Nectar Lifesciences Ltd.

NecLife

Ref No. NLL/CS/2026-707 **August 20, 2026**

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: Notice of 31st Annual General Meeting ("AGM")

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

Dear Sir/Madam,

This is in continuation of Company's letter no. NLL/CS/2026- 703 dated August 14, 2026, please find enclosed Notice convening the 31st AGM of the Company, scheduled to be held on **Friday, September 18, 2026**, at **11:00 A.M.** IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The date and time of remote e-voting facility are as under:

E-voting start time and date	9:00 A.M. (IST) on Tuesday, September 15, 2026
E-voting end time and date	5:00 P.M. (IST) on Thursday, September 17, 2026

Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). The members attending the AGM and who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The cutoff date, to ascertain the eligibility of members for remote e-voting and Insta poll at AGM, is **Friday, September 11, 2026**.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

Sanjaymohan Singh Rawat
Digitally signed by Sanjaymohan Singh Rawat
Date: 2026.08.20 10:56:22 +05'30'

(Sanjaymohan Singh Rawat)
Company Secretary & Compliance Officer

Nectar Lifesciences Limited

(Corporate Identification Number: L21000PB1995PLC016664)
Registered Office: Showroom no. 8, First Floor, Patiala Complex, Barwala Road, Dera Bassi,
Distt. S.A.S Nagar, Punjab- 140 507, INDIA
Email: cs@neclife.com, Website: www.neclife.com

NOTICE

(Note: The business of this Meeting may be transacted through electronic voting system)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM" or "Meeting")) of Nectar Lifesciences Limited ("Company") will be held on Friday, September 18, 2026, at 11: 00 A.M. Indian standard time ("IST") through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary** Resolution:

   "RESOLVED THAT Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon, circulated to members be and are hereby received, considered and adopted.

   FURTHER RESOLVED THAT Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Auditors thereon, circulated to members be and are hereby received, considered and adopted."

2. To appoint a director in place of Mr. Sanjiv Goyal (DIN- 00002841), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary** Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), Mr. Sanjiv Goyal (DIN- 00002841) who retires from the board at the ensuing Annual General Meeting in accordance with the provisions of the Articles of Association, and being eligible offers himself for being re-appointed, be and is hereby re-appointed as a director of the Company whose period in office will be liable to end by rotation."

SPECIAL BUSINESS:

3. To consider and approve the re-appointment of Dr. Kuldip Kumar Bhasin (DIN- 09250008) as an Independent Director for the second term of consecutive five years and in this regard, to consider and if thought fit, to pass the following resolution as a **Special** Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, read with Schedule IV to the Companies Act, 2013 ("Act") and any other applicable provisions of the Act and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), including any statutory amendment(s) or re-enactment(s) thereof, Dr. Kuldip Kumar Bhasin (DIN- 09250008), who was appointed as an Independent Director of the Company by the Members and whose first term of office expires on September 20, 2026 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and LODR Regulations, be and is hereby re- appointed as an Independent Director of the Company to hold office for a second term of five years with effect from September 21, 2026, and shall not be liable to retire by rotation.

   FURTHER RESOLVED THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution."

4. To consider and approve the re-appointment of Dr. Indu Pal Kaur (DIN- 09686862) as an Independent Director for the second term of consecutive five years and in this regard, to consider and if thought fit, to pass the following resolution as a **Special** Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, read with Schedule IV to the Companies Act, 2013 ("Act") and any other applicable provisions of the Act and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), including any statutory amendment(s) or re-enactment(s) thereof, Dr. Indu Pal Kaur (DIN- 09686862), who was appointed as an Independent Director of the Company by the Members and whose first term of office expires on August 01, 2027, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and LODR Regulations, be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of five years with effect from August 02, 2027, and shall not be liable to retire by rotation.

   FURTHER RESOLVED THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution."

