

Nectar Lifesciences Ltd.



Ref No.: NLL/CS/2025- 578

September 29, 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 30th Annual General Meeting ("AGM") 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 AGM held on Monday, September 29, 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 30th AGM of the Company

The 30th AGM of the Company held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 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 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder 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,

Following Directors were present:

1. Mr. Sanjiv Goyal- Chairman & Managing Director
2. Dr. Indu Pal Kaur- Independent Director
3. Dr. Kuldeep Kumar Bhasin- Independent Director and Chairperson of Stakeholders Relationship Committee
4. Dr. Rupinder Tewari- Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
5. Dr. Surulichamy Senthilkumar- Whole-time Director

In Attendance:

1. Mr. Onkar Singh- Partner of M/s. Deepak Jindal & Co., Chartered Accountants, Statutory Auditors.
2. Mr. Prince Chadha- Proprietor of M/s. P. Chadha & Associates., Company Secretaries, Secretarial Auditors.
3. Mr. Amit Chadah- Chief Executive Officer
4. Mr. Sushil Kapoor- Chief Financial Officer
5. Mr. Sanjaymohan Singh Rawat- Company Secretary

Company Secretary welcomed the Shareholders, Directors and others at the 30th AGM.

Mr. Sanjiv Goyal, Chairman & Managing Director, chaired the AGM.

The Chairman informed that the Company had made all efforts feasible under the circumstances to enable the members to participate at the meeting through the VC and vote electronically.

The quorum being present Chairman declared the meeting open. Thereafter, the Chairman addressed the Shareholders.

Company Secretary briefed the shareholders about certain important points regarding the Meeting.

The Statutory Auditors, M/s. Deepak Jindal & Co., Chartered Accountants and Secretarial Auditor, M/s. P. Chadha & Associates, has expressed unqualified opinion in the respective audit reports for the financial year 2024-2025. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Thereafter, he has informed the members that the Company has appointed KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company as the service provider for providing the facility of electronic voting (Remote e-voting) to members of the Company from Friday, September 26, 2025 at 9:00 A.M. to Sunday, September 28, 2025 at 5:00 P.M. (Remote e-voting period) AND E-Voting conducted at the AGM ("Insta Poll")

At the AGM, the Chairman of the Company had called for Insta Poll i.e. an e-voting to facilitate the members present at the meeting who could not participate in the Remote e-voting to record their votes through the e-voting process through the facility as provided by KFin.

Members, whose names appeared in the Register of Members / list of Beneficial Owners on the close of the day on Monday, September 22, 2025 ("Cut-off date"), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of 30th AGM through Remote e-voting and Insta Poll.

He added that Mr. Prince Chadha proprietor of M/s P. Chadha & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote E-Voting and E-Voting at the AGM in a fair and transparent manner and the voting results will be notified to Stock Exchanges within two (2) working days of the conclusion of the meeting, in the format prescribed under Regulation 44(3) of LODR Regulations, and the same will be uploaded on Company's and e-voting agency (Kfin) websites.

With the permission of Chairman, the following business was transacted:

Sr. No.	Proposer (Management/ Shareholder)	Ordinary/ Special	Resolution Description
ORDINARY BUSINESS			
1.	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, and the Report of Auditors thereon.

2.	Management	Ordinary	To appoint a director in place of Mr. Sanjiv Goyal (DIN-00002841), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS			
3.	Management	Ordinary	To ratify the remuneration of Cost Auditors under section 148 of the Companies Act, 2013
4.	Management	Ordinary	To consider and approve the Appointment of Mr. Prince Chadha, proprietor of M/s. P. Chadha & Associates, Practicing Company Secretary as Secretarial Auditors and fix his remuneration
5.	Management	Special	To consider and approve the adoption of new set of Articles of Association of the Company

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

The Chairman then thanked the members present and declared the meeting closed at 11: 33 A.M (including time allowed for Insta Poll).