Vijaypdceutical LTD.
Connecting Healthcare, Delivering Hope

Date: 20-11-2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NSE Symbol: VIJAYPD **ISIN: INE0WL901019**

Dispatch of Postal Ballot Notice of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Postal Ballot Notice, together with the explanatory statement thereto, seeking consent of the Members of the Company in respect of the following Resolution through voting by electronic means ("e-voting"):

Particulars	Type of Resolution
TO ALTER MAIN OBJECTS CLAUSES OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND TO AMEND MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL

In compliance with the various MCA / SEBI circulars, the aforesaid Postal Ballot Notice has been duly sent / dispatched today i.e. November 20, 2026, electronically to the Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday, November 13, 2026. The Members whose email address is not registered are requested to register their e-mail address by following the procedure set out in the notes to the Notice. The Company has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-Voting facility would be available during the following period:-

Commencement of e-Voting	**Saturday, November 21, 2026 (9.00 a.m. IST)**
End of e- Voting	**Sunday, December 20, 2026 (5.00 p.m. IST)**

The Postal Ballot Notice is also available on the Company's website at www.vijaypdceutical.com. The results along with Scrutinizer's Report will be announced within 2 Working days of last date of e-voting. The said results along with Scrutinizer's Report will be uploaded on the Company's website www.vijaypdceutical.com and on the website of NSDL www.evoting.nsdl.com.

Kindly take the same on your records.

Yours faithfully,
For VIJAYPD CEUTICAL LIMITED

SAMIT MADHUKAR SHAH
Digitally signed by SAMIT MADHUKAR SHAH
Date: 2026.11.20 14:12:17 +05'30'

Mr. SAMIT MADHUKAR SHAH
Managing Director
DIN: 09634053

(M) +91-9820917040
022-66949168
022-28784091
022-28737473
info@vijaypdceutical.com
VijayPD Ceutical Ltd. A1, Devraj Premises CHSL, S. V. Road, Goregaon (W), Mumbai -400104, Maharashtra.
www.vijaypdceutical.com
CIN: L21001MH2024PLC421713

Schedule of Event for Postal Ballot Notice of Company

BENPOS Date for Sending Notice	13-11-2026
Date of Completion of Dispatch	20-11-2026
Cut Off Date	13-11-2026
Remote e-Voting Start Date	21-11-2026
Remote e-Voting Start Time	09:00 A.M.
Remote e-Voting End Date	20-12-2026
Remote e-Voting End Time	05:00 P.M.

VIJAYPD CEUTICAL LIMITED
CIN: L21001MH2024PLC421713
Registered Office: Devraj Bldg, A1 1st Floor, S V Road, Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104 | **Telephone No:** 022-66949168
Website: www.vijaypdceutical.com | **Email:** investors@vijaypdceutical.com

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Postal Ballot Notice

(Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management & Administration) Rules, 2014).

To the Members of the Company,

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**"Companies Act"**), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (**"SS-2"**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, it is proposed to seek the consent of the members (**"Members"**) of **VIJAYPD CEUTICAL LIMITED** (**"Company"**), for the resolutions appended below, through Remote Electronic Voting (**"E-Voting"**) only.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons thereof, is appended, Pursuant to Rule 22(5) of the Rules.

The Board of Directors (**"Board"**) in its meeting held on October 26, 2026 has appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

Section 110 of the Act and the Rules provide for passing of resolution by postal ballot. In terms of said Section of the Act and the Rules, a company may, and in case of resolution relating to such business as the Central Government may, by notification, declare to be conducted only by postal ballot, shall, get any resolution (other than ordinary business and any business in respect of which directors or auditors have right to be heard at any meeting) passed by means of postal ballot, instead of transacting the business in general meeting of the Company.

Further, in terms of the circulars issued by the Ministry of Corporate Affairs (**"MCA"**) vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"General Circulars"**) (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the resolution(s) appended below are proposed to be passed by the shareholders of the **VIJAYPD CEUTICAL LIMITED** (**"Company"**) through postal ballot by remote e-Voting process (**"E-Voting"**).

The requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. In compliance with the provisions of the Companies Act, SEBI Listing Regulations and the MCA Circulars, the Postal Ballot through remote E-Voting is being initiated to transact business(es) as set out in this Notice. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating the remote e-voting system. The remote e-voting period commences on Saturday, November 21, 2026 (9.00 a.m. IST), and ends on Sunday, December 20, 2026 (5.00 p.m. IST). The cut-off date for the purpose of determining eligibility of members for voting has been fixed as **Friday, November 13, 2026** (**"Cut-off Date"**). Notice of the Postal Ballot will also be available on the Company's website:

www.vijaypdceutical.com websites of the National Stock Exchange of India Limited (**"Stock Exchange"**) https://www.nseindia.com/ and on the website of Kfin Technologies Limited, Registrar and Share Transfer Agent ("RTA") at www.kfintech.com members are requested to read carefully the instructions for remote e-voting given in the Notes forming part of this Notice.