5. To consider and approve the appointment of Dr. Gunmala Suri (DIN- 11879344) as a Non-Executive Non-Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), including any statutory amendment(s) or re-enactment(s) thereof, and pursuant to the provisions of Memorandum & Articles of Association and pursuant to the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, Dr. Gunmala Suri (DIN: 11879344), who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 15, 2026 and who has submitted a declaration that she is not disqualified to be appointed as Director under provisions of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of a Director of the Company, be and is hereby appointed as Non-Executive Non-Independent Director of the Company with effect from August 15, 2026, and her period of office shall be determined to be liable to retire by rotation.

FURTHER RESOLVED THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.**"**

By order of the Board of Directors
of **Nectar Lifesciences Limited**

(Sanjiv Goyal)
Chairman & Managing Director
DIN: 00002841

Date: August 14, 2026
Place: Sao Paulo, Brazil

IMPORTANT NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), which sets out details relating to Special Business at the AGM, is annexed hereto. Disclosures under Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and under Secretarial Standard- 2 ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") are also contained in Explanatory Statement pursuant to Section 102 of the Act. The Directors have furnished the requisite declarations for their appointment/re-appointment.
2. The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/ 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024, has permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

   In view of the above, it has been decided to convene the AGM of the Company through VC/ OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. As the AGM is being conducted through VC/ OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
4. The register of members and the share transfer books of the Company will remain closed from September 12, 2026, to September 18, 2026 (both days inclusive) in accordance with the provisions of the Act and the LODR Regulations, for the purpose of AGM.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
   a. For shares held in electronic form: to their Depository Participants (DPs);
   b. For shares held in physical form: to the Company/ Registrar and Share Transfer Agent ("RTA") of the Company KFin Technologies Limited ("KFIN"); in prescribed Form ISR- 1 and other forms pursuant to SEBI Master Circular dated February 06, 2026, which are available on the RTA website: https://ris.kfintech.com/clientservices/isc/isrforms.aspx or the Company website: https://www.neclife.com/about-3-15. The Company has sent letters through speed post for furnishing the required details. Members may also refer to RTA's website or the Company's website for more information. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html.

   Also, as per SEBI Master Circular dated February 06, 2026, there is implementation of Online Mechanism Processing of Investor Service Requests and Complaints by RTA which are available on the RTA website: https://ris.kfintech.com/ or the Company website: https://www.neclife.com/about-3-15.
6. Regulation 40 of LODR Regulations, as amended, mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be affected only in dematerialized ("demat") mode. Members may please note that SEBI vide its Circular dated January 25, 2022, has mandated the listed companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR- 4, the format of which is available on the RTA's and Company's websites. It may be noted that any service request can be processed only after the folio is KYC Compliant. In view of this, Members holding shares in physical form are requested to consider converting their holdings to demat mode.
7. The documents pertaining to the items of business to be transacted at the AGM and the statutory registers required under the Act are available for inspection in electronic mode. The shareholders may write an email to cs@neclife.com by mentioning "Request for Inspection" in the subject of the email.
8. Pursuant to Section 124 and 125 of the Act read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividend, if not claimed for a period of seven years from the date of transfer to Unpaid Dividend Account of the Company, is liable to be transferred to IEPF.

   Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to Beneficiary ("Demat") Account of the IEPF Authority maintained with National Securities Depository Limited ("NSDL"). The said requirement does not apply to share in respect of which there is a specific order of Court, Tribunal or statutory Authority, restraining any transfer of the shares.

   In the interest of shareholders, the Company sends periodical reminders to the shareholders to claim their dividends in order to avoid transfer of dividends/ share to IEPF Authority. Notices in regard are also published in the newspapers and the details of unclaimed dividends and shareholders whose share are liable to be transferred to the IEPF Authority, are uploaded on the Company's website https://www.neclife.com/about-3-12.
9. In light of the aforesaid provisions, members are informed that the dividend amount for the year ended 2018-19 remaining unclaimed or unpaid shall become due for transfer on November 01, 2026, to the IEPF in terms of the Act. Any member, who has not claimed dividend in respect of the financial year ended 2018-19 and onwards, is requested to approach the Company/ KFIN in this respect. Members are requested to note that no claim shall lie against the Company in respect of any amount of

dividend remaining unclaimed/ unpaid for a period of 7 years from the dates they became first due for payment.

