INDGN/SE/2026-27/43

13 August 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN

Dear Sir / Madam,

Subject: Summary of Proceedings of the 28th Annual General Meeting ('AGM') of Indegene Limited ('the Company')

Please be informed that the 28th AGM of the Company was held on Thursday, August 13, 2026, from 4:30 P.M. (IST) to 6.42 P.M. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated July 17, 2026, convening the said AGM.

The Summary of proceedings of the 28th AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is enclosed herewith as **Annexure-A.**

Further, the details in accordance with Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-B.**

The above information will be made available on the website of the Company: https://www.indegene.com/

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,
For Indegene Limited

SRISHTI RAMESH KAUSHIK
Digitally signed by SRISHTI RAMESH KAUSHIK
Date: 2026.08.13 18:47:55 +05'30'

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer

Encl: A/a

ANNEXURE A

Summary of proceedings of the 28th Annual General Meeting ('AGM'/'Meeting') of the Members of the Company

The 28th AGM of the Members of Indegene Limited ("the Company") was held on Thursday, August 13, 2026, at 4:30 P.M. (IST) through ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Manish Gupta, Chairman, Executive Director and Chief Executive Officer, welcomed the Members to the Meeting and chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the Directors and requested those, who joined through VC, to introduce themselves to the Members. He also introduced other Key Management Personnel present with him at the common venue. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Investment Committee were present at the Meeting through VC. The representatives Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The proceedings of the Meeting were video recorded, and a live streaming was also webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Srishti Ramesh Kaushik, Company Secretary and Compliance Officer, briefed members on certain points and gave general instructions relating to the participation at the Meeting through VC. She further informed that Mr. Madhwesh Krishnamurthy (Membership No. ACS 21477) Practicing Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman thereafter addressed the Members and subsequently, made a presentation to the Members.

Further, the Company Secretary informed that the Statutory Auditors' Report does not contain any qualifications, other reservations, adverse remarks or disclaimers and informed the Members that the qualifications contained in the Secretarial Auditor's Report had been appropriately addressed by the Management. Thereafter, the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2026, were taken as read.

The Company secretary read out the resolutions. The Chairman subsequently invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 30 minutes.

The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

Thereafter, the Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

The Members were informed that post the conclusion of the remote e-voting, the Scrutinizers' report will be shared by the Company and as set out therein, all the said Resolutions shall be deemed to have been passed, subject to receipt of the requisite majority of votes. The following Resolutions shall be deemed to have been passed on the date of this Meeting, i.e., Thursday, August 13, 2026:

Item No	Details of the Resolutions	Type of the Resolution
1.	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026, together with Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare a final dividend of Rs. 2.25/- per equity share of Rs. 2 /- each for the financial year ended 31 March 2026	Ordinary Resolution
3.	To appoint Mr. Manish Gupta, (DIN: 00219273) as a Director, liable to retire by rotation	Ordinary Resolution
4.	To appoint Dr. Sanjay Suresh Parikh, (DIN: 00219278) as a Director, liable to retire by rotation	Ordinary Resolution
5.	To appoint Ms. Jill Mary De Simone, (DIN: 11483134) as an Independent Director of the Company	Special Resolution

ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sl. No	Particulars	Details
1.	Date of the Meeting	13th August, 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-voting during the 28th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, 10th August, 2026 at 9:00 a.m. (IST) to Wednesday, 12th August 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who participated at the 28th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.