Q-line Biotech
Spreading Healthiness!

To, **Date: September 07, 2026**
The Manager–Listing
National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: SYMBOL: Q-LINE | **ISIN: INE1G2W01011**

Subject- Notice of 16th Annual General Meeting ("AGM") of Q LINE BIOTECH LIMITED ("the Company") for the Financial Year 2025-2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Notice convening the 16th Annual General Meeting (AGM) of Q Line Biotech Limited, scheduled to be held on Wednesday, September 30th, 2026 at 04:00 P.M. (IST) through PHYSICAL MODE ONLY at The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030., in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the 16th AGM is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent and the Depository Participants.

The Annual Report for the Financial Year 2025-26, including the Notice convening the 16th AGM, has been uploaded on the website of the Company at the https://qlinebiotech.com/ investor relation /Annual Report. The same is also available on the website of the e-voting agency.

The relevant details with regard to the 16th AGM are as follows:

Cut-off Date for determining the eligibility of Members for remote e-voting and voting during the AGM	September 23, 2026 for determining eligibility of members for remote e-voting and e-voting during the AGM
Commencement of Remote E-voting	Sunday, September 27, 2026 at 9:00 A.M. IST
End of Remote E-voting	Tuesday, September 29, 2026 at 5:00 P.M. IST
Date of AGM	30.09.2026, 4:00 P.M

You are requested to take the above on record.

Thanking you,
For Q-LINE BIOTECH LIMITED
AKHAND PRATAP SINGH
Digitally signed by AKHAND PRATAP SINGH
Date: 2026.09.07 16:46:32 +05'30'
Akhand Pratap Singh
Company Secretary & Compliance Officer
(M No.: A54065)

Place: Lucknow

Encl: Notice of 16th Annual General Meeting for the Financial Year 2025-26

NOTICE

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 16TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF Q-LINE BIOTECH LIMITED (“THE COMPANY”) WILL BE HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER 2026, AT The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030, U.P., AT 04:00 P.M. (IST) IN PHYSICAL MODE TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS(ES):

Item No. 1

To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution.

A. ADOPTION OF STANDALONE ANNUAL AUDITED FINANCIAL STATEMENTS

To consider and adopt the Standalone Audited Financial Statements for the Financial Year ended 31.03.2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

B. ADOPTION OF CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS

To consider and adopt the Consolidated Audited Financial Statements for the Financial Year ended 31.03.2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Item No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. AJAY KUMAR MAHANTY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

To consider and if thought fit, to pass with or without modification 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, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Ajay Kumar Mahanty (DIN: 07002517), Whole-Time Director, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Item No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. KULDEEP CHOWDHRY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

To consider and if thought fit, to pass with or without modification 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, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Kuldeep Chowdhry (DIN: 06504620), Whole-Time Director, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS(ES):

Item No.4

TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution.

"**RESOLVED THAT** pursuant to Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹1,20,000 (Rupees One Lakh Twenty Thousand only), plus applicable taxes and reimbursement of reasonable out-of-pocket expenses, payable to M/s P S P & Associates, Cost Accountants (Firm Registration No. 005591), appointed by the Board of Directors as the Cost Auditor of the Company for the financial year 2026-27, be and is hereby ratified."

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary, be and is hereby severally authorized to file the necessary documents, returns and forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient in this regard to give effect to this resolution."

By order of the Board of Directors

For Q-LINE BIOTECH LIMITED

Akhand Pratap Singh
Company Secretary & Compliance Officer
(M No.: A54065)

Place: Lucknow
Date: 05th September 2026

Notes to Members:

1. *The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business set out in the accompanying Notice forms an integral part of this Notice.*

2. *The Annual General Meeting ("AGM") of the Company is being held in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.*

3. *Since the AGM is conducted in physical mode, a member entitled to attend and vote at the annual general meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself/herself, and the proxy need not be a member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding, in the aggregate, not more than ten percent (10%) of the total share capital of the company carrying voting rights. A member holding more than ten percent (10%) of the total share capital carrying voting rights may appoint a single person as Proxy, and the same person shall not act as Proxy for any other person or shareholder. The instrument appointing the Proxy, duly completed, must be deposited at the Registered Office of the Company not less than Forty-Eight Hours (48 hours) before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and may vote only on a poll. The Proxies should carry their identity proof, i.e., a PAN Card / Aadhaar card / Passport / Driving License.*

4. *Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting, either to the Company in advance or to submit the same at the venue of the General Meeting. The same may be sent by email at compliance@qlinebiotech.com*