The resolutions proposed to be passed by way of Postal Ballot and the Explanatory Statement setting out the material facts concerning the said resolution and the reasons thereof, are annexed hereto for your consideration. The Board of Directors of the Company (**"Board"**), at its meeting held on October 26, 2026 has appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the E-voting process in a fair and transparent manner. In compliance with the requirements of the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting system only. You are requested to carefully read all the instructions given in the Notes. E-Voting shall commence on Saturday, November 21, 2026 (9.00 a.m. IST), and ends on Sunday, December 20, 2026 (5.00 p.m. IST). The Scrutinizer shall submit his report to the Chairman of the Company after completion of scrutiny of the e-voting on or before December 22, 2026 and, the results of the voting shall be declared by the Chairman of the Company on or before December 22, 2026, at Company's Registered Office. The results along with the Scrutinizer's Report will be placed on the Company's website i.e., www.vijaypdceutical.com and on the e-voting system link of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The same shall simultaneously be communicated to the National Stock Exchange of India Limited on which the shares of the Company are listed.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, the Company is pleased to offer e-Voting facility to all its shareholders to cast their votes electronically and no physical ballot form is being dispatched by the Company. The shareholders holding equity shares whether in dematerialised form or in physical form, shall be able to vote by way of e-Voting.

ITEM NO. 1: TO ALTER MAIN OBJECTS CLAUSES OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND TO AMEND MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), following resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approvals, consent, sanction and permission of the appropriate statutory authority(ies), as may be necessary, and subject to provisions of any other law as maybe applicable, the consent of the Members of the Company be and is hereby accorded for amendment in the main object Clause i.e. Clause III (A) of the Memorandum of Association ("MOA") of the Company by adding the following sub-clause (d), (e) & (f) in Clause III (A) in the following manner:

"(d) To carry on in India or elsewhere the business of manufacturing, producing, processing, formulating, refining, importing, exporting, buying, selling, trading, supplying, distributing, consultancy, advisory, technical, scientific, management and commercial services and otherwise dealing, whether as wholesalers, retailers, manufacturers, processors, refiners, representatives, dealers, factors, agents, stockists, suppliers, traders, packers, general druggists, distributors or concessionaires in all kinds of pharmaceutical products and preparations and in all branches of medicine, including allopathy, Ayurveda, homeopathy, herbal, Unani and other systems of medicine, singly and/ or in collaborations, joint ventures, technical assistance agreements, contract manufacturing arrangements, contract research agreements, licensing agreements, technology transfer arrangements, consultancy agreements and other lawful commercial arrangements.

(e) To carry on the business of manufacturing, producing, developing, synthesising, processing, purifying, refining, testing, analysing, importing, exporting, purchasing, selling, marketing, distributing and otherwise dealing in Active Pharmaceutical Ingredients (APIs), bulk drugs, pharmaceutical intermediates, key starting

materials, specialty chemicals, fine chemicals, excipients and other substances used in the manufacture of pharmaceutical products for human and veterinary use and to establish, acquire, construct, operate, maintain and manage pharmaceutical and API manufacturing plants, chemical processing facilities, research and development units, laboratories, analytical testing facilities, quality control facilities, warehouses and other infrastructure required for the manufacture, development, testing, storage, marketing and distribution of APIs, bulk drugs and related products, subject to applicable statutory licences, environmental clearances and regulatory approvals.

(f) To carry on the business of a Contract Research Organisation (CRO) and to provide contract research, scientific research, pharmaceutical research and development, biotechnology research and allied technical services to pharmaceutical companies, biotechnology companies, healthcare organisations, research institutions and other entities in India and abroad and to undertake or coordinate clinical research, clinical trial support, bioavailability and bioequivalence studies, pharmacological and toxicological studies, laboratory investigations and other research activities through appropriately qualified and authorised personnel, laboratories and institutions, in accordance with applicable laws, ethical requirements and regulatory approvals."

RESOLVED FURTHER THAT, any of the Directors of the Company or any officer(s) so authorised by the Board, be and are hereby authorised either jointly or severally, to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.

RESOLVED FURTHER THAT, any of the Directors of the Company or any officer(s) so authorised by the Board, either jointly or severally be and is hereby authorized to do all such acts, deeds, things as may be required to give effect to the above resolution."

By Order of Board,
For Vijaypd Ceutical Limited

Sd/-
Samit Madhukar Shah
Managing Director
DIN: 09634053

Place: Mumbai
Date: October 26, 2026

Registered Office:
Devraj Bldg, A1 1st Floor, S V Road,
Goregaon (Mumbai), Mumbai,
Goregaon West, Maharashtra, India, 400104
CIN: L21001MH2024PLC421713

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (**"Act"**) setting out material facts relating to the business stated are annexed hereto.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, November 13, 2026** (**"Cut-Off Date"**) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants/Depositories.

3. This Postal Ballot Notice will also be available on the Company's website at: www.vijaypdceutical.com and on websites of the Stock Exchange, that is, National Stock Exchange of India Limited (**"Stock Exchange"**) https://www.nseindia.com/ and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. (i) Member who have not registered their e- mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company (www.vijaypdceutical.com) and Registrar and Share Transfer Agent ("RTA") of the Company (www.kfintech.com) duly filled and signed along with requisite supporting documents to the Company at Registered Office address and Registrar and Share Transfer Agent ("RTA") at Selenium Tower-B Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad - 500032, Telangana.

