



07th September, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Scrutiniser's Report on the Postal Ballot

This refers to the Postal Ballot Notice dated 30th July, 2026 sent to the shareholders of the Company seeking their approval on the item as detailed in the Notice.

The e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Saturday, 08th August, 2026 from 9:00 am and ended on Sunday, 06th September, 2026 at 5:00 pm.

Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of Postal Ballot and based on the said report Samir Mehta, Chairman has announced the results of the Postal Ballot, copy of the same is enclosed herewith.

The results of the postal ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") will be submitted separately.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : As above

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126
Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad - 380059
Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com



RESULT OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines prescribed by MCA for conducting Postal Ballot through e-voting, approval of the shareholders of the Company was sought through Postal Ballot process through e-voting mode vide Notice dated 30th July, 2026 regarding the Special Resolution together with the Explanatory Statement thereto for the following item:

Resolution No. 1 – Special Resolution:

Appointment of Shanti Ekambaram as an Independent Director of the Company.

The last date for casting votes through e-voting facility for shareholders was 06th September, 2026. (5:00 pm)

The Scrutinizer Mr. Rajesh Parekh, appointed by the Board, has submitted his report on the Postal Ballot and based on the said report, the following results were announced by the Chairman of the Company on 07th September, 2026.

Particulars	Resolution No. 1 – Special Resolution	
	No. of members voted	No. of equity shares (Votes)
Total votes received	1,713	34,14,41,913
Less: Invalid votes	2	365
Net valid votes	1,711	34,14,41,548
Valid votes cast in favour of the resolution and its %	1,657	34,13,59,869 (99.98%)

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Valid votes cast against the resolution and its %	54	81,679 (0.02%)
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Accordingly, the aforesaid Special Resolution for which Postal Ballot process was conducted by the Company stands passed by the shareholders with requisite majority.

The result of Postal Ballot is also posted on the Company's website at www.torrentpharma.com.

For TORRENT PHARMACEUTICALS LIMITED

Place: Ahmedabad
Date: 07th September, 2026

Samir Mehta
Chairman
DIN : 00061903

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Rajesh Parekh & Co.

Company Secretary

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.**

Phone: (O) 26440731 Mobile: 98797 92252

Email: rpap@csrajeshparekh.in

Report of Scrutinizer

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

07th September, 2026

**To,
The Chairman
Torrent Pharmaceuticals Limited
Avirat
Thaltej Shilaj Road,
Ahmedabad – 380 059**

Dear Sir,

Re: Passing of Special Resolution through Postal Ballot - Only through E-voting

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Torrent Pharmaceuticals Limited ("the Company") to scrutinize votes cast through e-voting system of Central Depository Services (India) Ltd ("CDSL") during the voting period with respect to the Special resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020 and 03/2025 dated 8th April 2020, 13th April, 2020 and 22nd September, 2025 respectively (collectively termed as "MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 05th August, 2026, of the Postal Ballot Notice dated 30th July, 2026 ("Notice") by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited & CDSL as on 31st July, 2026 (Cut-off date), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars, the Notice was sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Saturday, 08th August, 2026 and ended at 05:00 pm on Sunday, 06th September, 2026 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the CDSL website (<https://evotingindia.com>) at 05:06 pm on Sunday, 06th September, 2026 in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti, who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

Appointment of Shanti Ekambaram as an Independent Director of the Company
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(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
1657	341359869	99.98

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
54	81679	0.02

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
02	365

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR", "AGAINST" and "INVALID" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.
Company Secretaries**

RAJESH
GOPALDAS
PAREKH

Digitally signed by
RAJESH GOPALDAS
PAREKH
Date: 2026.09.07
12:47:59 +05'30'

Rajesh Parekh

Proprietor

Mem. No. 8073

COP No. 2939

UDIN: A008073H001397560

Name and Address of Witnesses of unblocking of e-voting

1. Aishwarya Parekh

H 503, Cloud 9,
Opp Paraskunj Soc Part-1,
Ambavadi, Ahemdabad -15

Aishwarya
Himanshu
Parekh

Digitally signed by
Aishwarya Himanshu
Parekh
Date: 2026.09.07
12:50:07 +05'30'

2. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad - 380015

JAY AJAY
Surti

Digitally signed by
JAY AJAY SURTI
Date: 2026.09.07
12:48:37 +05'30'

**COUNTERSIGNED BY ME
For Torrent Pharmaceuticals Limited**

**Samir Mehta
Chairperson
DIN : 00061903**