Date: 24th August, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Subject: Voting Results and Consolidated Scrutinizer's Report of 83rd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

The 83rd AGM of the Company was held on Monday, 24th August, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Friday, 21st August, 2026 at 09:00 A.M. (IST) and ended on Sunday, 23rd August, 2026 at 05:00 P.M. (IST). The facility of e-voting was also provided during the 83rd AGM on Monday, 24th August, 2026.

In this regard, please find enclosed herewith:

1) The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 83rd AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure – A)**

2) The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. **(Annexure – B)**

We wish to inform you that all resolutions as set out in the notice of 83rd AGM were approved by the members with requisite majority.

The voting results along with Scrutinizer's Report will also be available on the Company's website at www.balaxipharma.in and on the website of NSDL at www.evoting.nsdl.com .

This is for your information and records.

Yours faithfully,
*For **Balaxi Pharmaceuticals Limited***

AMAN PUROHIT
Digitally signed by AMAN PUROHIT
Date: 2026.08.24 19:13:33 +05'30'

Aman Purohit
(Company Secretary and Compliance Officer)
Membership No.: A59345

Encl: As above

<u>ANNEXURE - A</u>

Balaxi Pharmaceuticals Limited

Details of Voting Results of 83rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	**Name of the Company**	Balaxi Pharmaceuticals Limited
2.	**Date of the Annual General Meeting**	Monday, 24th August, 2026.
3.	**Total Number of Shareholders on cut-off date i.e., Monday, 17th August, 2026**	14,729
4.	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	**No. of shareholders attended the meeting through Video conferencing:**	
	Promoters and Promoter Group:	3
	Public:	49
6.	**Number of Resolutions passed**	4

Resolution Number 1	Adoption of Audited Standalone Financial Statements.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**36431770**	**36431770**	**100.00**	**36431770**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	1413723	26	0.00	26	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**1413723**	**26**	**0.00**	**26**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	17362007	3476778	20.03	3474758	2020	99.94	0.06
	Poll*		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total:	**17362007**	**3476778**	**20.03**	**3474758**	**2020**	**99.94**	**0.06**
Total:		**55207500**	**39908574**	**72.29**	**39906554**	**2020**	**100.00**	**0.00**

*Votes casted through e-voting facility at the AGM (Venue e-voting)

Resolution Number 2	Adoption of Audited Consolidated Financial Statements.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**36431770**	**36431770**	**100.00**	**36431770**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	1413723	26	0.00	26	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**1413723**	**26**	**0.00**	**26**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	17362007	3476778	20.03	3474758	2020	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**17362007**	**3476778**	**20.03**	**3474758**	**2020**	**99.94**	**0.06**
Total:		**55207500**	**39908574**	**72.29**	**39906554**	**2020**	**100.00**	**0.00**

*Votes casted through e-voting facility at the AGM (Venue e-voting)

Resolution Number 3	Re-appointment of Mrs. Minoshi Maheshwari (DIN: 01575975) as a Director, liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**36431770**	**36431770**	**100.00**	**36431770**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	1413723	26	0.00	26	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**1413723**	**26**	**0.00**	**26**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	17362007	3476778	20.03	3474339	2439	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**17362007**	**3476778**	**20.03**	**3474339**	**2439**	**99.93**	**0.07**
Total:		**55207500**	**39908574**	**72.29**	**39906135**	**2439**	**100.00**	**0.00**

*Votes casted through e-voting facility at the AGM (Venue e-voting)

Resolution Number 4	**Re-appointment of Ms. Akshita Ostwal (DIN: 10026552), as an Independent Director of the Company.**							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
PROMOTER AND PROMOTER GROUP	E-Voting	36431770	36431770	100.00	36431770	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**36431770**	**36431770**	**100.00**	**36431770**	**0**	**100.00**	**0.00**
PUBLIC-INSTITUTIONS	E-Voting	1413723	26	0.00	26	0	100.00	0.00
	Poll*		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total:	**1413723**	**26**	0.00	**26**	**0**	**100.00**	**0.00**
PUBLIC-NON INSTITUTIONS	E-Voting	17362007	3476778	20.03	3473839	2939	99.92	0.08
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total:	**17362007**	**3476778**	**20.03**	**3473839**	**2939**	**99.92**	**0.08**
Total:		**55207500**	**39908574**	**72.29**	**39905635**	**2939**	**100.00**	**0.00**

*Votes casted through e-voting facility at the AGM (Venue e-voting)

For Balaxi Pharmaceuticals Limited

ASHISH MAHESHWARI

Digitally signed by ASHISH MAHESHWARI
Date: 2026.08.24 19:12:10 +05'30'

Ashish Maheshwari
(Chairman & Managing Director)
DIN: 01575984

Date: 24th August, 2026
Place: Hyderabad

BVR & ASSOCIATES
Company Secretaries LLP
LLP Identification No: AAE-7079

PARTNERS
CS N. Balasubramanian
CS Yongindunath Sreenivas
CS Vijay Sreenikethan
CS Gokul Radhakrishnan Nair Indira

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Balaxi Pharmaceuticals Limited
Plot No.409, H. No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 83rd AGM of Balaxi Pharmaceuticals Limited held on Monday, August 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir/ Madam,

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019, have been appointed as the Scrutinizer by the Board of Directors of Balaxi Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 83rd AGM of the Company today i.e., Monday, August 24, 2026 at 11:00 a.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice of the AGM along with the Annual Report for the year 2025-26 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, dated September 25, 2023, dated September 19, 2024, dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Yogindunath
BVR & ASSOCIATES COMPANY SECRETARIES LLP
COCHIN
682 026

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited ("NSDL"). The facility for voting during the AGM was also made available. Members present in the AGM through VC and who had not casted their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through the e-voting system during the AGM.

The remote e-voting commenced on Friday, August 21, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 23, 2026 at 05:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on Monday, August 17, 2026 ("Cut-Off Date") were eligible to cast their vote electronically.

My responsibility as scrutinizer is restricted to ensure remote e-voting and e-voting at the AGM in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice.

I now submit my Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions:

Resolution No 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	39906554	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2020	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

Yogindunath

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

Resolution No 2: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	39906554	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2020	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No 3: Ordinary Resolution

Re-appointment of Mrs. Minoshi Maheshwari (DIN: 01575975) as a director, liable to retire by rotation:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	39906135	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	2439	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

BVR & ASSOCIATES COMPANY SECRETARIES LLP
COCHIN 682 026

Special Business

Resolution No 4: Special Resolution

Re-appointment of Ms. Akshita Ostwal (DIN:10026552), as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	39905635	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2939	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above voting patterns, I hereby report that all the resolutions have been passed with requisite majority.

Votes unblocked in the presence of following witnesses:

1. **Abhinav Unnikrishnan**
2. **Sneha Umesh**

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

BVR & ASSOCIATES COMPANY SECRETARIES LLP
COCHIN
682 026

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 9137, FCS 7865, LLP IN AAE-7079

CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137
UDIN: F007865H001201156

Place: Cochin
Date: 24-08-2026

Countersigned by the Chairman

ASHISH MAHESHWARI
Digitally signed by ASHISH MAHESHWARI
Date: 2026.08.24 19:06:09 +05'30'

Ashish Maheshwari
(DIN: 01575984)