Remus
Dedicated to Global Healthcare

Date: September 29, 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

Scrip Code: REMUS

Dear Sir/Madam,

Sub: Proceedings of Eleventh (11th) Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we wish to inform that the Eleventh (11th) Annual General Meeting ("AGM") of the Company was held today i.e., Tuesday, September 29, 2026 scheduled at 11:30 A.M. (IST) which commenced at 11:36 A.M. (IST) and concluded at 11:49 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Pursuant to the provisions of Regulation 30 of SEBI LODR Regulations, the proceedings of the AGM, are enclosed herewith. The same shall be made available on the website of the Company at www.remuspharma.com.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations will be submitted separately.

Kindly take the above intimation on your record.

Thanking you
For, Remus Pharmaceuticals Limited

DEVAL BAKULKUMAR PATEL
Digitally signed by DEVAL BAKULKUMAR PATEL
Date: 2026.09.29 18:21:21 +05'30'

Deval Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Encl.: 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.
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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

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SUMMARY OF THE PROCEEDINGS OF THE ELEVENTH (11TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF REMUS PHARMACEUTICALS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The Eleventh (11th) Annual General Meeting ("AGM") of the Members of the Company was held today on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.

The AGM commenced at 11:36 A.M. (IST) and concluded at 11:49 A.M. (IST). Thereafter, the e-voting lines were kept open for 15 minutes and were closed at 12:04 P.M. (IST).

The following were present at the AGM:

Mr. Swapnil Jatinbhai Shah	Chairman and Non- Executive, Non- Independent Director
Mr. Arpit Deepakkumar Shah	Managing Director
Ms. Roma Vinodbhai Shah	Whole -Time Director
Ms. Anar Swapnil Shah	Non-Executive, Non- Independent Director
Mr. Vishrut Pathak	Non- Executive, Independent Director – Chairperson of Audit Committee
Mr. Balwant Purohit	Non- Executive, Independent Director – Chairperson of Stakeholders Relationship Committee
Ms. Sanjana Sanjeev Shah	Non- Executive, Independent Director – Chairperson of Nomination and Remuneration Committee
Mr. Ashutosh Naginbhai Valani	Additional Director, Non- Executive, Independent Director
Mr. Bhavik Shah	Chief Financial Officer
Ms. Deval Patel	Company Secretary and Compliance Officer
Ms. Kinjal Pandit	Representative of M/s. Pankaj R. Shah & Associates, Statutory Auditors of the Company
Mr. Nilesh Shah	Representative of M/s. Pankaj R. Shah & Associates, Statutory Auditors of the Company
Mr. Alkesh Hirapara	Representative of M/s. Sharp & Tannan, Internal Auditors of the Company
Mr. Tapan Shah	Proprietor, Tapan Shah- Company Secretaries, Secretarial Auditor and Scrutinizer for the AGM

There were 24 members present at the AGM.

Mr. Swapnil Shah, Chairman and Non-Executive, Non- Independent Director, chaired the Meeting and welcomed the members. After ascertaining that the requisite quorum being present, the Chairman called the meeting to order and proceeded further with the formal address. Thereafter, he requested Ms. Deval Patel to take proceedings forward.

The Company Secretary introduced the panel members including the Board of Directors, Statutory Auditors, Internal Auditors and Secretarial Auditor and Scrutinizer. Thereafter, she gave general instructions to the members regarding participation in the meeting.

The members were inter-alia informed that in accordance with the provisions of the Companies Act, 2013, SEBI LODR Regulations and Secretarial Standards on General Meetings, the Company had provided the facility for casting the votes by the members through the e-voting system provided by MUFG Intime India Private Limited. The remote e-voting commenced on Friday, September 25, 2026 from 09:00 A.M. (IST) onwards and ended on Monday, September 28, 2026 at 05:00 P.M. (IST). The facility for e-voting at AGM was also made available for those members who participated in the AGM and had not casted their vote(s) earlier by remote e-voting and the e-voting facility continued to be available for 15 minutes after conclusion of the meeting. The members were briefed about the procedure for e-voting at the AGM and were further informed that Mr. Tapan Shah, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the e-voting process, including remote e-voting and e-voting at the AGM, in a fair and transparent manner.

Thereafter, Mr. Arpit Shah, Managing Director of the Company addressed the Shareholders, giving brief overview of the Company's performance, and Company's prospects. He then requested the Company Secretary to take the proceedings further.

With the consent of the members present, the Notice of 11th Annual General Meeting along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2026 was taken as read.

The resolutions proposed were as follows:

Sr. No.	Resolutions	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated 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	Ordinary Resolution
2.	To declare dividend of ₹ 0.50 (5%) per equity share of ₹ 10/- (Rupees Ten only) each for the Financial Year ended on March 31, 2026	Ordinary Resolution
3.	To appoint Mrs. Anar Swapnil Shah (DIN: 06892597) as a director, liable to retire by rotation who has offered herself for re-appointment	Ordinary Resolution
4.	Appointment of Mr. Ashutosh Naginbhai Valani (DIN: 00559688) as a Non-Executive Independent Director of the Company for a Term of 5 (Five) Consecutive Years	Ordinary Resolution

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Thereafter, the Company Secretary informed the members that the results will be declared upon receipt of consolidated scrutinizer's report within statutory time period. She further informed that the results shall also be uploaded on the Company's website www.remuspharma.com together with the consolidated report of the Scrutinizer and shall also be available on the website of National Stock Exchange of India Limited.

With the permission of the Chairman, Company Secretary announced formal closure of the 11th Annual General Meeting of the Company.

The Chairman and Company Secretary thanked the members for participating in the meeting.

Yours Sincerely,
For Remus Pharmaceuticals Limited

DEVAL BAKULKUMAR PATEL
Digitally signed by DEVAL BAKULKUMAR PATEL
Date: 2026.09.29 18:22:33 +05'30'

Deval Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Place: Ahmedabad