Ref: Syn/CS/SE/AGM/2026-27/Jul/17

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
T +91 80 6891 9191
CIN: L85110KA1993PLC014937
www.syngeneintl.com

July 29, 2026

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	**Scrip Symbol: SYNGENE**

Dear Sir/Madam,

Subject: Proceedings of the 33rd Annual General Meeting

With reference to the above-mentioned subject, we hereby enclose the proceedings of the 33rd Annual General Meeting ("AGM") held on Wednesday, July 29, 2026 at 3:31 pm (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

CHETHAN YOGESH
Digitally signed by CHETHAN YOGESH
Date: 2026.07.29 20:48:44 +05'30'

Chethan Yogesh
Company Secretary and Compliance Officer

Enclosed: **Summary of Proceedings of the 33rd AGM**

PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING ("AGM") OF SYNGENE INTERNATIONAL LIMITED HELD ON WEDNESDAY, JULY 29, 2026, AT 3:31 PM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

MEMBERS PRESENT:

117 Members were present at the meeting.

DIRECTORS & KEY MANAGERIAL PERSONNEL PRESENT:

Sl. No.	Names	Designation
1.	Ms. Kiran Mazumdar-Shaw	Executive Chairperson
2.	Mr. Siddharth Mittal	Managing Director and Chief Executive Officer
3.	Prof. Catherine Rosenberg	Non-Executive Director (Chairperson - Corporate Social Responsibility Committee)
4.	Ms. Vinita Bali	Non-Executive Director
5.	Dr. Kush Parmar	Independent Director
6.	Ms. Sharmila Abhay Karve	Lead Independent Director (Chairperson - Audit Committee)
7.	Mr. Nilanjan Roy	Independent Director (Chairman - Risk Management Committee and Stakeholders Relationship and ESG Committee)
8.	Ms. Manja Boerman	Independent Director (Chairperson - Science & Technology Committee)
9.	Mr. Sanjaya Singh	Independent Director
10.	Mr. Suresh Narayanan	Independent Director (Chairperson - Nomination & Remuneration Committee)
11.	Dr. Vijaya Chandru	Proposed Independent Director
12.	Dr. Arun Chandavarkar	Proposed Independent Director
13.	Mr. Deepak Jain	Chief Financial Officer
14.	Mr. Chethan Yogesh	Company Secretary and Compliance Officer

BY INVITATION:

Mr. G Prakash	Partner, B S R & Co. LLP, Chartered Accountants, Statutory Auditors (Outgoing Auditor)
Mr. Ankit Mittal	Partner, S. R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors (Incoming Auditor)
Mr. Pradeep B Kulkarni	Partner, V Sreedharan & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer for e-voting

The meeting commenced at 3:31 PM (IST) and concluded at 4:33 PM (IST).

At the commencement of the meeting, members were briefed about holding the meeting through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, and the attendance of Directors from their location through video conference**.**

Ms. Kiran Mazumdar-Shaw welcomed all the members, Directors and other invitees present at 33rd AGM of the Company. After ascertaining the presence of the requisite quorum through video conferencing, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

She informed the members that there were nine resolutions proposed for approval at the meeting.

The members were informed that the Scrutinizer's Report along with the consolidated report of voting will be submitted to the Stock Exchanges within two working days of the conclusion of the meeting and will also be available on the websites of the Company, BSE Limited, National Stock Exchange of India Limited and KFin Technologies Limited (Company's Registrar & Share Transfer Agent) in the format prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The Company Secretary informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided remote e-voting facility to all the members as on the cut-off date Wednesday, July 22, 2026, to cast their vote on all resolutions as set forth in the AGM notice from Friday, July 24, 2026 (9:00 am) (IST) to Tuesday, July 28, 2026 (5:00 pm) (IST). Further, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the AGM notice through Instapoll facility of KFin Technologies Limited as made available during the meeting. He also informed the members that the requisite statutory registers and documents shall be made available to the shareholders for inspection upon their request through mail.

With the consent of the members present, the notice convening the 33rd AGM and Auditors' Report for the financial year ended March 31, 2026, were taken as read.

Chairperson briefed the members on the performance of the Company's operations for the financial year ended March 31, 2026.

Thereafter, all the agenda items as specified in the AGM notice were taken up and the floor was open for queries from the members. The Chairperson addressed all the queries raised by the members.

The following items of businesses were transacted:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements:
   To 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.
2. To declare a final dividend of Rs. 1.25 per equity share for the financial year ended March 31, 2026.
3. To consider and approve the appointment of Professor Catherine Rosenberg (DIN: 06422834) as director liable to retire by rotation.
4. Appointment of M/S S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 101049W/E300004) as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. To approve the payment of remuneration to directors in case of absence / inadequate profits in excess of the limits prescribed under the Companies Act, 2013.

6. To approve the appointment of Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director and Chief Executive Officer of the Company and the remuneration payable to him.
7. To approve the appointment of Dr. Vijaya Chandru (DIN: 00914988) as an Independent Director.
8. To approve the appointment of Dr. Arun Chandavarkar (DIN: 01596180) as an Independent Director.
9. To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Director.

After all the agenda items were duly taken up, the Chairperson informed the members that the Instapoll e-voting facility was available for 15 minutes from the conclusion of the AGM. The Chairperson concluded the meeting with a vote of thanks to the members, Directors and other invitees.