Further, the details of unclaimed dividends and shares transferred to IEPF Authority during financial year 2025-26 are as follows:

Financial Year	Amount of unclaimed dividend transferred (INR in lakh)	Number of shares transferred
2017- 18	0.32	42,367

The Members who have claim on above dividends and/ or shares are requested to follow the below process:

a. Submit self- attested copies of documents provided in IEPF 5 help kit, which is available on IEPF website (www.iepf.gov.in) to the Company/ RTA.

b. After verification of the aforesaid documents submitted, Company will issue an entitlement letter.

c. File from IEPF-5 on IEPF website and send self-attested copies of IEPF-5 form along with the acknowledgement (SRN), indemnity bond and entitlement letter to RTA.

d. On receipt of the physical documents mentioned above, Company will submit e-Verification report, for further processing by the IEPF Authority.

10. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM ("AGM Notice") along with the Annual Report 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ the Depositories/ RTA. The members may note that the AGM Notice and Annual Report 2025-26 will also be available on the Company's website www.neclife.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Company's RTA at https://evoting.kfintech.com. For receiving all communication (including Annual Report) from the Company electronically, members are requested to update their email addresses with RTA (if holding shares in physical mode)/ respective DP (if holding shares in demat mode) as stated above. In case of any queries/ difficulties in registering the e-mail address, Members may write to cs@neclife.com or einward.ris@kfintech.com. In case you wish to get a physical copy of the Annual Report, you may send your request to cs@neclife.com mentioning your folio/ DP ID and Client ID. A letter providing the web-link, including the exact path, for accessing this Notice and the Annual Report for FY 2025-26 will be sent by the Company to those members at the latest available postal address, who have not registered their email addresses with the DP/ RTA of the Company.

11. **PROCEDURE FOR REMOTE E-VOTING**

a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI LODR Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFIN , on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

b. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process.

c. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail Id with their DPs to access e-Voting facility.

d. **The remote e-Voting facility will be available during the following voting period:**

Commencement of remote e-Voting:	9:00 A.M. (IST) on September 15, 2026
End of remote e-Voting:	5:00 P.M. (IST) on September 17, 2026

e. The remote e-Voting will not be allowed beyond the aforesaid date and time and shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/ her/ it share in the paid-up equity share capital of the Company as on the cut-off date, i.e., September 11, 2026 (Cut-off date).

f. The Board of Directors of the Company has appointed Mr. Prince Chadha, Practicing Company Secretary (C.P. No. 12409) as Scrutinizer to scrutinize the remote e-Voting and e-Voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. He has also confirmed that in case of any emergency and he could not attend AGM, he shall be represented by Mr. Arun Prajapati, Chartered Accountant or any other person who shall be a qualified Company Secretary duly authorized by him, and who shall act as Scrutinizer for e-Voting on resolutions to be passed at the forthcoming AGM of the Company.

g. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/ she is already registered with KFIN for remote e-Voting then he/ she can use his/ her existing User ID and password for casting the vote.

h. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

i. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFIN e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on KFIN system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. **User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. 2. **User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1. 3. **Alternatively by directly accessing the e-Voting website of NSDL** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/ Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the Company and the e-Voting Service Provider name, i.e. KFIN. V. On successful selection, you will be redirected to KFIN e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFIN e-Voting portal. V. Click on e-Voting service provider name to cast your vote. 2. **User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com II. Proceed with completing the required fields. III. Follow the steps given in point 1. 3. **Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e **KFIN** where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against Company name or e-Voting service provider- **KFIN** and you will be redirected to e-Voting website of **KFIN** for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email Ids are registered with the Company/ DPs, will receive an email from KFIN which will include details of e-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/.

