PHYSICSWALLAH LIMITED

Date: September 25, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Symbol: PWL

Scrip Code: 544609

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 6th Annual General Meeting ("AGM") of Physicswallah Limited ("Company")

Dear Sir/Madam**,**

This is to inform you that the 6th AGM of the Company was held today, i.e. Friday, September 25, 2026, at 1:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, the Company had provided the facility of remote e-voting and e-voting at the AGM to its Members on the resolutions set out in the notice of the 6th AGM ("**Notice**"). All resolutions as set out in the Notice were duly passed by the members with the requisite majority.

In this regard, please find enclosed the following:

i. Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-A.**

ii. Scrutinizer's report dated September 25, 2026, in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure-B.**

This disclosure will also be hosted on the Company's website viz https://www.pw.live/investor-relations

Request you to kindly take the same on record.

Thank you.
Yours sincerely,
For Physicswallah Limited

Ajinkya Rajendra Jain
Digitally signed by Ajinkya Rajendra Jain
Date: 2026.09.25 20:59:19 +05'30'

Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261

Annexure-A

General information about company	
Scrip code	544609
NSE Symbol	PWL
MSEI Symbol	NOTLISTED
ISIN	INE0LP301011
Name of the company	PHYSICSWALLAH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	Makarand M. Joshi & Co.
Qualification	CS
Membership Number	51538
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	179073
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	153
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt financial statements of the company for the financial year ended March 31, 2026				
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	2067537616	2067537616	100	2067537616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2067537616	2067537616	100	2067537616	0	100	0
Public-Institutions	E-Voting	546244094	294855687	53.9787	294855687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	546244094	294855687	53.9787	294855687	0	100	0
Public- Non Institutions	E-Voting	291227122	126230887	43.3445	126230723	164	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	291227122	126230887	43.3445	126230723	164	99.9999	0.0001
	Total	2905008832	2488624190	85.6667	2488624026	164	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Prateek Boob (DIN: 07113666), who retires by rotation and being eligible, offers himself for re-appointment as a 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	2067537616	2067537616	100	2067537616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2067537616	2067537616	100	2067537616	0	100	0
Public- Institutions	E-Voting	546244094	294855687	53.9787	276695450	18160237	93.841	6.159
	Poll							
	Postal Ballot (if applicable)							
	Total	546244094	294855687	53.9787	276695450	18160237	93.841	6.159
Public- Non Institutions	E-Voting	291227122	126228812	43.3438	126228206	606	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	291227122	126228812	43.3438	126228206	606	99.9995	0.0005
Total		2905008832	2488622115	85.6666	2470461272	18160843	99.2702	0.7298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. Bahadur Murao & Co., Cost Auditors of the company for the financial year 2026-27				
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	2067537616	2067537616	100	2067537616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2067537616	2067537616	100	2067537616	0	100	0
Public-Institutions	E-Voting	546244094	294855687	53.9787	294855687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	546244094	294855687	53.9787	294855687	0	100	0
Public- Non Institutions	E-Voting	291227122	126218844	43.3403	126217201	1643	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	291227122	126218844	43.3403	126217201	1643	99.9987	0.0013
	Total	2905008832	2488612147	85.6663	2488610504	1643	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint M/s. Naresh Verma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2067537616</td><td>2067537616</td><td>100</td><td>2067537616</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2067537616</td><td>2067537616</td><td>100</td><td>2067537616</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">546244094</td><td>294855687</td><td>53.9787</td><td>294855687</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>546244094</td><td>294855687</td><td>53.9787</td><td>294855687</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">291227122</td><td>126240859</td><td>43.3479</td><td>126240371</td><td>488</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>291227122</td><td>126240859</td><td>43.3479</td><td>126240371</td><td>488</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="2">Total</td><td>2905008832</td><td>2488634162</td><td>85.667</td><td>2488633674</td><td>488</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director and payment of remuneration				
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	2067537616	2067537616	100	2067537616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2067537616	2067537616	100	2067537616	0	100	0
Public- Institutions	E-Voting	546244094	294855687	53.9787	251491227	43364460	85.293	14.707
	Poll							
	Postal Ballot (if applicable)							
	Total	546244094	294855687	53.9787	251491227	43364460	85.293	14.707
Public- Non Institutions	E-Voting	291227122	126228542	43.3437	126226773	1769	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	291227122	126228542	43.3437	126226773	1769	99.9986	0.0014
Total		2905008832	2488621845	85.6666	2445255616	43366229	98.2574	1.7426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve adoption of new set of Articles of Association of the Company				
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	2067537616	2067537616	100	2067537616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2067537616	2067537616	100	2067537616	0	100	0
Public- Institutions	E-Voting	546244094	292383177	53.5261	232419952	59963225	79.4916	20.5084
	Poll							
	Postal Ballot (if applicable)							
	Total	546244094	292383177	53.5261	232419952	59963225	79.4916	20.5084
Public- Non Institutions	E-Voting	291227122	126230887	43.3445	126225176	5711	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	291227122	126230887	43.3445	126225176	5711	99.9955	0.0045
Total		2905008832	2486151680	85.5816	2426182744	59968936	97.5879	2.4121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 6th Annual General Meeting ("AGM")**