5. *In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.*

6. *The presence of Members in person or through their duly authorised representatives, where applicable, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.*

7. *The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 is being sent electronically to all Members whose e-mail addresses are registered with the Company, Depository Participant(s) or Registrar and Share Transfer Agent. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where the complete Annual Report is available, is being sent to those Members whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent or Depository Participant(s). A physical copy of the Annual Report shall be provided to any Member upon request.*

8. *The Notice of the AGM and the Annual Report are available on the website of the Company and on the website of Central Depository Services (India) Limited.*

9. *Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to send their queries to the Company at least seven (7) days before*

the AGM so that the information can be made available during the meeting. The same may be sent to the registered email address of the Company at compliance@qlinebiotech.com

10. *The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested, and other statutory registers required under the Companies Act, 2013 shall be available for inspection by the Members during the AGM.*

11. *Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members.*

12. *Cut-off Date: Wednesday, 23rd September 2026.*

13. *Only those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote by remote e-voting or e-voting during the AGM.*

14. *Remote e-voting shall commence on Sunday, 27th September 2026, at 9:00 A.M. (IST) and shall end on Tuesday, 29th September 2026, at 5:00 P.M. (IST). The remote e-voting module shall thereafter be disabled by CDSL.*

15. *Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM in person but shall not be entitled to vote again during the AGM.*

16. *Members attending the AGM in person who have not cast their vote through remote e-voting shall be eligible to vote during the AGM through the e-voting facility provided by CDSL.*

17. *The Board of Directors has appointed M/s MMA & Partners, Practicing Company Secretaries represented by CS Sukhmendra Kumar, Practicing Company Secretary (Membership No. A-37552, COP No. 21707) as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.*

18. *Members who need assistance regarding e-voting may contact CDSL through the contact details provided in the e-voting instructions.*

19. *The route map showing directions to the venue of the meeting is annexed in Annexure – C.*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4 – TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, at its meeting held on 5 September 2026, on the recommendation of the Audit Committee, appointed **M/s P S P & Associates, Cost Accountants (Firm Registration No. 005591),** as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27, at a remuneration of ₹1,20,000 (Rupees One Lakh Twenty Thousand only), plus applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred in connection with the audit. " In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the cost auditor is required to be ratified by the Members of the Company.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested in the resolution, except to the extent of their shareholding, if any, in the Company.

By order of the Board of Directors

For Q-LINE BIOTECH LIMITED

(formerly known as Q-Line Biotech Private Limited)

Akhand Pratap Singh
Company Secretary & Compliance Officer
(M.No. A54065)

Place: Lucknow
Date: 05th September 2026

Annexure-A

ITEM NO. 2

(Pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings):

Name of the Director	**Ajay Kumar Mahanty**
Designation / Position	**Whole Time Director**
DIN	**07002517**
Date of Birth	**15/04/1978**
Age	**48 years**
Nationality	**Indian**
Qualification	Master's in business administration & Bachelor of Science
Date of First Appointment on the Board	12 January, 2015
Brief Resume, skills and Capabilities	Ajay Kumar Mahanty is the Whole Time Director of our Company. He is also one of the Promoters of our Company and has been on the Board of the Company since 2015. He holds a Master's Degree in Business Administration from Berhampur University and Honours Diploma for Bachelor of Science Degree from Utkal University. He has an experience of over 20 years in sales, marketing, business strategy and leadership in diagnostics. He is responsible for leading sales & marketing planning, overseeing manufacturing process, budgeting, driving strategic collaborations and heading research and development to expand product portfolio.
Chairman/Directorships held in other Companies	Q-Line Nutraceuticals Private Limited
Chairman / Member of Committee of the Board of other Companies of which he is a Director	Nil
Shareholding of Director in the Company	7,50,000 Shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No Relation