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (e-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFIN for e-Voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email Id etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" for the Company and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-Voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email Id prince.chadha88@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Members whose email Ids are not registered with the Company/DPs, and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500 032, INDIA.

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP, where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC/ OAVM platform provided by KFIN. Members may access the same at https://emeetings.kfintech.com/ by using the e-Voting login credentials provided in the email received from the Company/KFIN. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/ OAVM shall open atleast 30 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptop/ Desktop with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC/ OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC/ OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id. Questions /queries received by the Company till September 16, 2026, 12:00 P.M. shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-Voting shall be eligible to cast their vote through e-Voting system available during the AGM. e-Voting during the AGM is integrated with the VC/ OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-Voting or e- Voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC/ OAVM shall be available for atleast 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC/ OAVM.

OTHER INSTRUCTIONS

I. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from KFIN. On successful login, select 'Post Your Question' option which will opened from September 14, 2026, 11:00 A.M. to September 16, 2026, 12:00 P.M.

II. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.kfintech.com (KFIN Website) or contact Mr. Anandan, at evoting@kfintech.com or call KFIN toll free No. 1-800-309-4001 for any further clarifications.

III. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 11, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

IV. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Members who may require any technical assistance or support before or during the AGM are requested to contact KFIN at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: MYEPWD <space> e-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE>IN12345612345678
Example for CDSL	MYEPWD <SPACE>1402345612345678
Example for physical	MYEPWD <SPACE>XXX1234567890

V. The result of e-voting will be declared within forty-eight hours of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company at www.neclife.com and on the website of KFIN's at: https://evoting.kfintech.com. The results will also simultaneously be communicated to the Stock Exchanges.

Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e., Friday, September 18, 2026.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("Act") AND INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR Regulations") AND SECRETARIAL STANDARD- 2 ("SS- 2"), ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Item No. 2

The Statement for Item No. 2 is provided, though strictly not required, as per Section 102 of the Act.

Mr. Sanjiv Goyal (DIN-00002841), Director will retire by rotation in the forthcoming AGM and being eligible, offer himself for reappointment. His term of office shall be liable to retire by rotation. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The relevant details with respect to “Director seeking re-appointment at this AGM” are provided as Annexure A.

Except Mr. Sanjiv Goyal, none of the Directors and/ or Key Managerial Personnel (KMPs) of the Company and/ or their relatives is concerned or interested, financial or otherwise, in the proposed resolution. He does not have any relation with any other directors or KMPs.

Item No. 3

Dr. Kuldip Kumar Bhasin (DIN- 09250008), has been appointed as an Independent Director of the Company on September 21, 2021, for a term of five years. Based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the Board of Directors has proposed to re-appoint him as Independent Director for second term for a period of 5 years.

The details of number of committee meetings attended by him are given in Corporate Governance Report.

He has certified that he is not disqualified to become a Director under the Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. He is not disqualified from being a Director in terms of Section 164 of the Act.

He has provided the declaration to the effect that he met the criteria of independence as provided under section 149(6) of the Act and LODR Regulations and he is not aware of any circumstance or situation, which existed or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence. He has also submitted a declaration of compliance of sub-rule (1) and subrule (2) of Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

The relevant details with respect to “Director seeking re-appointment at this AGM” are provided as Annexure A.

Dr. Bhasin has already attained the age of 75 years. The Board is of the view that Dr. Bhaisn’s vast experience in scientific research, innovation, intellectual property, higher education and institutional leadership will provide valuable strategic guidance to the Company, particularly in matters relating to research and development, technology, innovation, sustainability and governance. His continued association with the Company will strengthen the Board’s deliberations and contribute significantly to the long-term growth and strategic objectives of the Company.

Considering his exemplary credentials, integrity, leadership qualities and the substantial benefits that the Company will derive from his continued guidance, the Board is satisfied that, notwithstanding his having attained the age of 75 years, his appointment is in the best interests of the Company as per provisions of the Act and LODR Regulations.

