

Ref. No.: LASA/SE/25-26/39

Tuesday September 30, 2025

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
--	--

Dear Sir/Madam,

Sub : Summary of proceedings of the 10th Annual General Meeting (AGM) of the Company held on Tuesday 30th September, 2025

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 10th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11:00 A.M. Indian Standard Time (“IST”), concluded at 11: 20 A.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Annual General Meeting within two working days from the receipt of the report from the Scrutinizer.

FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01587154
ENCL: AS ABOVE.

PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025

A. Date, Time, Venue of the Annual General Meeting:

The proceedings of 10th Annual General Meeting (AGM) of the Company held on Tuesday, 30th day of September, 2025 at 11.00 A.M. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting commenced at 11.00 A.M. (IST) and concluded at 11:20 A.M. (IST).

A Total of 36 members were present at the meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Dr. Omkar Herlekar, Chairman and Managing Director of the Company, Chaired the Meeting. The Chairman informed that the AGM was being held through video conference in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.
2. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
3. Dignitaries present in Meeting Introduced themselves one by one.
4. The Notice convening the 10th Annual General Meeting was taken as read.
5. The Chairman addressed the Members with a brief speech along with an overview of the industry and of the Company's operations and financial performance for the financial year ended 31st March, 2025.
6. The Company Official informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 14 Items of business set forth in the Notice through Remote e-voting. The facility of E-voting was provided by Bigshare Services Private Limited and the said facility of Remote e-voting commenced on 27th September, 2025 at 09.00 A.M. and ended on 29th September, 2025 at 5.00 P.M.

The Company have appointed M/s Shravan A. Gupta & Associates, Practicing Company Secretaries (COP No. **9990**), as the scrutinizer.

The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the items of business, Two members who were registered as a speakers

did not turn up in the Meeting. Hence, Chairman continued with the further proceedings of the Meeting.

The following items of business, as per the Notice of the AGM, were read at the Meeting:

RESOLUTION NO.	TYPES OF RESOLUTION	MATTER OF RESOLUTION
1	Ordinary	Adoption of Annual Accounts
2	Ordinary	Appointment of a Director retiring by rotation
3	Special	Approve the Cost Auditors Remuneration
4	Special	Appointment of Secretarial Auditor and Approval of his Remuneration
5	Special	Change in Designation of Mr. Ketan Bhau Songal (Din: 11228418) Additional Director to Non-Executive Independent Director
6	Special	Change in Designation of Mr. Pravin Gadalya Lachake (Din: 11228417) Additional Director to Non-Executive Independent Director
7	Special	Change in Designation of Mr. Yogesh Hari Ughada (Din: 11230183) Additional Director to Non-Executive Independent Director
8	Special	Change in Designation of Mrs. Rekha Hemant Wakh (Din: 11229667) Additional Director to Non-Executive Independent Woman Director
9	Special	Approve Addition in Main Objects (Business Activity) of the Company
10	Special	Approve Donation to related/unrelated trusts, charitable institutions and foundations including (Dr. Omkar Herleker Foundation)
11	Special	Approve Managerial Remuneration in case of inadequate profits/No profits in any financial year
12	Special	Consider Secured/unsecured borrowing powers of the Company and creation of charge/ providing security
13	Special	To Dispose / Sale/ Transfer Lease / Let - Out the Non-Operational Unit Situated at Plot No. C-4, C-4/1 And C/43

		Including IPR Rights of the Patents held by the Company, MIDC Lote Parshuram Industrial Area, Tal -Khed, Ratnagiri, Khed, Maharashtra, India, 415722
14	Special	To Approval of Material Related Party Transactions entered or to be entered with the Related Parties as per the required laws and Regulations.

At last, Mr. Minesh Bhosale, thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

Dr. Omkar Herlekar, Chairman and Managing Director also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within stipulated time of the conclusion of Annual General Meeting of the company.

Kindly take the above mentioned information in your record and oblige.

The AGM concluded at 11:20 AM

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01587154