Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.

CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

August 4, 2026

To

BSE Limited	**The National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
25th Floor, Dalal Street,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai – 400 001
Scrip Code: 524558	**Scrip Code: NEULANDLAB; Series: EQ**

Dear Sir/Madam,

Sub: Outcome of 42nd Annual General Meeting ("AGM") held on August 4, 2026
Ref: Disclosure / submission pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached the following:

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
3. Report of Scrutinizer dated August 4, 2026, pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please take note that the above referred documents are being uploaded on the website of the Company.

This is for your information and records.

Yours sincerely,
For **Neuland Laboratories Limited**
SARADA BHAMIDIPATI
Digitally signed by SARADA BHAMIDIPATI
Date: 2026.08.04 17:22:50 +05'30'
Sarada Bhamidipati
Company Secretary

Encl: As above

Brief proceedings of the Forty Second Annual General Meeting

The 42nd Annual General Meeting ("AGM") of the Members of Neuland Laboratories Limited was held on Tuesday, August 4, 2026, at 10.00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 10.58 a.m. (IST). 81 members had attended the meeting through VC / OAVM. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Sarada Bhamidipati, Company Secretary & Compliance Officer, welcomed the members to the meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Company Secretary further informed the Members that the representatives of the Auditors' of the Company and the Scrutinizer for remote e-voting and the e-voting during the proceedings of the AGM, have also joined the meeting.

The requisite quorum being present, Dr. D.R. Rao, Executive Chairman, called the meeting to order. All the Directors of the Company were present at the Meeting. The Chairman extended welcome to the Directors and the Shareholders to the Meeting.

The Chairman further informed the Members that, the AGM of the Company is being conducted through audio-visual means pursuant to the directions of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. He further informed that the proceedings were also being webcast through NSDL platform. The Company had taken requisite steps to enable Members to participate and vote on the items being considered at this AGM. Members who were present at the AGM and had not utilized the remote e-voting facility were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility was open for 15 Minutes after the conclusion of AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were made available for inspection through electronic mode and the link was provided on NSDL website, should any Member require for the same.

The Chairman thereafter delivered his speech. The members were informed that Annual Report and the notice of the AGM had been sent through electronic mode to all the members whose e-mail addresses were registered with the company/ depository participant(s). The Notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The following items of business as per the Notice of the 42nd Annual General Meeting was transacted:

1. Ordinary Resolution: To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

2. Ordinary Resolution: To declare final dividend of Rs. 34.00/- (340 %) per equity share of a face value of Rs.10 each, for the financial year 2025-26 as recommended by the Board.

3. Ordinary Resolution: To appoint a Director in place of Dr. Davuluri Rama Mohan Rao (DIN: 00107737), who retires by rotation and being eligible, offers himself for re-appointment.

4. Ordinary Resolution: Payment of Commission to the Non-executive Directors of the Company.

5. Ordinary Resolution: Appointment of Dr. Mauricio Futran (DIN: 11699767) as Non-Executive Non-Independent Director of the Company.

6. Ordinary Resolution: Payment of professional fees to Dr. Mauricio Futran (DIN: 11699767) Non-Executive Non-Independent Director of the Company.

7. Ordinary Resolution: Ratification of remuneration of Cost Auditors.

Members, who had registered as speaker shareholders and through the chat box option provided, were given an opportunity to ask questions and seek clarifications during the meeting. The Chief Executive Officer & Managing Director appropriately responded to the questions raised.

The Chairman authorized the Company Secretary to declare the voting results within the stipulated timelines. The shareholders were informed that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.neulandlabs.com and the National Securities Depository Limited at www.evoting.nsdl.com within the stipulated timelines. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Scrutinizer's Report was received after the conclusion of the Meeting on August 4, 2026 and as set out therein, all the said resolutions were declared passed with the requisite majority.

Neuland Laboratories Limited	
Date of AGM	04-08-2026
Total number of shareholders on record date	45,471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	72
No. of resolution passed in the meeting	**81**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon

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	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	E-Voting	47,06,230	39,76,992	84.5048	39,76,992	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,76,992	84.5048	39,76,992	-	100.0000	0.0000
Public- Non Institutions	E-Voting	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Total	1,28,29,889	82,55,039	64.3422	82,55,039	-	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 34.00/- (340 %) per equity share of a face value of Rs. 10 each, for the financial year 2025-26 as recommended by the Board				
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**	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	**E-Voting**	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39,39,125	1,21,641	3.0880	1,21,641	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,641	3.0880	1,21,641	-	100.0000	0.0000
	Total	1,28,29,889	82,55,773	64.3479	82,55,773	-	100.0000	0.0000

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Dr. Davuluri Rama Mohan Rao (DIN: 00107737), who retires by rotation and being eligible, offers himself for re-appointment.

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	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	E-Voting	47,06,230	39,77,298	84.5113	39,57,555	19,743	99.5036	0.4964
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,57,555	19,743	99.5036	0.4964
Public- Non Institutions	E-Voting	39,39,125	1,21,213	3.0771	1,21,208	5	99.9959	0.0041
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,213	3.0771	1,21,208	5	99.9959	0.0041
	Total	1,28,29,889	82,55,345	64.3446	82,35,597	19,748	99.7608	0.2392

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to the Non-executive Directors 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**	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	**E-Voting**	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39,39,125	1,21,213	3.0771	1,21,212	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,213	3.0771	1,21,212	1	100.0000	0.0000
	Total	1,28,29,889	82,55,345	64.3446	82,55,344	1	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Mauricio Futran (DIN: 11699767) as Non-Executive Non-Independent Director 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**	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public-Institutions	**E-Voting**	47,06,230	39,77,298	84.5113	39,47,123	30,175	99.2413	0.7587
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,47,123	30,175	99.2413	0.7587
Public- Non Institutions	**E-Voting**	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Total	1,28,29,889	82,55,345	64.3446	82,25,170	30,175	99.6345	0.3655

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Payment of professional fees to Dr. Mauricio Futran (DIN: 11699767) Non-Executive Non-Independent Director 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**	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	**E-Voting**	47,06,230	39,77,298	84.5113	39,39,719	37,579	99.0552	0.9448
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,39,719	37,579	99.0552	0.9448
Public- Non Institutions	**E-Voting**	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,21,213	3.0771	1,21,213	-	100.0000	0.0000
	Total	1,28,29,889	82,55,345	64.3446	82,17,766	37,579	99.5448	0.4552

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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**	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	41,84,534	41,56,834	99.3380	41,56,834	-	100.0000	0.0000
Public- Institutions	**E-Voting**	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47,06,230	39,77,298	84.5113	39,77,298	-	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39,39,125	1,24,213	3.1533	1,24,213	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,39,125	1,24,213	3.1533	1,24,213	-	100.0000	0.0000
	Total	1,28,29,889	82,58,345	64.3680	82,58,345	-	100.0000	0.0000

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
website : www.dhanumantarajuandco.com

Since 1990

CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of Forty-Second Annual General Meeting (AGM) of the members of Neuland Laboratories Limited (the Company) held on Tuesday, August 04, 2026 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neuland Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Forty-Second Annual General Meeting ("AGM") of Neuland Laboratories Limited on Tuesday, August 04, 2026 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated May 12, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and other Circulars issued by SEBI.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, August 01, 2026 (9:00 a.m. IST) and ended on Monday, August 3, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e.; July 28, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the conclusion of

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

AGM at 10.58 A.M. the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Forty-Second Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated in the Forty-Second AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1:-

Ordinary Resolution: To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
383	8255039	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
3	3734

Item No.2:-

Ordinary Resolution: To declare final dividend of Rs.34.00/- (340%) per equity share of a face value of Rs. 10 each, for the financial year 2025-26 as recommended by the Board.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
385	8255773	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	3000

Item No.3:-

Ordinary Resolution: To appoint a Director in place of Dr. Davuluri Rama Mohan Rao (DIN: 00107737), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
376	8235597	99.7608

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	19748	0.2392

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	3428

<u>Note:</u> There are six members who have voted partially in favour and in against for Resolution no. 3.

<u>SPECIAL BUSINESS:</u>

<u>Item No.4:-</u>

<u>Ordinary Resolution: Payment of Commission to the Non-executive Directors of the Company.</u>

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
383	8255344	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	3428

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

Item No.5:-

Ordinary Resolution: Appointment of Dr. Mauricio Futran (DIN: 11699767) as Non-Executive Non-Independent Director of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
372	8225170	99.6345

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
16	30175	0.3655

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	3428

Note: There are Four members who have voted partially in favour and in against for Resolution no. 5.

Item No.6:-

Ordinary Resolution: Payment of professional fees to Dr. Mauricio Futran (DIN: 11699767) Non-Executive Non-Independent Director of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
373	8217766	99.5448

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	37579	0.4552

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	3428

<u>Note:</u> There are four members who have voted partially in favour and in against for Resolution no. 6.

<u>Item No.7:-</u>

<u>Ordinary Resolution: Ratification of remuneration of Cost Auditors</u>

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
385	8258345	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	428

Thanking You,
Yours faithfully,

CS SHAIK RAZIA
FCS: 7122; C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122H001014854
PR NO: 6326/2024

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

PLACE: HYDERABAD
DATE : 04.08.2026