In the opinion of the Board, Dr. Bhasin fulfils the conditions specified in the Act, the Rules thereunder and the LODR Regulations for re-appointment as an Independent Director and that he is independent of the management of the Company.

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Act and LODR Regulations, approval of the members by way of a special resolution is required for reappointment of Independent Director for a second term and who has attained the age of 75 years. The Board, based on the justifications, provided above, recommends the Special Resolution set out in Item No. 3 of the accompanying Notice for approval by the Members.

Except Dr. Kuldip Kumar Bhasin, none of the Directors and/ or Key Managerial Personnel (KMPs) of the Company and/ or their relatives is concerned or interested, financial or otherwise, in the proposed resolution. He does not have any relation with any other directors or KMPs.

Item No. 4

Dr. Indu Pal Kaur (DIN- 09686862) has been appointed as an Independent Director of the Company on August 02, 2022, for a term of five years. Based on the recommendation of the NRC, the Board of Directors has proposed to re-appoint her as Independent Director for second term for a period of 5 years.

The details of number of committee meetings attended by her are given in Corporate Governance Report.

She has certified that she is not disqualified to become a Director under the Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. She is not disqualified from being a Director in terms of Section 164 of the Act.

She has provided the declaration to the effect that she met the criteria of independence as provided under section 149(6) of the Act and LODR Regulations and she is not aware of any circumstance or situation, which existed or may be reasonably anticipated, that could impair or impact her ability to discharge her duties with an objective independent judgment and without any external influence. She has also submitted a declaration of compliance of sub-rule (1) and subrule (2) of Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

The relevant details with respect to “Director seeking re-appointment at this AGM” are provided as Annexure A.

Dr. Indu Pal Kaur is on the Board of the Company in the Non-Executive Independent category since 2022 and has been contributing immensely to the Board and Committee deliberations and the Company is benefitted out of her vast experience in various fields of Pharmaceuticals, Science & Research and Occupational health and safety.

In the opinion of the Board, Dr. Indu Pal Kaur fulfils the conditions specified in the Act, the Rules thereunder and the LODR Regulations for re-appointment as an Independent Director and that she is independent of the management of the Company.

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Act and LODR Regulations, approval of the members by way of a special resolution is required for reappointment of Independent Director for a second term. The Board recommends the Special Resolution set out in Item No. 4 of the accompanying Notice for approval by the Members.

Except Dr. Indu Pal Kaur, none of the Directors and/ or Key Managerial Personnel (KMPs) of the Company and/ or their relatives is concerned or interested, financial or otherwise, in the proposed resolution. She does not have any relation with any other directors or KMPs.

Item No. 5

The Board of Directors of the Company in their Meeting held on August 14, 2026 based on the recommendation of the NRC, appointed Dr. Gunmala Suri (DIN: 11879344), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from August 15, 2026, subject to approval of Members of the Company.

As per Section 161 of the Act, an Additional Director holds office only until the date of the next AGM or the last date by which the AGM should have been held, whichever is earlier.

Further, in terms of Regulation 17(1C) of the SEBI, LODR Regulations the appointment of a Director must be approved by the shareholders at the next general meeting or within three months of the appointment, whichever is earlier. Accordingly, the approval of Members is sought for the appointment of Dr. Gunmala Suri as a Non-Executive Non-Independent Director of the Company by passing a Ordinary Resolution.

The Company has received a declaration from Dr. Gunmala Suri that she is not disqualified from being appointed as director under Section 164 of the Act and not debarred from holding the office of a director by virtue of any Order passed by the SEBI or any other authority and has given her consent to act as a Director of the Company. She has also submitted all statutory disclosures/ declarations prescribed under the Act and SEBI Listing Regulations. Dr. Gunmala Suri doesn't hold any directorship in any other companies. Further, the proposed appointment is in compliance with the Nomination and Remuneration Policy of the Company. The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Dr. Gunmala Suri for the Office of Non-Executive Non-Independent Director of the Company.