To,
Mr. Ajinkya Jain
(Group General Counsel, Company Secretary
& Compliance Officer)
Physicswallah Limited ("the Company")
Plot No. B-8, Tower A 101-119, Noida One, Noida,
Sector 62, Dadri, Gautam Buddha Nagar– 201309,
Uttar Pradesh

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the AGM of the shareholders of the Company, held on Friday, September 25, 2026 at 01:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 14, 2026 to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-voting during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Friday, September 25, 2026 at 01:00 p.m. (IST).

B. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and 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 Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM which inter alia includes the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars along with Annual Report for FY 2025-26 were sent to those members/Beneficial Owners on Tuesday, September 01, 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the AGM Notice and

Annual Report for the financial year 2025-2026 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026.

C. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English – all editions), and in "Jansatta" (Hindi – New Delhi edition) on Wednesday, September 02, 2026.

D. The Company had availed facility of Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.

E. The remote e-voting period commenced on Tuesday, September 22, 2026 (9:00 A.M. IST) and ended on Thursday, September 24, 2026 (5:00 P.M. IST) and the CDSL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

F. The Register in accordance with Rule 20(4)(xiv) 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.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Friday, September 25, 2026, I have issued this Scrutinizer's Report dated Friday, September 25, 2026

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated Friday, September 25, 2026.

Date of AGM	September 25, 2026
Total number of shareholders on record date (i.e. as on September 18, 2026)	1,79,073
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	153

Resolution Item No. 1 – Ordinary Resolution

To adopt financial statements of the company for the financial year ended March 31, 2026

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,48,55,687	53.9787	29,48,55,687	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,48,55,687**	**53.9787**	**29,48,55,687**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,07,021	43.1989	12,58,06,857	164	99.9999	0.0001
		E- Voting at AGM		4,23,866	0.1455	4,23,866	0	100.0000	0.0000
		Total		**12,62,30,887**	**43.3445**	**12,62,30,723**	**164**	**99.9999**	**0.0001**
Total			**2,90,50,08,832**	**2,48,86,24,190**	**85.6667**	**2,48,86,24,026**	**164**	**100.0000**	**0.0000**

Resolution Item No. 2 - Ordinary Resolution

To re-appoint Mr. Prateek Boob (DIN: 07113666), who retires by rotation and being eligible, offers himself for re-appointment as a director

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,48,55,687	53.9787	27,66,95,450	1,81,60,237	93.8410	6.1590
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,48,55,687**	**53.9787**	**27,66,95,450**	**1,81,60,237**	**93.8410**	**6.1590**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,07,015	43.1989	12,58,06,409	606	99.9995	0.0005
		E- Voting at AGM		4,21,797	0.1448	4,21,797	0	100.0000	0.0000
		Total		**12,62,28,812**	**43.3438**	**12,62,28,206**	**606**	**99.9995**	**0.0005**
Total			**2,90,50,08,832**	**2,48,86,22,115**	**85.6666**	**2,47,04,61,272**	**1,81,60,843**	**99.2702**	**0.7298**

