

Date: September 30, 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

Sub: Gist of the Proceeding of the 02nd Annual General Meeting (“AGM”) of Vijaypd Ceutical Limited held on Wednesday, September 30, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 02nd Annual General Meeting was held on Wednesday, September 30, 2026 at 05:00 P.M. at A/1, 1st Floor, Devraj Premises, CHSL, Goregaon West, Mumbai – 400062, Maharashtra, India.

A copy of the proceedings of the 02nd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR VIJAYPD CEUTICAL LIMITED

SAMIT
MADHUKAR
SHAH

Digitally signed by SAMIT
MADHUKAR SHAH
Date: 2026.09.30
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**MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053**

PROCEEDING OF 02ND ANNUAL GENERAL MEETING OF THE MEMBERS OF VIJAYPD CEUTICAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT 05:00 P.M., AT A/1, 1ST FLOOR, DEVRAJ PREMISES, CHSL, GOREGAON WEST, MUMBAI – 400062, MAHARASHTRA, INDIA

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Samit Madhukar Shah Chairman and Managing Director of the Company took the chair and welcomed all the members present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman of Audit Committee and Stakeholder Relationship Committee (SRC) has been authorized to committee member represent the Chairman and give the answer of Shareholders queries.

The Chairman has confirmed the requisite quorum of the meeting and called the same in order.

He informed to the present shareholders of Company, that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

He further informed the Members that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2026.

Thereafter the Chairman has delivered his speech, which included overview of Company's performance & new developments in last financial year 2025-26, growth and Company's prospect.

After that the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Sunday, 27th September, 2026 at 09:00 A.M. (IST) to Tuesday, 29th September, 2026 at 05:00 P.M. Further, if any eligible present members on cut-off date i.e., Wednesday, 23rd September, 2026, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After that, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2025-26;**
- 2. APPOINTMENT OF MR. NARENDRA NAGINDAS SHAH (DIN: 09634043) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION;**

SPECIAL BUSINESS:

3. REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013;
4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SIDDHARTH DRUGS PRIVATE LIMITED;
5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. ZEN PHARMACEUTICALS;
6. TO APPROVE THE REMUNERATION PAYABLE TO MR. NARENDRA NAGINDAS SHAH (DIN: 09634043), NON-EXECUTIVE DIRECTOR OF THE COMPANY;
7. TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/ GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013;
8. INCREASING THE REMUNERATION OF MR. SAMIT MADHUKAR SHAH (DIN: 09634053), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY;
9. INCREASING THE REMUNERATION OF MR. BHAVIN DHIRENDRA SHAH (DIN: 09839989), WHOLE TIME DIRECTOR OF THE COMPANY;
10. INCREASING THE REMUNERATION OF MR. RAHUL JITENDRA SHAH (DIN: 09837954), WHOLE TIME DIRECTOR OF THE COMPANY;

Also, the Chairman informed the members that the results of voting during the meeting shall be announced within two working days by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Chairman of the Company proposed a vote of thanks to the Chair.

The meeting concluded at 5:35 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR VIJAYPD CEUTICAL LIMITED

SAMIT
MADHUKAR
SHAH

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MADHUKAR SHAH
Date: 2026.09.30 19:29:43
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MANAGING DIRECTOR
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