In the opinion of the Board, Dr. Gunmala Suri fulfils the conditions specified in the Act and the rules made thereunder and the SEBI LODR Regulations, for her appointment as a Non-Executive Non-Independent Director of the Company. Considering her professional qualification, knowledge and experience, the Board is of the view that it would be in the interest of the Company to appoint her as a Non-Executive Non-Independent Director of the Company. Dr. Gunmala Suri shall be entitled to receive sitting fees for attending the meetings of Board of Directors as paid to all Non-Executive Directors of the Company as approved by the shareholders of the Company.

Hence, the Board recommends Resolution No. 5 as a Ordinary Resolution, in relation to the appointment of Dr. Gunmala Suri as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from August 15, 2026, for the approval of the Members of the Company.

The relevant details with respect to "Director seeking re-appointment at this AGM" are provided as Annexure A.

Except Dr. Gunmala Suri, none of the Directors and/ or Key Managerial Personnel (KMPs) of the Company and/ or their relatives is concerned or interested, financial or otherwise, in the proposed resolution. She does not have any relation with any other directors or KMPs.

Annexure A

Name of the Director	**Mr. Sanjiv Goyal**	**Dr. Kuldip Kumar Bhasin**	**Dr. Indu Pal Kaur**	**Dr. Gunmala Suri**
Director Identification Number (DIN)	00002841	09250008	09686862	11879344
Designation and Category of Director	Chairman & Managing Director	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Non-Independent Director
Age	66 years	76 years	60 years	64 years
Date of first appointment	June 27, 1995	September 21, 2021	August 02, 2022	August 15, 2026
Qualifications	1. Graduation in commerce 2. Graduation in law	1. Graduation from Panjab University, Hoshiarpur; 2. Post-graduation in Chemistry from Himachal Pradesh University, Shimla; and 3. Ph.D. in Chemistry from Panjab University, Chandigarh with Prof. R. C. Paul.	1. Graduation from Panjab University, Chandigarh; 2. Post-graduation in Pharmacy & Pharmaceutics from Panjab University, Chandigarh; and 3. Ph.D. in pharmaceutics from Panjab University, Chandigarh.	1. Ph.D: Applied Business Economics, Agra University, India, 1993; 2. M.Sc.: 1st class, Statistics/ Operational Research, Gorakhpur University, India, 1984; 3. Diploma in Russian Language, Lucknow University, 1986; 4. Post Graduate Diploma in Computer Application, Kurukshetra University, India, 1998; 5. Certificate Course in IPR, Indian Law School, Delhi
Brief profile and experience	Mr. Sanjiv Goyal has total experience of 37 years in Overall Business Management and Corporate Management, Overall familiarity about Finance, Accounting, Manufacturing, Quality Management Systems, Sales, marketing and business development and Risk Management Awareness. He is engaged in supervision & conduct of finance, business of all the industrial units of Company, along with a team of senior management personnel, who assist him in carrying out his activities.	Dr. Bhaisn has been elected as a fellow of National Academy of Science India, Allahabad (F.N.A.Sc.) in 2010 and Fellow of Punjab Academy of Science, Patiala (F.P.A.Sc.) in 2014. He has made seminal contributions in teaching and research, primarily based on the chemistry that have been recognized in the biological processes to catalyse the reduction of peroxides that are detrimental to life. His research work has been cited consistently in the latest encyclopaedia, books journals and peer reviews and has opened up new avenues in the frontier areas of Chemistry. He has vast professional experience in the Chemistry Department of Panjab University including 43 years of Teaching with 50 years in Research. His publications include 179 Research papers, 06 United States Patents, 01 Fluorine Chemistry Monograph, 03 Undergraduate Chemistry Books and 02 books as co-author. Other than being a supervisor for Research assistants and Ph.D.	Dr. Indu Pal Kaur has vast professional experience teaching and in the field of Pharmaceutics Research of 37 years. She has been a supervisor for Research assistants and Ph.D. Scholars and was former Chairperson of University Institute of Pharmaceutical Sciences (UIPS) Panjab University, Chandigarh. She has received National Intellectual Property Award 2021 & 2022 for Top Indian Individual for Patents Filing, Grant & Commercialization and World Intellectual Property Organisation (WIPO) Medal for Inventors (2023). Based on her contribution to the field of IPR, she had been recently invited as a "Special Guest to the Government of India" to witness the historic occasion of the commemoration of the 75th Republic Day on January 26, 2024. She has a specialisation in pharmaceutical research. She had been one of the top 2% most cited scientists across the globe as per Stanford University, USA (2020;2021).	Dr. Gunmala Suri is a Professor at the University Business School, Panjab University, Chandigarh, with over 27 years of experience in teaching, research, academic administration, and industry–academia engagement. She holds a Ph.D. in Management from Agra University and an M.Sc. in Statistics from Gorakhpur University. She is the recipient of many prestigious awards such as Legendary Woman of the Decade by Women's Indian Chamber of Commerce and Industry , 2026 and Dewang Mehta National Education Award for Women in Education Leadership (2017). Her international academic exposure includes serving as a Visiting Fellow in Hungary under University Grants Commission (UGC), India award (2010), receiving the Indo-Swiss Bilateral Programme Fellowship (2007), and serving as a Visiting Fellow at the University of Lausanne, Switzerland (2005). She was also awarded the Commonwealth Fellowship (2003).

