Mankind
Serving Life

September 17, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543904

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Voting results of Postal Ballot and Scrutinizer's Report

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and in furtherance of our intimation dated August 18, 2026 regarding seeking approval of the members of the Company by way of Special Resolution through remote e-voting for the appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from August 10, 2026, please find enclosed herewith:

1. Voting Results in the prescribed format as Annexure-I; and
2. Scrutinizer's Report as Annexure-II.

The remote e-voting period commenced on Wednesday, August 19, 2026 at 09:00 AM (IST) and concluded on Thursday, September 17, 2026 at 05:00 PM (IST). Mr. Neelesh Kumar Jain, Practising Company Secretary (Membership No. F5593, C.P. No. 5233), Proprietor of M/s. N.K.J. & Associates, Company Secretaries, who was appointed as the Scrutinizer for the remote e-voting process, has submitted his Report dated September 17, 2026.

Pursuant to the Scrutinizer's Report, the aforesaid resolution has been passed by the members with the requisite majority and shall be deemed to have been passed on Thursday, September 17, 2026, being the last date of the remote e-voting period.

Further, the voting results along with the Scrutinizer's Report is available on the website of the Company at www.mankindpharma.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For **Mankind Pharma Limited**
HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.17 19:00:55 +05'30'
Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

Annexure-I

General information about company	
Scrip code	543904
NSE Symbol	MANKIND
MSEI Symbol	NOTLISTED
ISIN	INE634S01028
Name of the company	Mankind Pharma Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	
End time of the meeting	
Scrutinizer Details	
Name of the Scrutinizer	Neelesh Kumar Jain
Firms Name	N.K.J. & Associates, Company Secretaries
Qualification	CS
Membership Number	F5593
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	17-09-2026
Voting results	
Record date	14-08-2026
Total number of shareholders on record date	169721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director				
Category	**Mode of voting**	**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**
Promoter and Promoter Group	**E-Voting**	299960612	299960612	100.0000	299960612	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
	Total	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
Public- Institutions	**E-Voting**	91471960	85102048	93.0362	84955538	146510	99.8278	0.1722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	91471960	85102048	93.0362	84955538	146510	99.8278	0.1722
Public- Non Institutions	**E-Voting**	21563406	11142124	51.6714	11140823	1301	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21563406	11142124	51.6714	11140823	1301	99.9883	0.0117
Total		412995978	396204784	95.9343	396056973	147811	99.9627	0.0373
Whether resolution is Pass or Not.							Yes	

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

NKJ & Associates
COMPANY SECRETARIES
Office: 312 & 313, The Address, Plot No. 4B, District Centre, Mayur Vihar Phase-1 Extension, Delhi-110091
(T): 011-43036786, **(M):** +91-9312284670, 9810554670
E-mail: nkj@nkj.co.in, **Website:** www.nkj.co.in

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
MANKIND PHARMA LIMITED
208, Okhla Industrial Estate, Phase III,
New Delhi 110020, Delhi, India

Dear Sir,

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated August 10, 2026

I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of **MANKIND PHARMA LIMITED ("the Company")** for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process (**"e-voting"**) in a fair and transparent manner on the resolution contained in the postal ballot notice dated August 10, 2026 (**"Notice"**) sent in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, ("MCA"), Government of India (hereinafter referred to as **"MCA Circulars"**).

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to those members whose email address was registered with the Company/ Registrar & Transfer Agent of the Company, Depositories, viz. National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**) /Depository Participants as on Friday, August 14, 2026 (**"Cut-Off Date"**).

   The Notice was also placed on the website of the Company at: www.mankindpharma.com, website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively; and on the website of NSDL at https:// www.evoting.nsdl.com.

   In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on: August 19, 2026 in 'Financial Express' (English) and 'Jansatta' (Hindi) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (**"LODR"**) relating to e-voting on the special resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorized under the Act and the Rules thereunder engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-Off date

5. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, August 14, 2026 were entitled to vote on the resolution and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. E-voting process

i. The e-voting period remained open from Wednesday, August 19, 2026 (9:00 A.M. IST) to Thursday, September 17, 2026 (5:00 P.M. IST).

ii. The votes cast during the e-voting period were unblocked on Thursday, September 17, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Divjyot Kaur and Ms. Anushka, who are not in the employment of the Company. They have signed below in confirmation of the same.

Divjyot Kaur	Anushka

iii. Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on the resolution, that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com/. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

N.K.J. & ASSOCIATES COMPANY SECRETARIES C.P. No. 5233 NEW DELHI

7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Number of Invalid votes (due to lack of proper authorization) (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii)= ([ii/ (ii+iv)]* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v) =([iv/ (ii+iv)]* 100)	
Appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director (As a Special Resolution)	39,60,56,973	99.9627%	1,47,811	0.0373%	0

Based on the aforesaid results, I report that the resolution as set out in the Notice have been **passed with requisite majority.**

8. The electronic data and all other relevant records relating to e-voting will be handed over to Mr. Hitesh Kumar Jain, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

9. This report has been issued at the request of the Company for the purposes of (i) submission to the Stock Exchanges, (ii) placing on the Company's website, and (iii) any other statutory purpose. This report shall not be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

N.K.J. & ASSOCIATES
C.P. No.5233
NEW DELHI
COMPANY SECRETARIES

Neelesh Kumar Jain
Practicing Company Secretary
Scrutinizer

FCS: 5593
CP No.: 5233
Place: New Delhi
Date: **17.09.2026**
UDIN: **F005593H001523725**

Countersigned by:

For **MANKIND PHARMA LIMITED**

For Mankind Pharma Limited

Company Secretary

Hitesh Kumar Jain
Company Secretary and
Compliance Officer