

# CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.

Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440

Email ID: [complianceofficer@concordbiotech.com](mailto:complianceofficer@concordbiotech.com)

October 26, 2026

|                                                                                                                                                                                                    |                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>The Manager, Listing Department<br><b>National Stock Exchange of India Limited</b><br>Plot No. C/1 G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai -400 051<br>Symbol: CONCORDBIO | To<br>General Manager, Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 543960 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

## **Sub.: Submission of Voting Results and Scrutinizer's Report of Postal Ballot.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in respect of the resolutions transacted through the Postal Ballot dated September 23, 2026, through remote e-voting.

The Scrutinizer's Report on the remote e-voting, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, is also enclosed herewith.

The aforesaid voting results and the Scrutinizer's Report will also be made available on the website of the Company.

All the resolutions set out in the Postal Ballot Notice dated September 23, 2026 have been duly passed with requisite majority.

You are requested to kindly take the above on record.

Thanking you,

**For Concord Biotech Limited**

**Paritosh  
Trivedi**

Digitally signed by  
Paritosh Trivedi  
Date: 2026.10.26  
17:48:17 +05'30'

**Paritosh Trivedi**

**Company Secretary and Compliance Officer**

**ACS 63623**

***Encl: as above***

**Voting results of Postal Ballot dated September 23, 2026**

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 543960                  |
| NSE Symbol                                                                                  | CONCORDBIO              |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE338H01029            |
| Name of the company                                                                         | Concord Biotech Limited |
| Type of meeting                                                                             | Postal Ballot           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-10-2026              |

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Ashish Shah              |
| Firms Name                                | Ashish Shah & Associates |
| Qualification                             | CS                       |
| Membership Number                         | F5974                    |
| Date of Board Meeting in which appointed  | 23-09-2026               |
| Date of Issuance of Report to the company | 26-10-2026               |

## Voting results

|                                                                                     |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 18-09-2026                |
| Total number of shareholders on record date                                         | 86832                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION |                          |                        |                                      |                                    |
| 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                      | 46122108           | 46042436            | 99.8273                                                                                                                                | 46042436                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 46122108           | 46042436            | 99.8273                                                                                                                                | 46042436                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 19157243           | 18294811            | 95.4981                                                                                                                                | 18278550                 | 16261                  | 99.9111                              | 0.0889                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 19157243           | 18294811            | 95.4981                                                                                                                                | 18278550                 | 16261                  | 99.9111                              | 0.0889                             |
| Public- Non Institutions                                                 | E-Voting                      | 39336853           | 25639577            | 65.1795                                                                                                                                | 25638513                 | 1064                   | 99.9959                              | 0.0041                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 39336853           | 25639577            | 65.1795                                                                                                                                | 25638513                 | 1064                   | 99.9959                              | 0.0041                             |
| Total                                                                    |                               | 104616204          | 89976824            | 86.0066                                                                                                                                | 89959499                 | 17325                  | 99.9807                              | 0.0193                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                        |                          |                        | Yes                                  |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ISSUANCE OF BONUS EQUITY SHARES         |                          |                        |                                      |                                    |
| 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                      | 46122108           | 46042436            | 99.8273                                 | 46042436                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 46122108           | 46042436            | 99.8273                                 | 46042436                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 19157243           | 18294811            | 95.4981                                 | 16615265                 | 1679546                | 90.8195                              | 9.1805                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 19157243           | 18294811            | 95.4981                                 | 16615265                 | 1679546                | 90.8195                              | 9.1805                             |
| Public- Non Institutions                                                 | E-Voting                      | 39336853           | 25641377            | 65.1841                                 | 25640372                 | 1005                   | 99.9961                              | 0.0039                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 39336853           | 25641377            | 65.1841                                 | 25640372                 | 1005                   | 99.9961                              | 0.0039                             |
| Total                                                                    |                               | 104616204          | 89978624            | 86.0083                                 | 88298073                 | 1680551                | 98.1323                              | 1.8677                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |



# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

26<sup>th</sup> October, 2026

To,

The Chairman

**Concord Biotech Limited**

Corporate Office: 16<sup>th</sup> Floor, B-Wing,  
Mondeal Heights, Iscon Cross Road,  
S.G. Highway, Ramdev Nagar, Ahmedabad

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

The Board of Directors of Concord Biotech Limited (hereinafter referred to as "Company"), through Board Resolution dated September 23, 2026 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars including latest circular no. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, and other relevant circulars and last Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ('SEBI Circulars'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 2 (Two) Ordinary Resolutions for the special businesses as mentioned in the notice of postal ballot dated September 23, 2026 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place strictly through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

The Company has availed remote E-voting facility offered by Central Depositories Services (India) Limited ("CDSL") for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Friday, September 25, 2026 at 9:00 Hours IST and ended on Saturday, October 24, 2026 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 18, 2026 were entitled to vote on the resolutions (item no. 1 & 2 as set out in notice of postal ballot dated September 23, 2026).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, September 25, 2026. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, September 18, 2026, and who have not, received notice of postal ballot can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice can be downloaded from the website of the Company or website of CDSL.

The Shareholders were required to cast their vote online through remote e-voting on or before Saturday, October 24, 2026 at 17:00 Hours IST on the basis of User-id and password provided to them by CDSL.

Remote e-voting register was kept bearing particulars of names, address, folio, nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Saturday, October 24, 2026 at 17.00 hours IST.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting.

Thanking you

Yours truly,

For, Ashish Shah & Associates  
Company Secretaries

ASHISH  
ANANTR  
AY SHAH

Digitally signed  
by ASHISH  
ANANTRAY  
SHAH  
Date: 2026.10.26  
15:24:02 +05'30'



(Ashish Shah)

Practicing Company Secretary- Scrutinizer  
FCS: 5974; COP: 4178  
UDIN- F005974H002020987

Countersigned by

Sudhir  
Kumar Vaid

Digitally signed by  
Sudhir Kumar Vaid  
Date: 2026.10.26  
17:47:25 +05'30'

Mr. Sudhir Vaid

Chairman and Managing Director  
DIN: 00055967



# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

## Annexure-A

### Voting Pattern of Electronic Vote (i.e. voting through Remote E-Voting)

| Particulars                                                                                                                                                                         | No. of Shareholders Voted in favour | No. of shares in favour | % of shares in favour | No. of Shareholders voted against | No. of shares against | % of shares against | No. of Shareholders Votes abstained | No. of Shares abstained | No. of Shareholders - Less Voted | No. of Shares - Less Voted |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------|-----------------------|-----------------------------------|-----------------------|---------------------|-------------------------------------|-------------------------|----------------------------------|----------------------------|
| <b>RESOLUTION 1 (Ordinary Resolution)</b><br>Approval for Increase in the Authorized Share Capital of the Company and the Consequential alteration of the Memorandum of Association | 411                                 | 89959499                | 99.98                 | 19                                | 17325                 | 0.02                | 1                                   | 1800                    | Nil                              | Nil                        |
| <b>RESOLUTION 2 (Ordinary Resolution)</b><br>Issuance of Bonus Equity Shares                                                                                                        | 405                                 | 88298073                | 98.13                 | 25                                | 1680551               | 1.87                | Nil                                 | Nil                     | Nil                              | Nil                        |

For, Ashish Shah & Associates  
Company Secretaries

ASHISH  
ANANTR  
AY SHAH

Digitally signed  
by ASHISH  
ANANTRAY SHAH  
Date: 2026.10.26  
15:23:37 +05'30'



(Ashish Shah)  
Practicing Company Secretary- Scrutinizer  
FCS: 5974; COP: 4178  
UDIN-F005974H002020987

Countersigned by

Sudhir  
Kumar Vaid

Digitally signed by  
Sudhir Kumar Vaid  
Date: 2026.10.26  
17:47:49 +05'30'

Mr. Sudhir Vaid  
Chairman and Managing Director  
DIN: 00055967