CIN: L74110HP2004PLC027558

July 29, 2026

To

The Listing Department **Bombay Stock Exchange Limited** **Department of Corporate Services** **Phiroze Jeejeebhoy Towers,** **Dalal StreetMumbai – 400 001** **Scrip Code: 532771**	**The Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex,** **Mumbai – 400 051** **Trading Symbol: JHS**

SUBJECT: PROCEEDINGS OF THE POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY CONCLUDED ON JULY 29, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of Postal Ballot.

Kindly take the same on your records.

Thanking You,
Yours Faithfully
For JHS Svendgaard Laboratories Limited

Komal Jha
Digitally signed by Komal Jha
Date: 2026.07.29 18:08:18 +05'30'

Komal Jha
Company Secretary and Compliance Officer

Encl: A/a

THE PROCEEDINGS OF POSTAL BALLOT OF JHS SVENDGAARD LABORATORIES LIMITED THROUGH REMOTE EVOTING ON THE SPECIAL BUSINESS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JUNE 25, 2026, CONCLUDED ON JULY 29, 2026

The Board of Directors (“Board”) in their meeting held on Thursday, 25th June, 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the ‘MCA Circulars’), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) for the resolution as stated below:

RESOLUTION : APPROVAL FOR MODIFICATION IN THE UTILIZATION OF FUNDS RAISED THROUGH THE PREFERENTIAL ISSUE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS.

The Board has appointed Mr. Mohit Dahiya, Practicing Company Secretary (COP: 23052), of M/s. Dahiya & Associates, New Delhi as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.
The Company had engaged the services of National Securities Depository Limited (‘NSDL’) for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

In accordance with MCA and SEBI Circulars, the Postal Ballot Notice, along with the explanatory statement and e-voting instructions were duly sent to all the shareholders on June 29, 2026 through email, who had registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and were entitled to cast their votes as on the Cut-off date being June 26, 2026.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Tuesday, 30th June, 2026, in Business Standard (Hindi & English).

The e-voting started on Tuesday, June 30, 2026, at 9:00 A.M. (IST) and ended on Wednesday, July 29th, 2026, at 5:00 P.M. (IST).The Notice was also placed on the website of the Company and on the website of National Securities Depository Limited ('NSDL').

The remote e-voting period for the postal ballot concluded on Wednesday, July 29th, 2026, being the last date fixed for e-voting, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, read with the applicable SEBI (LODR) Regulations, 2015 and Secretarial Standard-2.

The Scrutinizer's report on the voting results is currently awaited and shall be received in due course. Upon receipt of the said Report, the results of the Postal Ballot, as certified by the Scrutinizer, shall be declared by the Chairman or any person duly authorised by him in writing. The Company shall thereafter promptly intimate the voting results to the Stock Exchange(s) within the statutory timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolutions and voting details shall be set out in the Scrutinizer's report, and such resolutions shall be deemed to have been passed on the last date of e-voting, i.e., Wednesday, July 29th, 2026, subject to the requisite majority being achieved, in compliance with the applicable legal provisions.

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