Name of the Director	**Mr. Sanjiv Goyal**	**Dr. Kuldip Kumar Bhasin**	**Dr. Indu Pal Kaur**	**Dr. Gunmala Suri**
		Scholars, he is a NASI-Platinum Jubilee Fellow, Panjab University, Professor Emeritus, exCSIR Emeritus Scientist, Dean Faculty of Science, UGC-CAS Co-coordinator Department of Chemistry and Centre of Advanced Studies (CAS) in Chemistry, Panjab University.		She has published more than 100 research papers in reputed national and international journals and has written/contributed to 10 academic books and 6 research projects. Dr. Suri has guided and supervised research scholars and has been actively involved in Ph.D. evaluation, academic audits, curriculum development, quality assurance, and academic leadership. She has undertaken and executed consultancy and industry-based projects aimed at improving organizational efficiency, productivity, process effectiveness, and managerial performance, with a focus on applying management and analytical tools to address real-world organizational challenges. Dr. Suri has held several distinguished academic and professional positions. She has been a Member of the Governing Body of Sri Aurobindo College of Commerce, Ludhiana (2025) and is currently serving as Chairperson of the Indian Society for Training and Development (ISTD), Chandigarh Chapter, since 2018.
Expertise in specific functional areas and In case of Independent directors, skills and capabilities required and manner in which proposed person meets such requirements	Mr. Sanjiv has expertise in Risk Management Awareness, Overall familiarity about Finance, Accounting, Manufacturing, Quality Management Systems, Sales, marketing and business development. Considering his expertise in Overall Business and Corporate Management. Because of his sustained efforts, the Company has sustained a growth pattern and has achieved success in creating a brand image in the Pharmaceutical Industry. He has wholesome exposure on all aspects of business of the Company.	Dr. Bhasin fulfils the requirement of his role of Skills/expertise/ competence as an Independent Director as specified below: 1. Knowledge of domain of Pharmaceuticals, Science & Research Dr. Bhasin's distinguished academic career, extensive research in Chemistry and innovation, and expertise in scientific research equip him with strong domain knowledge relevant to the pharmaceutical and research sectors.	Dr. Indu Pal Kaur fulfils the requirement of her role of Skills/expertise/ competence as an Independent Director as specified below: 1. Knowledge of domain of Pharmaceuticals, Science & Research Dr. Indu Pal Kaur's distinguished academic career and over 37 years of experience in pharmaceutics research, teaching and innovation provide her with deep expertise in the pharmaceutical, science and research domains.	Dr. Gunmala Suri has ecxpertise in Management, Management Information System, ERP, Research methodology, Intellectual property rights

