VILIN BIO MED
One-Stop Hub for all Pharmaceutical Solutions

September 2, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Dear Sir / Madam,

Sub: Summary of the proceedings of the Twentieth Annual General Meeting

Pursuant to Regulation 30 and Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the Twentieth Annual General Meeting ("AGM") of the Company held on Wednesday, September 2, 2026 at 3:00 P.M. through Video Conferencing.

Kindly take the same on record.

Thanking You

For Vilin Bio Med Limited

NEHA LAHOTI
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Date: 2026.09.02 16:42:52 +05'30'

CS Neha Lahoti
Company Secretary & Compliance Officer

Registered Office: Plot No. 43, H. No. 8-2-269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills Khairatabad, Hyderabad – 500034
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar – 247667
Tel No: 040- 79618843 CIN: L24230TG2005PLC046689 GST: 36AACCV1433D1ZR
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Summary of the proceedings of the Twentieth Annual General Meeting:

The Twentieth Annual General Meeting (AGM) of the Members of M/s Vilin Bio Med Limited ("the Company") was held on Wednesday, September 2, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Directors Present:
Mr. Madhusudhan Yadamakanti Reddy – Managing Director – Chairman of the Meeting– physically present at the venue
Ms. Prasanna Lakshmi Venna – Whole-Time Director – physically present at the venue
Mr. Veeraiah Chowdary Kolla – Independent Director and Chairman of Audit Committee – physically present at the venue
Mr. Sasikanth Paritala – Independent Director – Present through the Video Conference

Members Present:
9 Members were present through the Video Conference.

Also Present:
Ms. Shivani Pallapu – Chief Financial Officer – present through the Video Conference
Ms. Neha Lahoti – Company Secretary – physically present at the venue
Mr. Pawan Jain, Proprietor, M/s Pawan Jain & Associates – Scrutinizer – physically present at the venue
Mr. Giridhar Toshniwal, Partner, M/s PPKG & Co – Statutory Auditors – present through the video conference

Mr. Madhusudhan Yadamakanti Reddy, Managing Director of the Company, chaired the proceedings of the Twentieth Annual General Meeting. The Requisite Quorum being present, the Chairman called the Meeting to order.

The Company Secretary welcomed all the Members to the meeting and gave introduction of the Board of Directors and other dignitaries who attended the Twentieth Annual General Meeting of the Company and briefed them about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. She further informed that the Members who have not voted through Remote E-voting can cast their Votes through the E-Voting Facility provided during the AGM. As the Requisite Quorum was present, the proceedings of the AGM were commenced. Dr. Madhusudhan Yadamakanti Reddy, who was elected as the Chairman of the Meeting, welcomed all the Members to the Meeting.

Thereafter, the Chairman briefed on overview of the performance of the Company for the Financial Year 2025-2026 and also briefed about the future outlook of the Company.

After briefing, the speakers who had registered to speak at this meeting were given a chance to interact. The Chairman replied to the questions raised by them.

Then with the permission of the Chairman, the Company Secretary informed that the Remote E-Voting commenced on Sunday, August 30, 2026 at 9:00 A.M. and concluded on Tuesday, September 1, 2026 at 5:00 P.M. He also informed that the Company had engaged the services of M/s Bigshare Services Private Limited for the Remote E-Voting and E-Voting at the AGM and had appointed Mr. Pawan Jain, Proprietor, Pawan Jain & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the E-Voting Process.

The following items of businesses as set out in the Notice convening the Twentieth Annual General Meeting of the Company, were recommended for Members consideration and approval:

<u>Ordinary Resolution:</u>

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Board's Report and Auditors' Report thereon.

<u>Ordinary Resolution:</u>

2. To appoint a Director in place of Ms. Prasanna Lakshmi Venna (DIN: 10862263), who retires by rotation at this Annual General Meeting, in terms of Section 152 of the Companies Act, 2013 and being eligible, has offered herself for re-appointment.

<u>Special Resolution:</u>

3. Approval to borrow Monies in Excess of Paid-up Capital and Free Reserves under Section 180(1)(c) of the Companies Act, 2013.

<u>Special Resolution:</u>

4. Approval to Create Charge/Security on Company Assets under Section 180(1)(a) of the Companies Act, 2013.

<u>Special Resolution:</u>

5. Approval for Loans, Investments, Guarantees and Securities under Sections 185 and 186 of the Companies Act, 2013.

Ordinary Resolution:

6. Appointment of M/s Pawan Jain & Associates as Secretarial Auditors of the Company for a period of five years

Ordinary Resolution:

7. Approval of Material Related Party Transaction to be entered M/s Vilo Speciality Pharma Private Limited (Wholly Owned Subsidiary)

Ordinary Resolution:

8. Approval of Material Related Party Transaction to be entered into with M/s Axia Pharma Private Limited (Wholly Owned Subsidiary)

Ordinary Resolution:

9. Disclosure of Material Related Party Transactions for the Financial Year 2025-2026.

The above businesses were transacted by providing the facility of E-Voting at the Twentieth Annual General Meeting and also through the Remote E-Voting Facility provided as per the Listing Regulations.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the venue, will be collated by the Scrutinizer and will be announced on the receipt of the Scrutinizer's Report. The same will be uploaded on the website of the Company http://www.vilinbiomed.co.in/ and will also be made available on the website of the NSE Limited https://www.nseindia.com

The Twentieth Annual General Meeting concluded with a vote of thanks to the Chair.

The Meeting commenced at 3:00 P.M. and concluded at 3.15 P.M.

For Vilin Bio Med Limited

NEHA LAHOTI

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CS Neha Lahoti
Company Secretary & Compliance Officer