5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

7. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the Members are requested to read carefully before casting their vote.

8. The e-voting period commences on Saturday, November 21, 2026 (9.00 a.m. IST), and ends on Sunday, December 20, 2026 (5.00 p.m. IST). Members of the Company holding shares in physical or electronic form as on the Cut - Off Date may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.

9. The vote in this Postal Ballot cannot be exercised through proxy.

10. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer / RTA. However, if you are already registered with National Securities Depository Limited for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. In case of Individual Shareholders holding securities

in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in this Notice under "**E-Voting Instructions for Postal Ballot**".

11. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to: investors@vijaypdceutical.com.

E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

The e-voting period commences on Saturday, November 21, 2026 (9.00 a.m. IST), and ends on Sunday, December 20, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, November 13, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being November 13, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service**

	provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnikunjkanabar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@vijaypdceutical.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@vijaypdceutical.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of Board,
For Vijaypd Ceutical Limited

Sd/-
Samit Madhukar Shah
Managing Director
DIN: 09634053

Place: Mumbai
Date: October 26, 2026

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 1 of the accompanying Notice.

Item No. 1:

To Alter Main Objects clauses of the Memorandum of Association of the Company and to amend Memorandum of Association of the Company:

Considering the business expansion strategies of the Company and in order to explore new business opportunities, the Board of Directors proposes to expand the business activities of the Company by expanding the Main Object Clause of the Memorandum of Association ("MoA").

Accordingly, it is proposed to amend the main object Clause i.e. Clause III (A) of the Memorandum of Association ("MOA") of the Company by adding the following sub-clause (d), (e) & (f) in Clause III (A) in the following manner:

"(d) To carry on in India or elsewhere the business of manufacturing, producing, processing, formulating, refining, importing, exporting, buying, selling, trading, supplying, distributing, consultancy, advisory, technical, scientific, management and commercial services and otherwise dealing, whether as wholesalers, retailers, manufacturers, processors, refiners, representatives, dealers, factors, agents, stockists, suppliers, traders, packers, general druggists, distributors or concessionaires in all kinds of pharmaceutical products and preparations and in all branches of medicine, including allopathy, Ayurveda, homeopathy, herbal, Unani and other systems of medicine, singly and/ or in collaborations, joint ventures, technical assistance agreements, contract manufacturing arrangements, contract research agreements, licensing agreements, technology transfer arrangements, consultancy agreements and other lawful commercial arrangements.

(e) To carry on the business of manufacturing, producing, developing, synthesising, processing, purifying, refining, testing, analysing, importing, exporting, purchasing, selling, marketing, distributing and otherwise dealing in Active Pharmaceutical Ingredients (APIs), bulk drugs, pharmaceutical intermediates, key starting materials, specialty chemicals, fine chemicals, excipients and other substances used in the manufacture of pharmaceutical products for human and veterinary use and to establish, acquire, construct, operate, maintain and manage pharmaceutical and API manufacturing plants, chemical processing facilities, research and development units, laboratories, analytical testing facilities, quality control facilities, warehouses and other infrastructure required for the manufacture, development, testing, storage, marketing and distribution of APIs, bulk drugs and related products, subject to applicable statutory licences, environmental clearances and regulatory approvals.

(f) To carry on the business of a Contract Research Organisation (CRO) and to provide contract research, scientific research, pharmaceutical research and development, biotechnology research and allied technical services to pharmaceutical companies, biotechnology companies, healthcare organisations, research institutions and other entities in India and abroad and to undertake or coordinate clinical research, clinical trial support, bioavailability and bioequivalence studies, pharmacological and toxicological studies, laboratory investigations and other research activities through appropriately qualified and authorised personnel, laboratories and institutions, in accordance with applicable laws, ethical requirements and regulatory approvals."

Upon receipt of approval from the Members, the Company shall commence the aforesaid activities at such appropriate time as may be determined by the Board of Directors, after taking into account potential opportunities, feasibility and other relevant factors.

Section 13 of the Companies Act, 2013 provides that a Company may, by passing a Special Resolution, alter the provisions of its Memorandum of Association. The Board of Directors, at its meeting held on October 26, 2026, approved the proposed alteration in the Object Clause of the MoA of the Company, subject to the approval of the Members by way of Postal Ballot and subsequent approval of the Registrar of Companies.

The Board of Directors has recommended the resolution set out in the accompanying Notice for approval of the Members as a Special Resolution.

In light of the above facts, approval of the Members is sought through remote e-voting via Postal Ballot for effecting the alteration in the Object Clause of the MoA of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution for approval of the Members as a Special Resolution.

A copy of the proposed new Memorandum of Association of the Company along with the proposed amendments shall be available for electronic inspection on the website of the Company on all working days up to the date of declaration of the results of the Postal Ballot.

By Order of Board,
For Vijaypd Ceutical Limited

Sd/-
Samit Madhukar Shah
Managing Director
DIN: 09634053

Place: Mumbai
Date: October 26, 2026

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