

Announcement of the results of Remote E-Voting on the Special Resolution contained in the Postal Ballot Notice dated November 6, 2025, of Zydus Lifesciences Limited

Pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 ("the **Act**") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), Zydus Lifesciences Limited ("the **Company**") had provided remote e-voting facility to the members for exercising the voting rights on the special resolution contained in the Notice of Postal Ballot dated November 6, 2025.

The voting on a special resolution contained in the Notice of Postal Ballot dated November 6, 2025, was cast through remote e-voting. Based on the report submitted by Mr. Ashish Doshi, Partner of SPANJ & Associates, Practicing Company Secretaries, the Scrutinizer appointed for remote e-voting, I declare the special resolution contained in the Notice of Postal Ballot as passed with requisite majority. The summary of results is as under:

Business item of Notice of Postal Ballot	Method of voting	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
To approve fund raising activities and issuance of securities by the Company. (Special Business and Special Resolution)	Remote e-voting	923141736	99.89%	991084	0.11%

For, **ZYDUS LIFESCIENCES LIMITED**

PANKAJ
RAMANBHAI
PATEL
Date: 2025.12.12 21:16:02
+05'30'

PANKAJ R. PATEL
CHAIRMAN
DIN: 00131852

Date: December 12, 2025

Place: Ahmedabad

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by The Ministry of Corporate Affairs & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
ZYDUS LIFESCIENCES LIMITED
CIN: L24230GJ1995PLC025878

Registered Office:

Zydus Corporate Park, Scheme No. 63, Survey No. 536,
Khoraj (Gandhinagar), Near Vaishnodevi Circle,
Sarkhej-Gandhinagar Highway, Ahmedabad-382481

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **ZYDUS LIFESCIENCES LIMITED [CIN: L24230GJ1995PLC025878]** ("the Company") by passing Resolution in the Board Meeting held on **Thursday, 06th November, 2025** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

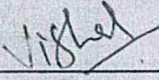
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Thursday, 06th November, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Tuesday, 11th November, 2025** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 07th November, 2025**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and CDSL.

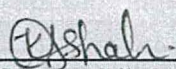


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[CIN: L24230GJ1995PLC025878]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, 12th November, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - Ahmedabad Edition) 'Financial Express' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 07th November, 2025 were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Thursday, 13th November, 2025 (09:00 A.M. IST) and ended on Friday, 12th December, 2025 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Friday, 12th December, 2025 (5:02 P.M. IST) in the presence of two witnesses viz. Mr. Vishal Sharma and Ms. Kinjal Shah who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.


Name: Vishal Sharma


Name: Kinjal Shah

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. Friday, 07th November, 2025 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based on the reports generated from the e-voting website of CDSL (<https://www.evotingindia.com/>) results of the remote e-voting are as under :



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[CIN: L24230GJ1995PLC025878]

To approve fund raising activities and issuance of securities by the Company (Special Resolution)

REMOTE E-VOTING			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	1706	923141736	99.89
AGAINST	67	991084	0.11
TOTAL	1773	924132820	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

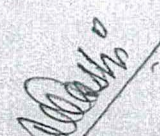
Thanking You,

Yours faithfully,

Date: 12th December, 2025

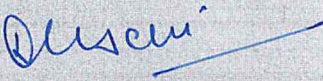
Place : Ahmedabad

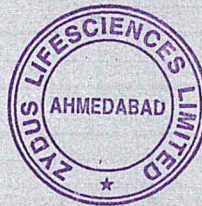




ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No.: 702/2020
UDIN : F003544G002382184

Countersigned:
For ZYDUS LIFESCIENCES LIMITED





DHAVAL N. SONI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063