Viyash Scientific Limited
(Formerly known as Sequent Scientific Limited)
Registered Office:
3rd Floor, Srivalli's Corporate, Plot No.290, Road No.6,
Sy.No.33, 34P to 39, Guttala Begumpet, Jubilee Hills,
Hyderabad, Shaikpet, Telangana, India-500033
T: +91 40 23635000,
E: investorrelations@viyash.com
Website: www.viyash.com
CIN: L99999TS1985PLC196357

Date: August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code: 512529

Symbol: VIYASH

Subject: Summary of Proceedings of the 41st Annual General Meeting of the Company held on Tuesday, August 11, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), please find enclosed the summary of proceedings of the Forty-first Annual General Meeting ('AGM') of the Company held on Tuesday, August 11, 2026, at 04:00 P.M. through Video Conference ('VC') / Other Audio Video Means ('OAVM') in **Annexure I**.

The same is also being made available on the Company's Website: www.viyash.com

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Viyash Scientific Limited
(Formerly known as Sequent Scientific Limited)

YOSHITA SUSMIT VORA
Digitally signed by YOSHITA SUSMIT VORA
Date: 2026.08.11 18:09:49 +05'30'

Yoshita Vora
Company Secretary
Encl as above

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Annexure I

SUMMARY OF PROCEEDINGS OF THE FORTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, AUGUST 11, 2026, AT 04.00 P.M. THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

The 41st Annual General Meeting ('AGM' or 'Meeting') of the Members of Viyash Scientific Limited ('the Company') held on Tuesday, August 11, 2026, commenced at 4.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 04:55 P.M. (IST).

Present through Video Conferencing:

1. Dr. Kamal Sharma, Independent Director and Chairperson of the Company, joined from UK.
2. Mr. Milind Sarwate, Independent Director and Chairperson of the Audit Committee & Nomination and Remuneration Committee, joined from Thane.
3. Ms. Revati Kasture, Independent Director and Chairperson of the Stakeholders Relationship Committee, joined from Mumbai.
4. Dr. Haribabu Bodepudi, Managing Director & Group CEO, joined from Hyderabad office of the Company.
5. Mr. Rajaram Narayanan, Wholetime Director & CEO-Animal Health, joined from Hyderabad office of the Company.
6. Mr. Srinivas Vasireddy, Wholetime Director, joined from Hyderabad office of the Company.
7. Mr. Anuj Poddar, Non-Executive Director, joined from Mumbai.
8. Mr. Ramakant Singani, Chief Financial Officer, joined from Hyderabad office of the Company.
9. Ms. Yoshita Vora, Company Secretary, joined from Hyderabad office of the Company.

Mr Amit Jain and Mr Abhiroop Jayanthi, Non-Executive Directors, had expressed their inability to join the AGM due to prior commitments.

Further, representatives of the statutory and secretarial auditors were also present at the AGM.

Ms. Yoshita Vora, Company Secretary, welcomed the Members to the 41st AGM of the Company. Members were informed that the AGM was being held through video conferencing in accordance with the various circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for joining the meeting through video conferencing or other audio-visual means was made available to the members on a first-come, first-served basis. The Company had taken the requisite steps to enable shareholders to participate and vote on the items considered at the AGM. She confirmed the presence of the requisite quorum to conduct the proceedings of the Meeting.

All statutory registers, the Secretarial Auditor's certificate on ESOP compliance, and documents referred to in the AGM Notice were made available for electronic inspection during the meeting. Members could request access by emailing to investorrelations@viyash.com

All members who joined the meeting were placed on mute by default to avoid background disturbances and ensure smooth conduct. A few members who had registered as speakers would be invited to express their views in due course. Shareholders needing technical assistance were advised to contact the helpline provided in the AGM Notice.

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Thereafter, the Company Secretary requested Dr. Kamal Sharma, Chairman, to conduct the further proceedings of the Meeting.

Dr. Kamal Sharma, Chairman of the Company commenced the Meeting and addressed the Members on his thoughts and observations on the Company's performance for the year.

Post that, Dr. Kamal Sharma stated that since the Notice has already been circulated to all the Members, the Notice convening this Meeting was taken as read. Since there were no qualifications or observations in the Statutory Auditors' Report, the same was not required to be read.

Further Dr. Haribabu Bodepudi, Managing Director & Group CEO addressed the Members by covering the detailed performance overview for the year, key developments and strategic focus.

After his address, speaker members who had registered with the Company to speak at the AGM and present at the meeting were provided with an opportunity to speak at the AGM. Dr. Haribabu Bodepudi replied to all the queries raised by speaker members.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Item No.	Resolution description	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.	Ordinary
2	Re-appointment of Dr. Haribabu Bodepudi (DIN: 01119687), as a Director, retiring by rotation.	Ordinary
3	Re-appointment of Mr. Rajaram Narayanan (DIN: 02977405) as a Director, retiring by rotation.	Ordinary
Special Business		
4	Ratification of revised remuneration payable to the Cost Auditor for the financial year 2025-2026.	Ordinary
5	Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2026-2027.	Ordinary
6	Adoption of a new set of Articles of Association of the Company.	Special

Members were requested to complete the e-voting process, if not completed already. They were also informed that the Scrutinizer for the e-voting process, would provide his report to the Company after the scrutiny of the votes casted by the Members through remote e-voting and insta-voting. It was further informed that e-voting results would be announced within statutory timelines, and the same would be intimated to the Stock Exchanges as well as uploaded on the website of the Company.

The Chairman thanked the Members and concluded the Meeting at 04.55 P.M.