Accretion®
Pharmaceuticals Limited

Date: 27th August, 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: Proceedings of 3rd Annual General Meeting of the Company held on 27th August, 2026

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 3rd Annual General Meeting of the Shareholders of the Company held on Thursday, 27th August, 2026 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

ROSHNI DHARMENDRABHAI SHAH
Digitally signed by ROSHNI DHARMENDRABHAI SHAH
Date: 2026.08.27 13:29:10 +05'30'

CS Roshni Shah
Company Secretary and Compliance Officer

Encl.: as above

29, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Ta-Sanand, Dist-Ahmedabad,382 213, Gujarat, INDIA
Contact: +91 79 45906329 Email: info@accretionpharma.com Website: www.accretionpharma.com CIN: L21004GJ2023PLC146545

SUMMARY OF THE PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF ACCRETION PHARMACEUTICALS LIMITED HELD ON THURSDAY, 27TH AUGUST, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM):

The 3rd Annual General Meeting ('AGM') of the Members of Accretion Pharmaceuticals Limited ('the Company') was held on Thursday, 27th August, 2026 at 11:00 A.M. and concluded at 11:35 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 through Video Conferencing:

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

Mr. Harshad Rathod presided over the meeting.

CS Roshni Shah, Company Secretary and Compliance Officer, welcomed the Members to the Meeting. The requisite quorum being present, and with the permission of the Chairman, she called the Meeting to order. All the Directors of the Company were present at the Meeting. The Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.

Mr. Harshad Rathod, Chairman of the Meeting, Director and CFO, addressed the Members and briefed them on the performance of the Company. Thereafter, Mr. Vivek Patel, Managing Director, also addressed the Members.

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 2026 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 3rd AGM as set out in the Notice:

1. To receive, consider and adopt the Standalone Financial Statements as at 31 March, 2026 including the Audited Balance Sheet as at 31 March, 2026, 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. Hardik Mukundbhai Prajapati (DIN: 09108403), Director, who retires by rotation and being eligible, offers himself for re-appointment.

The Company Secretary then invited questions from the Members who had registered themselves as 'Speakers'. The questions raised by the Members were noted and duly 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 11:35 A.M. with a vote of thanks.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

ROSHNI DHARMENDRABHAI SHAH

Digitally signed by ROSHNI DHARMENDRABHAI SHAH
Date: 2026.08.27 13:29:38 +05'30'

CS Roshni Shah
Company Secretary and Compliance Officer