Annexure-B

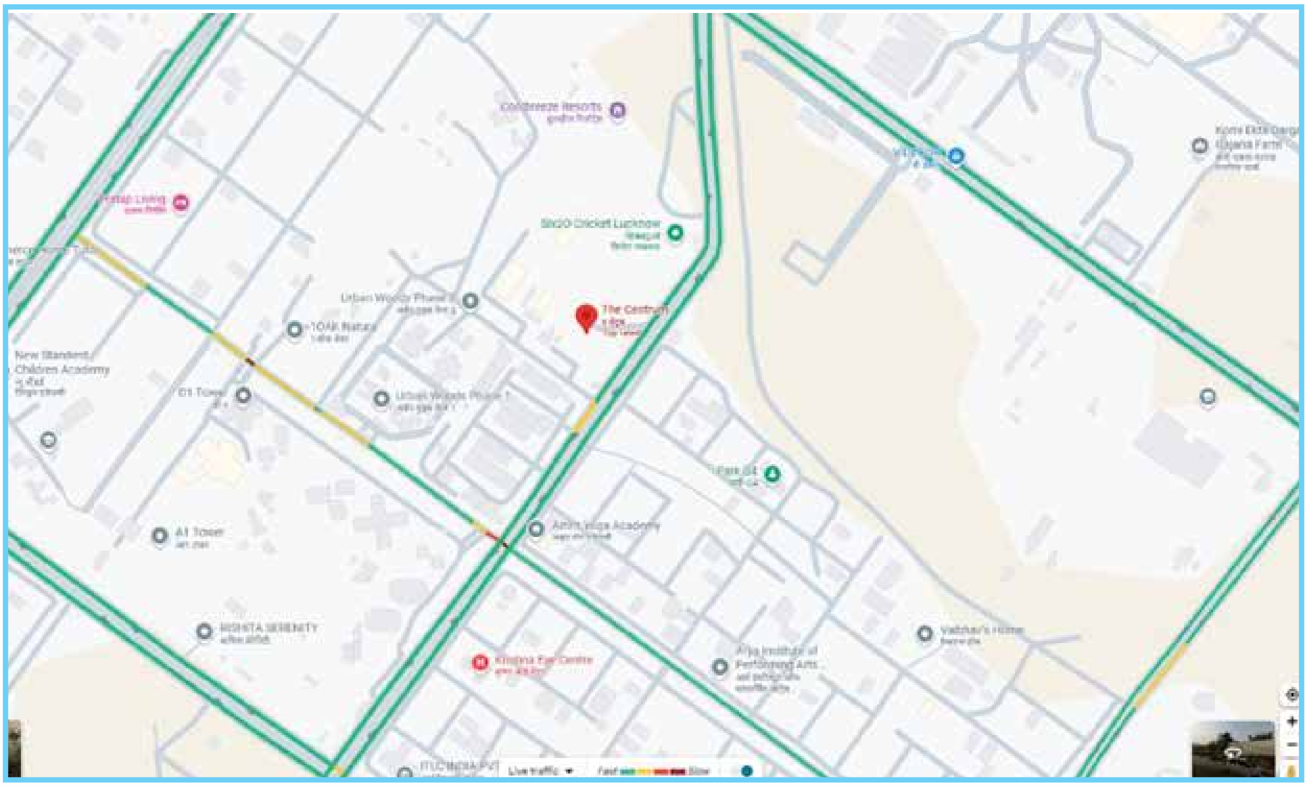
ITEM NO. 3

(Pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings):

Name of the Director	**Kuldeep Chowdhry**
Designation / Position	**Whole Time Director**
DIN	**06504620**
Date of Birth	**26/07/1972**
Age	**54 years**
Nationality	**Indian**
Qualification	Master’s in business administration & Bachelor of Science
Date of First Appointment on the Board	12 January, 2015
Brief Resume, Skills and capabilities	Kuldeep Chowdhry serves as the Whole Time Director of the Company and has been a member of the Board since 2015. He holds a master's degree in business administration from Sikkim Manipal University and a Bachelor of Science degree from Kanpur University. With over 29 years of experience in the biotechnology industry, he plays a pivotal role in overseeing the Company’s operations, including coordination across R&D, production, quality control, and the development of innovative products. He has also successfully completed the Executive Development Programme in Strategy and Leadership conducted by XLRI Delhi-NCR and holds alumni status from XLRI.
Chairman / Director of other Companies	NIL
Chairman / Member of Committee of the Board of Other Companies	NIL
Shareholding of Director in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No Relation

Annexure - C

Route Map to the venue of the 16th Annual General Meeting of the Company, i.e., The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030, U.P., is annexed herewith for the convenience of the Members.



