August 22, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUPRIYA

Dear Sir (s),

Sub.: Disclosure under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report in respect of the business transacted by way of Postal Ballot conducted through Remote e-voting.

In continuation to our letter dated July 21, 2026, and inter-alia pursuant to Regulation(s) 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following resolutions have been passed with the requisite majority on August 21, 2026:

1. Re-appointment of Mr. Balasaheb Sawant (DIN: 07743507) as Whole Time Director and Key Managerial Personnel of the Company for a term of three (3) consecutive years from May 26, 2026, to May 25, 2029. (Special Resolution);

The above information is also available on the website of the Company at www.supriyalifescience.com and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,
For Supriya Lifescience Limited

Prachi Suhas Sathe
Digitally signed by Prachi Suhas Sathe
Date: 2026.08.22 12:57:24 +05'30'

Prachi Sathe
Company Secretary & Compliance Officer

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience .com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

GOVT. RECOGNISED EXPORT HOUSE

Annexure A

Outcome of Voting Postal Ballot in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Friday, May 22, 2026
Voting Start Date & Time	Thursday, July 23, 2026, at 9.00 a.m. IST
Voting End Date & Time	Friday, August 21, 2026, at 5.00 p.m. IST
Total number of shareholders on record date (i.e., July 17, 2026 - cut-off date for voting purpose)	79,554
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	

Results of the Postal Ballot:

Sr. No.	Agenda	Resolution Required	Mode of Voting	Result
1.	Re-appointment of Mr. Balasaheb Sawant (DIN: 07743507) as Whole Time Director and Key Managerial Personnel of the Company for a term of three (3) consecutive years from May 26, 2026, to May 25, 2029.	Special Resolution	Remote E-Voting	Passed with Requisite majority

Annexure - A

Supriya Lifescience Limited									
Resolution Required :Special			**1 - Appointment of Mr. Balasaheb Sawant (DIN: 07743507) as Whole Time Director and Key Managerial Personnel of the Company for a term of three (3) consecutive years from May 26, 2026, to May 25, 2029.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**54967715**	**100.00**	**54967715**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	9393726	3167095	33.72	2989112	177983	94.38	5.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3167095**	**33.72**	**2989112**	**177983**	**94.38**	**5.62**
Public Non Institutions	E-Voting	16121249	146673	0.91	143969	2704	98.16	1.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**146673**	**0.91**	**143969**	**2704**	**98.16**	**1.84**
Total		**80482800**	**58281483**	**72.41**	**58100796**	**180687**	**99.69**	**0.31**

Annexure - B

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS
103, Swaroop Centre, Behind Satellite Building,
J. B. Nagar, Andheri (East), Mumbai - 400 099.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

Private & Confidential

To,
Mr. Satish Wagh
Chairman & Managing Director
Supriya Lifesciences Limited
Registered Office:
207/208, Udyog Bhavan, Sonawala Road,
Goregaon (East), Mumbai – 400 063,
Maharashtra, India.

Respected Sir,

Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors by way of Board Resolution passed on 22nd May, 2026, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting) in respect of the Notice dated 22nd May, 2026, issued by **Supriya Lifescience Limited** (hereinafter the "Company") to all shareholders of the Company for passing of following resolution:

Sr. No.	Particulars	Resolution Type
1.	Re-appointment of Mr. Balasaheb Sawant (Din No.07743507) as a Whole Time Director and Key Managerial Personnel of the Company for a term of 3 (Three) consecutive years starting from 26th May, 2026 to 25th May, 2029.	Special

In this connection, I hereby submit my report as under:

1. I, CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, having UCN P2015MH038100, Peer Review No.2229/2022 and having our office at 103, Swaroop Centre, Behind Satellite Building, J B Nagar, Andheri (East), Mumbai - 400 099 , Maharashtra, India, is well versed with the process of e-voting and have been appointed as Scrutinizer by the Board of Directors by way of Resolution passed on 22nd May, 2026, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration)

DSM And Associates * Company Secretaries * UCN: P2015MH038100

Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting);

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through remote e-voting means on the resolution contained in the postal ballot notice sent to the equity shareholders of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted fairly and transparently and submit the Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolution, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting, as engaged by the Company;

