

Date: October 07, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051

SYMBOL: REMUS

Dear Sir/Madam,

Sub.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Postal Ballot Notice dated September 02, 2026

This is in continuation to our earlier intimation dated September 05, 2026 informing about Notice of Postal Ballot seeking approval of members of the Company in respect of an item of Special Business as mentioned in the said Notice through remote e-voting system.

We wish to inform that based on the Scrutinizer Report dated October 07, 2026 on the Postal Ballot process, the members of the Company have duly passed the Special Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:

1. Report of the Scrutinizer dated October 07, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, is attached herewith as **Annexure- A**; and
2. Voting Results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The remote e-voting process was commenced at 9:00 a.m. (IST) on Monday, September 07, 2026 and concluded at 05:00 p.m. (IST) on Tuesday, October 06, 2026, is attached herewith as **Annexure - B**.

The Voting Results along and the Scrutinizer Report will also be made available on the website of the Company at www.remuspharma.com.

You are requested to take the same on record.

Thanking you.

For, Remus Pharmaceuticals Limited

DEVAL
BAKULKUMAR
PATEL

Digitally signed by DEVAL
BAKULKUMAR PATEL
Date: 2026.10.07 19:13:16
+05'30'

Deval Patel

Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Encls: As Above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

TS TAPAN SHAH
COMPANY SECRETARY :

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : 40024320
E-mail : info@tapanshah.in

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the Meeting
REMUS PHARMACEUTICALS LIMITED
CIN: **L24232GJ2015PLC084536**
1101 to 1103, South Tower, One 42,
B/H Ashok Vatika, Nr.Jayantilal Park BRTS,
Ambli bopal Road, Ahmedabad, Gujarat, India, 380054

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 02nd September, 2026 through Postal Ballot.

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Remus Pharmaceuticals Limited ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 02nd September, 2026 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and last general circular No.03/2025 dated 22nd September, 2025 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("**e-voting**"). Accordingly approval of the shareholders has been obtained through process of Postal Ballot process through electronic means ("**e-voting**") only.



Further pursuant to Sections 110, 114 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Regulation 277 and other applicable provisions of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, to approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India Limited ('NSE emerge') to main board of National Stock Exchange of India Limited ('NSE') and main board of BSE Limited ("BSE"), approval of the shareholders has been obtained through process of Postal Ballot.

In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, this Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited (MUFG Intime), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Tuesday, 06th October, 2026 at 5:00 PM (IST).



3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 28th August, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting Process

- i. The e-voting period remained open from Monday, 07th September, 2026 at 9:00 A.M. (IST) onwards and ended on Tuesday, 06th October, 2026 at 5:00 P.M. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on 05th September, 2026 completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, 28th August, 2026.
- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper (in English Language) "The Financial Express" and Vernacular (Gujarati) Newspaper (in Gujarati Language) "Loksatta Jansatta" on Sunday, 06th September, 2026.
- v. The votes cast during the e-voting were unblocked on Tuesday, 06th October, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Priya Thakker and Ms. Saniya Vadavariya, who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

Priya

Ms. Priya Thakker
(Witness 1)



Saniya

Ms. Saniya Vadavariya
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolution were generated from the e-voting website <https://instavote.linkintime.co.in/Home>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. Total 26 shareholders (Public non-institutional/Public Institutions shareholders) have voted through MUFG Intime India Private Limited remote Evoting platform.
6. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized and relied upon by me as under:

Resolution No.-1 TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE EMERGE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AND MAIN BOARD OF BSE LIMITED ('BSE')- SPECIAL RESOLUTION

Category	Number of members who voted through	Total Valid Votes		Votes in favour			Votes Against		
		Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Public-Institutions	1	1	15400	1	15400	100.00	0	0	0
Public Non-Institutions	25	25	223200	25	223200	100.00	0	0	0
Total	26	26	238600	26	238600	100.00	0	0	0

Note: Promoter and Promoter group have not voted for this resolution.

Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot, all the conditions specified under Regulation 277 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been duly complied with. Accordingly, the Special Resolution has been approved by the shareholders with requisite majority and the votes cast by shareholders other than the Promoters in favour of the proposal are at least two times the votes cast against the proposal by such shareholders.



Notes:

- i. Aforesaid resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
 - ii. There were no invalid votes out of total voted shareholders.
 - iii. The figures in percentage have been rounded off to 2 decimal points.
7. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476H001753850

PR No.: 6457/2025

Place: Ahmedabad

Date : 7th October, 2026

Counter signed

For, Remus Pharmaceuticals Limited

SWAPNIL
JATINBHAI
SHAH

Digitally signed by
SWAPNIL JATINBHAI
SHAH
Date: 2026.10.07 18:44:42
+05'30'

Chairman



Resolution 1 -To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE Emerge') to Main Board of National Stock Exchange of India Limited ('NSE') and Main Board of BSE Limited ("BSE") - Special Resolution

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	238600	0	0	26	238600	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	238600	0	0	26	238600	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated 02nd September, 2026 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476H001753850
PR No.: 6457/2025



Place: Ahmedabad

Date : 7th October, 2026

**Voting Results for e-voting through Postal Ballot
during 07-09-2026 to 06-10-2026**

General information about company		
NSE Symbol	REMUS	
ISIN	INE005T01011	
Name of the company	Remus Pharmaceuticals Limited	
Type of meeting	Postal ballot	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-10-2026	
Start time of the meeting	Not Applicable (Resolution passed through Postal Ballot)	
End time of the meeting	Not Applicable (Resolution passed through Postal Ballot)	
Scrutinizer Details		
Name of the Scrutinizer		Tapan Rajnikant Shah
Firms Name		Tapan Shah -Company Secretaries
Qualification		Practicing Company Secretary
Membership Number		F4476
Date of Board Meeting in which appointed		02-09-2026
Date of Issuance of Report to the company		07-10-2026
Meeting Details		
Date of the AGM / EGM:		Not Applicable (Resolution passed through Postal Ballot on October 06, 2026)
Total number of Shareholders on record date		2189
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group		Not Applicable (Resolution passed through Postal Ballot)
Public		
No. of Shareholders attended the meeting through video conferencing:		
Promoters and Promoter Group		Not Applicable (Resolution passed through Postal Ballot)
Public		
No. of Resolution passed in the meeting		

Remus Pharmaceuticals Limited

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Resolution No. 1									
Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes						
Description of Resolution considered			To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE Emerge') to Main Board of National Stock Exchange of India Limited ('NSE') and Main Board of BSE Limited ("BSE")						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid (8)
Promoter and Promoter Group	E-Voting	83,61,200	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	6,20,000	15,400	2.4839	15,400	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15,400	2.4839	15,400	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	28,02,800	2,23,200	7.9635	2,23,200	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,23,200	7.9635	2,23,200	0	100.0000	0.0000	0
Total		1,17,84,000	2,38,600	2.0248	2,38,600	0.0000	100.0000	0	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

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