



Date: 29.09.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai — 400051

Scrip Symbol: CURIS

ISIN: INE1BZN01016

Dear Sir/Madam,

Subject: Summary of the proceedings of 10th Annual General Meeting held on Tuesday 29th September, 2026, pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 10th Annual General Meeting held on Tuesday 29th September, 2026 at 12:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be disseminated separately.

The same is also being made available on the website of the Company <https://curisls.com/>

We request you to kindly take the same on your record.

Thanking you.
Yours faithfully,

For Curis Lifesciences Limited,

PATEL JAIMEK
JAIMEK MANSUKHLAL
MANSUKHLAL
Digitally signed by PATEL
JAIMEK MANSUKHLAL
Date: 2026.09.29 18:18:04
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JAIMEK MANSUKHLAL PATEL
Whole-time director
DIN: 07371003



Annexure A

Summary of the proceedings of the 10th Annual General Meeting of Curis Lifesciences Limited held on Tuesday 29th September, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

The 10th Annual General Meeting of the Company was held on Tuesday, 29th September, 2026, at 12:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Mr. Pragnesh Radheshyam Sharma, Chief Financial Officer of the company welcomed the Members and apprised them regarding technical aspects of e-voting and informed that the Company has not received any queries from shareholders in advance, nor there have been any requests for registration as speaker shareholder within the stipulated timeline provided in the AGM notice. As a result, there was no speaker shareholder session conducted during in the meeting. Then after he welcomed and introduced the Directors, KMP's and other invitees to the AGM with the members of the company. The Directors, KMP's, Statutory Auditor, Internal Auditor, Secretarial Auditor cum-scrutinizer of the Company except Siddhant Jayantibhai Pawasia, Director and Devabhai Hamirbhai Jadeja, Independent Director were present at the meeting.

Thereafter, Mr. Dharmesh Dasharathbhai Patel, Chairman & Managing Director, welcomed the Members and confirmed the requisite quorum. With the consent of the Members, the Notice of the AGM and Auditors' Reports were taken as read.

Thereafter, Mr. Dharmesh Dasharathbhai Patel briefed the Members on the Company's performance and key developments during the year. Mr. Jaimik Mansukhlal Patel, Whole-Time Director, apprised the Members of the Company's strategic initiatives and future growth plans.

Thereafter, Mr. Jaimik Mansukhlal Patel informed the Members about the e-voting process and the appointment of M/s. Sachin Thakkar & Associates, Company Secretaries, as Scrutinizer. He further informed that the voting results would be made available on the websites of the Stock Exchange and the Company at <https://curisls.com/>.

Thereafter, Mr. Jaimik Mansukhlal Patel thanked all the Members and stakeholders for their participation and support, and the meeting proceedings were concluded, subject to completion of the e-voting process, the following businesses were announced for consideration:

- 1) To receive, consider and adopt the audited financial statements of the company including audited balance sheet as at 31st March, 2026, statement of profit and loss and cash flow statement for the year ended on 31st March, 2026, together with the directors' report and the auditors' report thereon - Ordinary Resolution.
- 2) To appoint a director in place of Mr. Jaimik Mansukhlal Patel (DIN: 07371003), who retires by rotation and being eligible, offers himself for reappointment and in this regard - Ordinary Resolution.
- 3) To approve related party transaction(s) for various transactions during FY 2026-27 - Ordinary Resolution.
- 4) To appoint Mr. Devabhai Hamirbhai Jadeja (DIN: 11604996) as an independent director of the company - Special Resolution

The e-voting facility was kept open to enable the members to cast their vote. The AGM concluded at 12:34 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

We request you to please take the above information in your records.

For Curis Lifesciences Limited,

PATEL JAIIK
JAIMIK MANSUKHLAL
MANSUKHLAL
Date: 2026.09.29 18:20:23
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JAIMIK MANSUKHLAL PATEL
Whole-time director
DIN: 07371003