3. The Company has issued notice pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") (including any statutory modification, amendment or re-enactment thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (SEBI Listing Regulations) and the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and for seeking consent of members of the Company for passing of following resolution:

DSM And Associates ★ Company Secretaries ★ UCN: P2015[illegible]

Sr. No.	Particulars	Resolution Type
1.	Re-appointment of Mr. Balasaheb Sawant (DIN No.07743507) as a Whole Time Director and Key Managerial Personnel of the Company for a term of 3 (Three) consecutive years starting from 26th May, 2026 to 25th May, 2029.	Special

4. The Company has informed that, based on the Register of Members and List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of Postal Ballot on 21st July, 2026, by email to all the Members, who had registered their email-ids with the Company/RTA;

5. Company has informed that as prescribed in the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process, the Company also released an advertisement, in English in "Financial Express" newspaper dated 22nd July, 2026 and in Marathi in "Loksatta" newspaper dated 22nd July, 2026;

6. The Voting rights were reckoned as on Friday the 17th July, 2026 being the cut-off date for the purpose of deciding the entitlements of members for the voting at the Postal Ballot (only through remote e-Voting);

7. The remote e-voting period commenced at 9.00 a.m. (IST) on Thursday the 23rd July, 2026 and ended at 5.00 p.m. (IST) on Friday the 21st August, 2026 (both days inclusive). The e-voting module was disabled by NSDL thereafter.

8. During the process of remote e-voting, we have been assigned by and have relied upon the secured system provided by the NSDL for validation of voting by electronic means. Report for Postal Ballot (only through remote e-Voting) for the resolution is generated from the website of NSDL, by unblocking the data after 5.00 p.m. on 21st August, 2026, in presence of two witnesses#. The voting by electronic means was made validated with software controls.

DSM And Associates ★ Company Secretaries ★ UCN : P2015MH038100

9. I now submit my Report as under on the result of the voting by Postal Ballot (only through remote e-Voting) in respect of above resolution:

Particulars	**Resolution No.1** Re-appointment of Mr. Balasaheb Sawant (DIN No.07743507) as a Whole-Time Director and Key Managerial Personnel of the Company for a term of 3 (Three) consecutive years starting from 26th May, 2026 to 25th May, 2029:		
	No. of Members Voted	**No. of Shares**	**% of Total Valid Votes Cast**
Total Electronic Votes received	361	5,82,81,483	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	**361**	**5,82,81,483**	**100.00%**
Postal Ballot Electronic with Assent for the Resolution	337	5,81,00,796	99.69%
Postal Ballot Electronic with Dissent for the Resolution	24	1,80,687	0.31%
Result	**Carried with requisite majority**		

Accordingly, out of 5,82,81,483 votes cast (through remote e-voting), 5,81,00,796 votes were cast ASSENTING to the Special Resolution constituting 99.69% of the total votes cast; 1,80,687 votes were cast DISSENTING to the Special Resolution constituting 0.31% of the total votes cast.

Thus, the Special Resolution as contained in Item No. 1 is passed with the requisite majority.

DSM And Associates
UCN: P2015MH0[illegible]
Company Secretaries

You may accordingly declare the result of the Shareholders' voting by Postal Ballot in respect of the Resolution set out in the Notice dated 22nd May, 2026, issued under section 110 of the Companies Act, 2013, and the rules made thereunder.

Yours Sincerely,
For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No. 2229/2022.

DSM And Associates UCN : P2015MH038100 Company Secretaries

CS Sanam Umbargikar
Partner
M. No. F11777.
CP No.9394.
UDIN: F011777H001182111.
Date: 21st August, 2026.
Place: Mumbai.

 # Witness in whose presence postal ballot (through remote e-voting) was unblocked.

Witness details		Signature
Witness No.1: Sharvari Umbargikar D/o. Kashinath Umbargikar 103, Swaroop Centre, Behind Satellite Building, J B Nagar, Andheri (East), Mumbai – 400 099, Maharashtra.	:	Sumbargikar
Witness No.2: Sayali Padvekar D/o. Dilip Padvekar 103, Swaroop Centre, Behind Satellite Building, J B Nagar, Andheri (East), Mumbai – 400 099, Maharashtra.	:	Padvekar

Prachi Suhas Sathe
Digitally signed by Prachi Suhas Sathe
Date: 2026.08.22 12:57:46 +05'30'