SHAREHOLDER INSTRUCTIONS FOR E-VOTING

CDSL e-Voting System – For e-voting

1. *The Annual General Meeting ("AGM") of the Company is being held in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.*

2. *Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting during AGM will be provided by CDSL.*

3. *Members are requested to attend the Annual General Meeting at least 15 (fifteen) minutes before the scheduled time of commencement of the Meeting to complete the registration formalities. Members are requested to bring the Attendance Slip.*

4. *The presence of Members attending the Annual General Meeting in person or through their duly authorised representatives, wherever applicable, shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.*

5. *Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with the applicable Rules made thereunder, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the commencement of the Meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding, in the aggregate, not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten percent (10%) of the total share capital carrying voting rights may appoint a single person as proxy, who shall not act as proxy for any other Member.*

6. *Corporate Members intending to authorise their representatives to attend the Meeting are requested to send to the Company, before the commencement of the Meeting, a certified copy of the Board Resolution or other authority authorising their representative to attend and vote on their behalf at the Annual General Meeting.*

7. *In line with the Ministry of Corporate Affairs (MCA) Circular applicable from time to time, the Notice calling the AGM has been uploaded on the website of the Company at www.qlinebiotech.com. The Notice can also be accessed from the website of Central Depository Services (India) Limited. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility), i.e., www.evotingindia.com.*

8. **The facility for voting shall also be made available at the venue of the 16th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the Annual General Meeting but shall not be entitled to cast their vote again at the Annual General Meeting.**

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

(i) The voting period begins on Sunday, 27th September 2026, at 9:00 A.M. (IST) and ends on Tuesday, 29th September 2026, at 5:00 P.M. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Wednesday, 23rd September 2026, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/ SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, 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. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
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 21 09911
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.com or call at : 022 - 4886 7000 and 022 - 2499 7000

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

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- The relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@qlinebiotech.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. **For Demat shareholders -**Please update your email id & mobile no. with your respective Depository Participant (DP)

3. **For Individual Demat shareholders –** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.

1800 21 09911

ATTENDANCE SLIP

16th Annual General Meeting, Wednesday, 30.09.2026 at 04:00 P.M.

Particulars	Details
Folio No. / DP ID & Client ID No.	
Name of First named Member / Proxy / Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I/We certify that I/we am/are member(s)/proxy for the member(s)/authorised representative of the Company and hereby record my/our presence at the 16th Annual General Meeting of the Company being held on Wednesday, 30.09.2026 at 04:00 P.M. at – The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030, U.P.

Signature of First Holder / Proxy / Authorised Representative:

Signature of First Joint Holder:

Signature of Second Joint Holder:

Notes:

1. Members/Proxies/Authorised Representatives attending the Meeting in physical mode are requested to bring this Attendance Slip duly completed and signed and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Members are requested to bring their DP ID & Client ID / Folio No. and other necessary details for verification of their entitlement to attend the Meeting.
3. Members who have already cast their vote through remote e-voting may attend the Meeting physically; however, they shall not be entitled to vote again at the Meeting on the resolutions on which they have already voted through remote e-voting.
4. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, subject to the applicable provisions of the Companies Act, 2013.

FORM NO. MGT-11
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3)
Of the Companies (Management and Administration) Rules, 2014]

CIN	U74120UP2010PLC042528
Name of Company	Q-LINE BIOTECH LIMITED
Registered Office of the Company	298-281, TRANSPORT NAGAR, KANPUR ROAD, ADJACENT TO TRANSPORT NAGAR METRO STATION, LUCKNOW, UTTAR-PRADESH, INDIA- 226012.

I/We, being the member (s) of ………… shares of the above-named Company, hereby appoint

1. Name: ……………………………………………………………………………………………………
Address:……………………………………………………………………………………………………
E-mail-Id:……………………………………………………………………………………………………
Folio No. / DP ID & Client ID:………………………………………………………………………………
Number of Shares held:…………………………………………………………………………………
Signature:……………………………………………………………………………or failing him.

2. Name: ……………………………………………………………………………………………………
Address: ……………………………………………………………………………………………………
E-mail ID: …………………………………………………………………………………………………
Folio No. / DP ID & Client ID:………………………………………………………………………………
Number of Shares held:…………………………………………………………………………………
Signature:…………………………………………………………………………… or failing him.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf the 16th Annual General Meeting of the Company being held on Wednesday, 30.09.2026 at 04:00 P.M. at The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030, U.P.

Resolution No.	**Description of Resolutions**	**Assent**	**Dissent**
Ordinary Business :			
1.	**A. ADOPTION OF STANDALONE ANNUAL AUDITED FINANCIAL STATEMENTS.** **B. ADOPTION OF CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS.**		
2.	**TO CONSIDER AND RECOMMEND THE RE-APPOINTMENT OF MR. AJAY KUMAR MAHANTY, WHOLE-TIME DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION.**		
3.	**TO CONSIDER AND RECOMMEND THE RE-APPOINTMENT OF MR. KULDEEP CHOWDHRY, WHOLE-TIME DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION.**		
Special Business:			
4.	**TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27**		

Signed this…… day of……… 2026

Signature of shareholder

Signature of Proxy holder(s)