

Date: 30.09.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Sub: Proceedings of the 07th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 through Video Conferencing/Other Audio-Visual Means

Reference: (ISIN No.: INE0V9I01017, NSE Symbol: AVIENCE)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 07th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2026 at 11:30 A.M. and start at 11:35 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed herewith the Summary of Proceedings of the 07th Annual General Meeting of the Company.

The voting results of the AGM, along with the Consolidated Scrutinizer's Report, shall be submitted separately within the prescribed timelines in accordance with the applicable provisions of the SEBI Listing Regulations.

The proceedings of the AGM will also be made available on the website of the Company i.e. <https://avienbio.com/investors/>. You are requested to kindly take the above information on record.

Thanking You,

For AVIENCE BIOMEDICALS LIMITED

DHARAM DEO
CHOUDHARY

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 110075

SUMMARY OF PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING

The 07th Annual General Meeting ("AGM") of the Members of Avience Biomedicals Limited ("the Company") was held on Wednesday, 30th September, 2026 at 11:30 A.M. and start at 11:35 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which was deemed to be held at the Registered Office of the Company.

1. Welcome and Commencement of the Meeting

Mr. Manoj Kumar, Company Secretary of AVIENCE BIOMEDICALS LIMITED, welcomed all the Members, Directors and other invitees to the 07th Annual General Meeting of the Company and briefed the Members regarding the procedure for participation and voting at the Meeting.

The Members were informed that the Company had engaged Central Depository Services (India) Limited (CDSL) for providing the facility of remote e-voting and e-voting during the AGM. It was further informed that the Members attending the Meeting through VC/OAVM were kept on mute to ensure smooth and uninterrupted conduct of the Meeting.

The Members were also informed that those Members who had not exercised their voting rights through remote e-voting would be entitled to cast their votes through the e-voting facility provided during the AGM.

2. Presence of Directors and Invitees

The Chairman of the Meeting, Mr. Dharam Deo Choudhary, Managing Director, along with the other Directors of the Company, participated in the Meeting through VC/OAVM.

The Scrutinizer, representatives of the Registrar and Share Transfer Agent and Chief Financial Officer were also present through VC/OAVM from their respective locations.

Thereafter, the requisite quorum being present, the Meeting was declared duly constituted.

3. Statutory Registers

The Members were informed that the statutory registers, including the Register of Directors and Key Managerial Personnel and their Shareholding maintained pursuant to Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained pursuant to Section 189 of the Companies Act, 2013, were made available electronically for inspection by the Members.

Thereafter, Mr. Manoj Kumar requested Mr. Dharam Deo Choudhary, Chairman, to take the Chair and conduct the proceedings of the Meeting.

4. Chairman's Address

Mr. Dharam Deo Choudhary, Chairman of the Company/meeting, took the Chair and welcomed the Members to the 07th Annual General Meeting.

The Chairman delivered his address to the Members covering the Company's performance, present status and future prospects of the Company and the industry.

Thereafter, the Chairman requested the Company Secretary to proceed with the agenda items of the Meeting.

5. Notice of AGM and Reports

With the consent of the Members present, the Notice convening the 07th Annual General Meeting, the Board's Report and the Statutory Auditors' Report were taken as read. The Members were informed that the resolutions as set out in the Notice of the AGM were being placed before them for consideration and approval through the electronic voting facility.

6. Business Items

The Company Secretary read out the agenda items as contained in the Notice convening the 07th AGM.

The following resolutions were placed before the Members for their consideration and approval:

Ordinary Businesses**Item No. 1:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon and passed the ordinary resolution.

Item No. 2:

To consider and approve the re-appointment of **Mr. Dharam Deo Choudhary**, Managing Director of the Company, who retires by rotation at this AGM and, being eligible, has offered himself for re-appointment and passed the ordinary resolution.

Item No. 3:

To consider and approve the re-appointment of **Mr. Ram Nagina Choudhary**, Whole-Time Director of the Company, who retires by rotation at this AGM and, being eligible, has offered himself for re-appointment and passed the ordinary resolution.

Item No. 4:

To consider and approve the appointment of **M/s M.A.M AND ASSOCIATES**, Chartered Accountants, Firm Registration No. 015680N, as the Statutory Auditors of the Company in place of the retiring auditors, **M/s HARIBHAKTI & CO. LLP.** to hold office from the conclusion of this Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company and passed the ordinary resolution.

Special Businesses**Item No. 5:**

To consider and approve approval of the borrowing powers of the Company and creation of charge on the assets of the Company under Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013 and passed the special resolution.

The proposed resolution seeks the consent of the Members for borrowing money, where the amount to be borrowed together with the amount already borrowed exceeds the aggregate of the Company's paid-up share capital, free reserves and securities premium, up to ₹100 Crores.

Item No. 6:

To consider and approve appointment of **M/s GR Gupta & Associates**, Practising Company Secretary, Certificate of Practice No. 8554, as the Secretarial Auditors of the Company and passed the special resolution.

The appointment is proposed for a term of five consecutive financial years, from FY 2026-27 to FY 2030-31, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

Item No. 7:

To consider and approve appointment of **M/s V C A N & CO LLP**, Chartered Accountants, Firm Registration No. 125172W/W101232, as the Internal Auditors of the Company and passed the special resolution.

The appointment is proposed for the financial years 2026-27 to 2030-31, on such terms and conditions and at such remuneration as may be determined by the Board of Directors in consultation with the Internal Auditors.

7. Remote E-Voting and E-Voting during AGM

The Members were informed that, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable regulations, the Company had provided the facility of remote e-voting through Central Depository Services (India) Limited (CDSL).

The remote e-voting facility was available from Saturday, 26th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M., both days inclusive.

It was further informed that Members who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting and were otherwise eligible to vote, could cast their votes through the e-voting facility provided during the AGM and for 15 minutes after conclusion of the AGM.

