



**August 7, 2025**

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 543904**

**Symbol: Mankind**

Dear Sir/ Madam,

**Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of Mankind Pharma Limited (“the Company”)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held today i.e. Thursday, August 7, 2025 at 03:30 p.m. (IST) through video conferencing / other audio-visual means (“OAVM”) and concluded at 05:13 p.m. (IST) (including time allowed for e-voting at AGM).

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Hitesh Kumar Jain**

**Company Secretary and Compliance Officer**

**Encl.: A/a**

## Summary of proceedings of the 34<sup>th</sup> Annual General Meeting of Mankind Pharma Limited

The 34<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Mankind Pharma Limited (the “Company”) was held on Thursday, August 7, 2025 through video conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

### Directors present through VC

1	Mr. Ramesh Juneja	:	Executive Chairman and Chairman of CSR Committee
2	Mr. Rajeev Juneja	:	Vice Chairman and Managing Director
3	Mr. Sheetal Arora	:	Chief Executive Officer & Whole-time Director and Chairman of Risk Management Committee
4	Mr. T. P. Ostwal	:	Independent Director and Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee
5	Ms. Vijaya Sampath	:	Independent Director and Chairperson of Audit Committee
6	Mr. Bharat Anand	:	Independent Director
7	Mr. Vivek Kalra	:	Independent Director
8	Mr. Satish Kumar Sharma	:	Whole-time Director

### In attendance through VC

1	Mr. Ashutosh Dhawan	:	Global Chief Financial Officer
2	Mr. Hitesh Kumar Jain	:	Company Secretary and Compliance Officer
3	Mr. Vivek Jain	:	Director, S.R. Batliboi & Co. LLP, Chartered Accountants, Joint Statutory Auditor
4	Mr. Mohit Gupta	:	Partner, Bhagi Bhardwaj Gaur & Company, Joint Statutory Auditor
5	Mr. Shailesh Dayal	:	Partner, Dayal & Maur, Company Secretaries, Secretarial Auditor for FY24-25
6	Mr. M. K. Kulshreshta	:	Proprietor of M. K. Kulshreshta & Associates, Cost Accountants, Cost Auditor
7	Mr. Mohit Chaurasia	:	Advocate and Proprietor of Mohit Chaurasia & Associates as the Scrutinizer for the purpose of remote e-voting and voting at the AGM

Mr. Ramesh Juneja, Executive Chairman of the Company presided over the meeting. 126 Members attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairman of the meeting (“Chairman”) called the Meeting to order.

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### MANKIND PHARMA LIMITED

**Proceedings in brief**

- a) The moderator provided by National Securities Depository Limited ("NSDL"), which was engaged by the Company for the virtual AGM platform, welcomed the Members attending the AGM of the Company. The moderator informed the Members that, for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for Members who had pre-registered as speakers. Thereafter, the moderator handed over the proceedings to the Chairman.
- b) The Chairman welcomed the Members and introduced the Directors, Global Chief Financial Officer, Company Secretary and Compliance Officer, Joint Statutory Auditors, Secretarial Auditor for financial year 2024-25, Cost Auditor and Scrutinizer who have joined the AGM. He also expressed his sincere appreciation to Mr. Surendra Lunia, who completed his tenure as an Independent Director of the Company on February 18, 2025, for his valuable contributions to Mankind's journey.
- c) The Chairman further informed that in accordance with the provisions of the Companies Act, 2013 and the circulars issued by MCA and SEBI, the AGM was conducted through video conference. The Company had taken all feasible efforts to ensure that Members were provided an opportunity to participate and to vote on the items being considered in the AGM.
- d) He further informed that the statutory registers and other documents referred in the Notice of the AGM were available for inspection electronically by the Members.
- e) Since the Notice of the AGM, and Annual Report for Financial year 2024-25 containing Board's Report, Auditor's Report, financial statements and other reports were already circulated to the Members through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.
- f) The Chairman, informed that the Company had provided remote e-voting facility through NSDL to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM. The remote e-voting commenced at 9:00 a.m. on Monday, August 4, 2025 and ended at 5:00 p.m. on Wednesday, August 6, 2025. Further, the Chairman informed that the Company had also provided e-voting facility to its Members to cast their votes during the proceedings of AGM. To enable those Members who had not cast their vote earlier through Remote e-voting, the facility of e-voting shall be available up to 30 minutes from the conclusion of meeting.
- g) The Chairman invited Mr. Rajeev Juneja, Vice Chairman and Managing Director to address the Members which was followed by the address of Mr. Sheetal Arora, Chief Executive Officer and Whole-time Director.

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- h) Thereafter Mr. Ashutosh Dhawan, Global Chief Financial Officer gave an overview on the financials for financial year 2024-25 to the Members.
- i) With the permission of the Chairman, Mr. Hitesh Kumar Jain, Company Secretary and Compliance Officer proceeded with the formal agenda items. He stated that since the Meeting was held through VC and the resolutions set out in the notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The following resolutions as set out in the notice convening the AGM were put to vote for approval by the Members:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	To receive, consider and adopt: - a. The Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon. b. The Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s. Amit Gupta & Associates, Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution
4	Ratification of the remuneration of cost auditor for the Financial Year 2025-26	Ordinary Resolution

- j) At the request of the Company Secretary and Compliance Officer, the Moderator invited the Members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the Members were appropriately addressed by the Management.
- k) Mr. Ashutosh Dhawan, Global Chief Financial Officer and Mr. Hitesh Kumar Jain, Company Secretary and Compliance Officer, were severally authorised to receive the Scrutinizer's report and announce the results.
- l) The Chairman informed the Members that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the exchanges within stipulated timelines from conclusion of this meeting, and also be placed on the website of the Company and NSDL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. August 07, 2025, subject to receipt of requisite votes in favour.

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- m) The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their safety and good health.
- n) The meeting commenced at 3:30 p.m. and concluded at 05:13 p.m. (including time allowed for e-voting at AGM).

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Hitesh Kumar Jain**  
**Company Secretary and Compliance Officer**