

Date: 31st March, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir / Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 27th February, 2026 enclosing the Postal Ballot Notice of even date

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the following resolution(s) have been passed by the members of the Company with requisite majority:

1. Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as Non-Executive Non-Independent Director of the Company (Ordinary Resolution);
2. Approval of payment of Professional Fees to Mr. Rajkumar Baheti (Special Resolution).

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. 31st March, 2026.

Please find enclosed herewith the Voting Results of Postal Ballot along with Scrutinizer's Report in this regard.

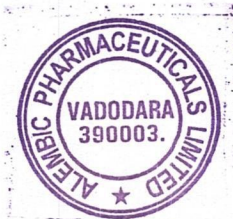
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited


Manisha Saraf
Company Secretary

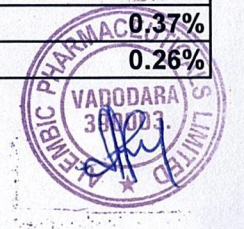
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ALEMBIC PHARMACEUTICALS LIMITED

Alembic Pharmaceuticals Limited - Voting Results

Type of meeting					Postal Ballot			
Date of meeting					31-03-2026			
Total number of shareholders on record date (20-02-2026)					88,060			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director:								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,70,81,813	13,68,63,518	99.84%	13,68,63,518	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,70,81,813	13,68,63,518	99.84%	13,68,63,518	-	100.00%	0.00%
Public Institutions	E-voting	4,01,45,830	3,31,84,417	82.66%	3,27,51,835	4,32,582	98.70%	1.30%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,01,45,830	3,31,84,417	82.66%	3,27,51,835	4,32,582	98.70%	1.30%
Public Non-Institutions	E-voting	1,93,35,481	34,22,153	17.70%	34,09,406	12,747	99.63%	0.37%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,93,35,481	34,22,153	17.70%	34,09,406	12,747	99.63%	0.37%
Total		19,65,63,124	17,34,70,088	88.25%	17,30,24,759	4,45,329	99.74%	0.26%

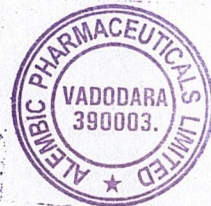


Item No. 2 - Approval of payment of Professional Fees to Mr. Rajkumar Baheti:

Resolution required: (Ordinary/Special)					Special			
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	13,70,81,813	13,68,63,518	99.84%	13,68,63,518	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,70,81,813	13,68,63,518	99.84%	13,68,63,518	-	100.00%
Public Institutions	E-voting	4,01,45,830	3,31,84,417	82.66%	3,29,03,940	2,80,477	99.15%	0.85%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,01,45,830	3,31,84,417	82.66%	3,29,03,940	2,80,477	99.15%
Public Non-Institutions	E-voting	1,93,35,481	34,22,153	17.70%	34,09,364	12,789	99.63%	0.37%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,93,35,481	34,22,153	17.70%	34,09,364	12,789	99.63%
Total		19,65,63,124	17,34,70,088	88.25%	17,31,76,822	2,93,266	99.83%	0.17%

For Alembic Pharmaceuticals Limited


Manisha Saraf
 Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2024 dated 19.09.2024 and resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Chairperson,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390 003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated February 27, 2026.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated **February 27, 2026** ('Postal Ballot Notice').

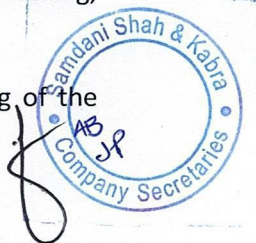
The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Monday, March 02, 2026 (9.00 A.M.) (IST) to Tuesday, March 31, 2026 (5.00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (www.evoting.nsdl.com) on March 31, 2026 around 05:02 P.M. IST, in the presence of two witnesses – Janki Patel and Astha Bhavsar, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:



SRAPL310326

Resolution / Business No. 1:

Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director; **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	463	17,30,24,759	99.74
Voted Against	55	4,45,329	0.26
Total	518	17,34,70,088	100.00
Invalid Votes	-	-	-

Resolution / Business No. 2:

Approval of payment of Professional Fees to Mr. Rajkumar Baheti; **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	463	17,31,76,822	99.83
Voted Against	52	2,93,266	0.17
Total	515	17,34,70,088	100.00
Invalid Votes	-	-	-

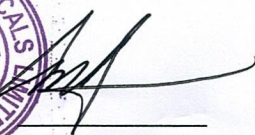
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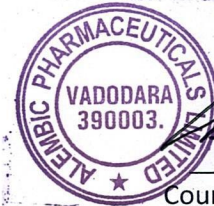
1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote e-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Person, duly authorized by the Board for preserving the records safely after the Chairman signs the minutes.
3. The resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863




Counter Signed by
Chairman / Company Secretary
Alembic Pharmaceuticals Limited



ICSI Peer Review # 7619/2026
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677G004142251

Place: Vadodara | Date: March 31, 2026

SRAPL310326