



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: 30th September, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: QUESTLAB

Subject: Submission of summary of proceedings of the 28th Annual General Meeting through two-way video conferencing (VC) or other audio-visual means (OAVM) held on 30th September, 2026 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (“AGM”) of the Company through video conferencing (VC) or other audio-visual means (OAVM) commenced on Wednesday, 30th September, 2026 at 01:00 pm at deemed venue at the registered office of the company.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mrs., Ayushi Taunk, Company Secretary of the Company, welcomed the shareholders and other invitees who joined the meeting through Video Conferencing and Board Members who were present in AGM.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility and requested Mr. Anil Kumar Sabarwal (Chairman & Managing Director) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Anil Kumar Sabarwal, Chairman & Managing Director of the Company welcomed all the Shareholders and delivered his speech.

Mrs. Ayushi informed the Shareholders that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2026 and the Notice convening the 28th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

Regd. Off. & Plant : Plot No. 45, Opp. Kissan Pipe Unit 4, Sector III, Pithampur Dist. Dhar (MP) 454775.



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The following items of business as set out in the notice convening 28th AGM were placed for members consideration and approval:

Sr. No.	Particulars	Nature of Resolution
1	Consideration and adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditor for the Financial Year ended 31st March, 2026.	Ordinary
2	Re-appointment of Smt. Tejaswini Sabarwal (DIN- 09088283), who is liable to retire by rotation and being eligible, offer herself for re-appointment.	Ordinary
3	Appointment of M/s C.H. Padliya & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary
4	To ratify the remuneration of Cost Auditors for the Financial year ending 31st March, 2027.	Special

Mrs. Ayushi Taunk further informed that the company provided remote e-voting facility to the shareholders of the Company for all the resolutions to be considered at the Annual General Meeting from 09:00 AM on Sunday, 27th September, 2026 to 05:00 PM on Tuesday, 29th September, 2026. The Members who attended the AGM and did not vote through e-voting earlier were provided with the e-voting facility during the meeting and post 30 minutes after the conclusion of the meeting to cast their votes.

The Company had appointed M/s. Shilpesh Dalal & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Result of Remote e-voting along with the results of e-voting during the meeting and post 30 minutes after the conclusion of the meeting on all the items mentioned in the Notice of AGM will be uploaded separately on NSE Website by the Company in the prescribed format within the specified time.

The meeting concluded at 1.33 PM with the Chairman's vote of thanks to everyone present at the meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

For Quest Laboratories Limited

AYUSHI TAUNK
Digitally signed by
AYUSHI TAUNK
Date: 2026.09.30
18:04:29 +05'30'

Ayushi Taunk
Company Secretary and Compliance Officer
M. No.: ACS54236

Regd. Off. & Plant : Plot No. 45, Opp. Kissan Pipe Unit 4, Sector III, Pithampur Dist. Dhar (MP) 454775.

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