Name of the Director	Mr. Sanjiv Goyal	Dr. Kuldip Kumar Bhasin	Dr. Indu Pal Kaur	Dr. Gunmala Suri
		2. Overall familiarity about Finance, Accounting, Manufacturing, Quality Management Systems, Sales, marketing and business development His leadership and administrative roles at Panjab University have provided him with practical exposure to strategic planning, financial oversight, institutional governance, quality systems and research management. 3. Risk Management Awareness. His experience in managing research projects, laboratories and regulatory compliance has enabled him to develop a strong understanding of risk management, quality assurance and governance.	2. Overall familiarity about Finance, Accounting, Manufacturing, Quality Management Systems, Sales, marketing and business development Her leadership as Chairperson of UIPS, Panjab University, and extensive experience in research administration, intellectual property management and commercialization provide her with broad exposure to strategic planning, governance and quality systems. 3. Risk Management Awareness. Her experience in leading pharmaceutical research, regulatory compliance, patent development and commercialization equips her with a sound understanding of risk management, quality assurance and governance.	
Terms and conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Act.	Re-appointment in terms of Sections 149 and 152 of the Act. The terms and conditions of appointment of Independent Directors have been disclosed on the website of the Company as required in terms of Regulation 46 of the LODR Regulations and available for inspection by the members at the registered office of the Company during business hours.	Re-appointment in terms of Sections 149 and 152 of the Act. The terms and conditions of appointment of Independent Directors have been disclosed on the website of the Company as required in terms of Regulation 46 of the LODR Regulations and available for inspection by the members at the registered office of the Company during business hours.	Appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from August 15, 2026
No. of board meetings attended	During the financial year 2025-26, 09 (Nine) meetings of the Board of Directors had been held, and 06 (Six) meetings were attended by him.	During the financial year 2025-26, 09 (Nine) meetings of the Board of Directors had been held, and 09 (Nine) meetings were attended by him.	During the financial year 2025-26, 09 (Nine) meetings of the Board of Directors had been held, and 09 (Nine) meetings were attended by her.	N.A.
Performance evaluation of Independent Director	Not Applicable ("N.A")	The NRC has evaluated the performance of Dr. Bhasin and was satisfied his performance as an Independent Director.	The NRC has evaluated the performance of Dr. Indu Pal Kaur and was satisfied her performance as an Independent Director.	N.A.
Directorships held in other companies with name of companies (excluding Foreign Companies)	He is holding directorship in Nectar Organics Private Limited and Avensis Exports Private Limited.	He is holding independent directorship in Nureca Limited.	Nil	Nil

Name of the Director	**Mr. Sanjiv Goyal**	**Dr. Kuldip Kumar Bhasin**	**Dr. Indu Pal Kaur**	**Dr. Gunmala Suri**
Listed Entities from which he hasresigned as Director in past 3 years	He has not resigned from the post of director of a listed entity in last three years.	He has not resigned from the post of director of a listed entity in last three years.	She has not resigned from the post of director of a listed entity in last three years.	N.A.
Memberships/Chairmanships of committees of other companies (excluding Foreign Companies)	Nil	He holds following committee membership in Nureca Limited: 1. Audit Committee 2. NRC	Nil	Nil
Details of remuneration sought tobe paid	Remuneration proposed to be paid is not applicable to Mr. Sanjiv Goyal as the resolution pertains to retirement by rotation.	Sitting Fee	Sitting Fee	Sitting Fee
Number of Equity Shares and beneficial interest held in the Company	He holds 47845600 Equity Share in the Company representing 24.63% of total paid up share capital of the Company. He also holds 43622400 equity share as an ultimate beneficial owner as a Karta of Sanjiv (HUF) representing 22.46% of total paid up share capital of the Company	Nil		

By order of the Board of Directors
of **Nectar Lifesciences Limited**

(Sanjiv Goyal)
Chairman & Managing Director
DIN: 00002841

Date: August 14, 2026
Place: Sao Paulo, Brazil