Accretion®
Pharmaceuticals Limited

Date: 25th September, 2025

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: Proceedings of 2nd Annual General Meeting of the Company held on 25th September, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the 2nd Annual General Meeting of the Shareholders of the Company held on Thursday, 25th September, 2025 at 11:00 A.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

HARSHAD NANUBHAI RATHOD
Digitally signed by HARSHAD NANUBHAI RATHOD
Date: 2025.09.25 16:12:26 +05'30'

Harshad Rathod
Director and CFO
DIN: 09108392

Encl.: as above

29, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Ta-Sanand,
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CIN: L21004GJ2023PLC146545

SUMMARY OF THE PROCEEDINGS OF 2ND ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF ACCRETION PHARMACEUTICALS LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 11:00A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM):

The 2nd Annual General Meeting ('AGM') of the Members of Accretion Pharmaceuticals Limited ('the Company') was held on Thursday, 25th September, 2025 at 11:00 A.M. and concluded at 11:29 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following Directors, KMPs and Auditors were present:

1.	Mr. Harshad Rathod	Director & CFO and Chairman of this meeting
2.	Mr. Vivek Patel	Managing Director
3.	Mr. Hardik Prajapati	Director
4.	Mr. Mayur Sojitra	Director
5.	Mr. Chand Kanabar	Independent Director and Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee
6.	Ms. Grishma Shewale	Independent Director
7.	Mrs. Nishtha Pamnani	Independent Director
8.	CS Roshni Shah	Company Secretary and Compliance Officer
9.	CA Dr. Vishves Shah	Statutory Auditor
10.	Mr. Nimish Sakhiya	Secretarial Auditor and Scrutinizer of this meeting

Number of Members were present in total: 24

Mr. Harshad Rathod presided over the meeting.

CS Roshni Shah, Company Secretary and Compliance Officer welcomed the Members to the Meeting and the requisite quorum being present, with the permission of the Chairman, she called the meeting in order. She introduced the Panel members including the Board of Directors of the Company who had participated in the meeting.

The Chairman then delivered his message and also announced the performance of the Company.

The Notice of the meeting was taken as read with the permission of Members as it had already been sent to them. The Auditors' report on the financial statements of the Company and Secretarial Audit Report for the year ended 31st March 2025 did not have any qualifications, observations or comments, which have any adverse effect on the functioning of the Company and accordingly, the same was not read out at the meeting in line with the requirements of the Companies Act, 2013.

The following businesses were transacted at the 2nd AGM as set out in the Notice:

1. To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Director, who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of Statutory Auditors of the Company.
4. Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.
5. Appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director.
6. Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company and approve remuneration.
7. To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), Director and CFO of the Company.
8. To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Managing Director of the Company.
9. To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), Director of the Company.
10. To consider and approve 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.

The Company Secretary then invited questions from Members who had previously registered themselves as 'Speakers'. After the shareholders spoke, the questions were tabulated and the same were answered.

The Company Secretary then informed the members that the Board of Directors of the Company had appointed Mr. Nimish Chunibhai Sakhiya, Proprietor, M/s. Sakhiya & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the meeting).

The members were informed that in case any of the members have not casted his/her vote through remote e-voting, can proceed to cast his/her vote now through venue e-voting and that the venue e-voting was kept open for next 15 minutes to enable the members to vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

There being no other agenda, the Company Secretary with the permission of the Chairman declared the meeting as closed. The meeting was concluded at 11:29 a.m. with a vote of thanks.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

HARSHAD NANUBHAI RATHOD
Digitally signed by HARSHAD NANUBHAI RATHOD
Date: 2025.09.25 16:12:58 +05'30'

Harshad Rathod
Director and CFO
DIN: 09108392