Date: 2026.10.10
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CS Nimish Sakhiya
Proprietor
ICSI Membership No.: 35847
ICSI Certificate of Practice No.: 22239
UDIN: A035847H001809511

Date: 10/10/2026
Place: Rajkot

Counter Signed by
For, ACCRETION PHARMACEUTICALS LIMITED

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RATHOD
Date: 2026.10.10 18:08:47
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Harshad Nanubhai Rathod
Chairman, Director & CFO
DIN: 09108392

Date: 10/10/2026
Place: Ahmedabad