

Nectar Lifesciences Ltd.



Ref No.: NLL/CS/2025- 532

August 04, 2025

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Proceedings of 2025-26/01st Extraordinary General Meeting ("EGM") of the Company.

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange of Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") please find enclosed herewith proceedings of EGM held on Monday, August 04, 2025.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Summary of the proceedings at the 2025-26/01st Extraordinary General Meeting (“EGM”) of Nectar Lifesciences Limited (“Company”)

The EGM of the Company held on Monday, August 04, 2025, at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab at 10:00 A.M.

Dr. Surulichamy Senthilkumar, Director (R&D) of the Company, elected and chaired the EGM. The requisite quorum as per Articles of Association and Section 103 of the Companies Act, 2013 (“Act”) were present. The Chairman declared the EGM in order.

The directors and officers on the dais were introduced to the members.

It was informed that the Company had provided E-Voting facilities on all resolutions set forth in the EGM notice and the same was available to the members from August 01, 2025 (9:00 A.M) to August 03, 2025 (5:00 P.M.) and the facility of voting through ballot papers was also provided at the venue of the EGM.

The Company had appointed Mr. Prince Chadha proprietor of M/s P. Chadha & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote E-Voting and poll process at the EGM in a fair and transparent manner.

The Members transacted the following special business as provided below:

Sr. No.	Proposer Management/ Shareholder)	Resolution: Ordinary/ Special	Resolution Description
SPECIAL BUSINESS			
1.	Management	Ordinary	To approve the appointment of Dr. Surulichamy Senthilkumar as a Director of the company liable to retire by rotation.
2.	Management	Special	To approve the appointment of Dr. Surulichamy Senthilkumar as a Wholetime director designated as a Director (R&D) of the company for a period of three years.
3.	Management	Special	To consider and approve the transfer of the business to Ceph Lifesciences Private Limited as a going concern on a ‘slump sale’ basis.

After the time fixed for opening of the poll by the Chairman, one Ballot box was kept for polling under the supervision of scrutinizer. Polling was held and members polled the ballot papers

provided to them. Then, the ballot box has been taken over by scrutinizer.

In conclusion of EGM, Chairman on behalf of the Board of Directors of the Company appreciated the total commitment, dedication and hard work, put in by every members of Nectar Lifesciences Limited and thanked all the members for their trust and believe in the company.

The voting results will be notified separately to Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI LODR Regulations, after the scrutinizer's report received by the Company and the same will be uploaded on company's and e-voting agency (KFin Technologies Limited) website.

Thanking you,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer