

September 08, 2025

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter is being sent to the shareholders whose e-mail addresses are not registered with the Company / Depository Participants, providing the weblink for accessing the Annual Report of the Company for the financial year 2024-25 and the Notice of the ensuing Annual General Meeting, to be held on September 30, 2025 through Video Conferencing / Other Audio-Visual Means.

We request you to take the above on record.

Thanking you,

Sincerely yours,

For **Panacea Biotec Limited**

Vinod Goel

Group CFO and Head Legal & Company Secretary

Encl.: As Above

Dated: September 08, 2025

Dear Shareholder,

Sub.: Web-Link of Notice of 41st Annual General Meeting and Annual Report for Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the **41st Annual General Meeting (“AGM”)** of Panacea Biotec Limited (“the Company”) will be held on **Tuesday, September 30, 2025, at 11:30 A.M (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

It may be further noted that the Notice of the 41st AGM along with the Annual Report for the Financial Year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s), only through electronic mode on Monday, September 08, 2025.

In the absence of your email-ID being registered with the Depository Participant / Company’s Registrar and Transfer Agent (“RTA”), please find below web-link to access Notice of AGM, inter-alia, indicating the process and manner of e-voting and Annual Report for the Financial Year ended March 31, 2025, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice of AGM: <https://www.panaceabiotec.com/en/section/information-repository/agm-notice>

Annual Report: <https://www.panaceabiotec.com/en/section/information-repository/annual-report>

The remote e-Voting facility would be available during the following period:

Cut-off date for remote e-voting	September 23, 2025
Remote e-Voting start date	From 09.00 a.m. (IST) on September 27, 2025
Remote e-voting end date	Upto 05.00 p.m. (IST) on September 29, 2025

Manner of registering / updating e-mail addresses and other KYC details:

In order to receive communications from the Company promptly, we request you to immediately register your email address by following below steps:

- in case shares are held in electronic form - with your Depository Participant; and
- in case shares are held in physical form - with the Company’s RTA, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required), at its address given below:

Skyline Financial Services Private Limited

(Unit: Panacea Biotec Limited)

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Email: kyc@skylinerta.com

Phone No. 011-40450193-97

We look forward to your participation in the ensuing AGM of your Company.

Thanking You,

Yours faithfully,

For **Panacea Biotec Limited**

Sd/-

Vinod Goel

Group CFO and Head Legal &

Company Secretary