Resolution Item No. 3 - Ordinary Resolution

To ratify the remuneration of M/s. Bahadur Murao & Co., Cost Auditors of the company for the financial year 2026-27

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,48,55,687	53.9787	29,48,55,687	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,48,55,687**	**53.9787**	**29,48,55,687**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,07,021	43.1989	12,58,06,855	166	99.9999	0.0001
		E- Voting at AGM		4,11,823	0.1414	4,10,346	1,477	0.0000	0.0000
		Total		**12,62,18,844**	**43.3403**	**12,62,17,201**	**1,643**	**99.9987**	**0.0013**
Total			**2,90,50,08,832**	**2,48,86,12,147**	**85.6663**	**2,48,86,10,504**	**1,643**	**99.9999**	**0.0001**

Resolution Item No. 4 - Ordinary Resolution

To appoint M/s. Naresh Verma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,48,55,687	53.9787	29,48,55,687	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,48,55,687**	**53.9787**	**29,48,55,687**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,07,021	43.1989	12,58,06,560	461	99.9996	0.0004
		E- Voting at AGM		4,33,838	0.1490	4,33,811	27	99.9938	0.0062
		Total		**12,62,40,859**	**43.3479**	**12,62,40,371**	**488**	**99.9996**	**0.0004**
Total			**2,90,50,08,832**	**2,48,86,34,162**	**85.6670**	**2,48,86,33,674**	**488**	**100.0000**	**0.0000**

Resolution Item No. 5 - Special Resolution

To approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director and payment of remuneration

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,48,55,687	53.9787	25,14,91,227	4,33,64,460	85.2930	14.7070
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,48,55,687**	**53.9787**	**25,14,91,227**	**4,33,64,460**	**85.2930**	**14.7070**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,06,747	43.1988	12,58,06,455	292	99.9998	0.0002
		E- Voting at AGM		4,21,795	0.1448	4,20,318	1,477	0.0000	0.0000
		Total		**12,62,28,542**	**43.3437**	**12,62,26,773**	**1,769**	**99.9986**	**0.0014**
Total			2,90,50,08,832	**2,48,86,21,845**	**85.6666**	**2,44,52,55,616**	**4,33,66,229**	**98.2574**	**1.7426**

Resolution Item No. 6 - Special Resolution

To approve adoption of new set of Articles of Association of the Company

Sr. No	Promoter/ Public	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	2,06,75,37,616	2,06,75,37,616	100.0000	2,06,75,37,616	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,06,75,37,616**	**100.0000**	**2,06,75,37,616**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	54,62,44,094	29,23,83,177	53.5261	23,24,19,952	5,99,63,225	79.4916	20.5084
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**29,23,83,177**	**53.5261**	**23,24,19,952**	**5,99,63,225**	**79.4916**	**20.5084**
3	Public- Others	Remote E-Voting	29,12,27,122	12,58,07,021	43.1989	12,58,06,790	231	99.9998	0.0002
		E- Voting at AGM		4,23,866	0.1455	4,18,386	5,480	98.7071	1.2929
		Total		**12,62,30,887**	**43.3445**	**12,62,25,176**	**5,711**	**99.9955**	**0.0045**
Total			2,90,50,08,832	**2,48,61,51,680**	**85.5816**	**2,42,61,82,744**	**5,99,68,936**	**97.5879**	**2.4121**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. 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 30th May 2024 have been restricted as provided in the said Circular.- **Not Applicable**

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.25 20:38:40 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001613406
Date: September 25, 2026
Place: Mumbai

For Physicswallah Limited

Ajinkya Rajendra Jain
Digitally signed by Ajinkya Rajendra Jain
Date: 2026.09.25 20:43:32 +05'30'

Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261
Date: September 25, 2026
Place: Noida