



February 13, 2026

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai Samachar Marg,  
Mumbai - 400 001

**Symbol: LUPIN**

**Scrip Code: Equity - 500257**

**Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Dear Sir/ Madam,**

In continuation to our letter dated January 14, 2026, in respect of dispatch of Postal Ballot Notice dated January 06, 2026 ('Notice') and pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results of the business transacted by way of Postal Ballot along with the report of the Scrutinizer are enclosed as **Annexure A** and **Annexure B** respectively.

We are pleased to inform that the following resolution as set out in the Notice, has been **passed with requisite majority** on February 13, 2026 (being the last date of remote e-voting):

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution (Ordinary / Special)</b>
1.	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.	Special Resolution

The above information will be uploaded on the website of the Company i.e. [www.lupin.com](http://www.lupin.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and dissemination.

Thanking you.

**For LUPIN LIMITED**

**AMIT KUMAR GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS -15754)**

**Encl.: - a/a**

LUPIN LIMITED

Registered Office: 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

[info@lupin.com](mailto:info@lupin.com) | [www.lupin.com](http://www.lupin.com)



**Annexure – A**

**Lupin Limited**

<b>Date of Postal Ballot Notice</b>	January 06, 2026
<b>Date of AGM/EGM</b>	Not Applicable
Total number of shareholders on record date (i.e. January 09, 2026, cut-off date for voting purpose)	293,698
<b>No. of shareholders present in the meeting either in person or through Proxy</b>	Not Applicable
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	Not Applicable
a) Promoters and Promoter group	Not Applicable
b) Public	

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Resolution (1)								
Resolution Required - Special		To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	214,212,684	214,212,684	100.0000	214,212,684	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
	<b>Total</b>		<b>214,212,684</b>	<b>214,212,684</b>	<b>100.0000</b>	<b>214,212,684</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	215,348,255	196,956,088	91.4593	182,687,828	14,268,260	92.7556	7.2444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>215,348,255</b>	<b>196,956,088</b>	<b>91.4593</b>	<b>182,687,828</b>	<b>14,268,260</b>	<b>92.7556</b>
Public Non-Institutions	E-voting	27,237,867	737,138	2.7063	734,124	3,014	99.5911	0.4089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,237,867</b>	<b>737,138</b>	<b>2.7063</b>	<b>734,124</b>	<b>3,014</b>	<b>99.5911</b>
<b>Total</b>		<b>456,798,806</b>	<b>411,905,910</b>	<b>90.1723</b>	<b>397,634,636</b>	<b>14,271,274</b>	<b>96.5353</b>	<b>3.4647</b>

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Report of Scrutinizer for Voting through remote e-voting on Postal Ballot**

To,

Ms. Manju D. Gupta

Chairperson

**Lupin Limited** (“the Company”)

Kalpataru Inspire, 3<sup>rd</sup> Floor, Off Western Express Highway,

Santacruz (East), Mumbai-400055, Maharashtra, India

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290, COP No. 20907), Partners of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on January 06, 2026 for scrutiny of the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Tuesday, January 06, 2026 (“Notice”).
- B. Members approval was sought for Special Business with respect to approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) from time to time (‘MCA Circulars’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company by means of postal ballot through remote e-voting only.
- D. The Company has confirmed that the electronic copy of the Notice and the Explanatory Statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail addresses were registered with the Company/ MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) Registrar and Transfer Agent/Depositories as on Friday, January 09, 2026 (the ‘Cut-Off Date’).

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcares.in](http://www.csrcares.in)

- E. The Company had appointed National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English-all editions) and in "Mumbai Lakshdeep" (Marathi edition) on Thursday, January 15, 2026.
- G. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- H. The remote e-voting period commenced on Thursday, January 15, 2026 at 09:00 a.m. (IST) and ended on Friday, February 13, 2026 at 05:00 p.m. (IST).
- I. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, February 13, 2026 at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- J. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- K. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated February 13, 2026.

Results of the Postal Ballot through remote e-voting are as under:

**Resolution Item No. 1: Special Resolution**

To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.

Sr. No.	Category	Mode of voting	Total 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
2.	Public Institutions		21,53,48,255	19,69,56,088	91.4593	18,26,87,828	1,42,68,260	92.7556	7.2444
3.	Public Non-Institutions		2,72,37,867	7,37,138	2.7063	7,34,124	3,014	99.5911	0.4089
<b>Total</b>			<b>45,67,98,806</b>	<b>41,19,05,910</b>	<b>90.1723</b>	<b>39,76,34,636</b>	<b>1,42,71,274</b>	<b>96.5353</b>	<b>3.4647</b>

**It is to be noted that:**

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes cast on the above resolution.
3. The votes cast does not include abstained votes.
4. The aforesaid resolution was passed by the members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular- NA

Thanking you,

**For Makarand M. Joshi & Co.  
Company Secretaries**

**ICSI UIN: P2009MH007000**

**Peer Review Cert. No.: 6832/2025**

**SAURABH  
SANJAY  
AGARWAL**

Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2026.02.13  
19:01:18 +05'30'

**Saurabh Agarwal**

**Partner**

**FCS: 9290**

**CP No.: 20907**

**UDIN: F009290G003933881**

**Date: February 13, 2026**

**Place: Mumbai**

**For Lupin Limited**

**AMIT  
KUMAR  
GUPTA**

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DN: c=IN, st=Maharashtra,  
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bdca28c8f26a939bb35835a169f2a23722  
9a3, postalCode=400705, street=C701  
Shivdardhan CHS Ltd Sector16 Plot No5  
Navi Mumbai,  
pseudonym=d3a468d0d03546efabfd2a  
7cb7aaae, title=7875,  
serialNumber=de9bbd80d8994e4be9f0d  
d2399144eba7e782d70287df6aad1994f0  
b522fa08a, o=Personal, cn=AMIT KUMAR  
GUPTA  
Date: 2026.02.13 19:21:33 +05'30'

**Amit Kumar Gupta**

**Company Secretary & Compliance Officer  
(Authorized by the Chairperson)**

**ACS: 15754**

**Date: February 13, 2026**

**Place: Mumbai**