ZENITH
KEEPING HOPES ALIVE

ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)
CONTACT US:
www.zenithdrugs.com
info@zenithdrugs.com
+91 93291 45074 CIN: L24231MP2000PLC014465
Plant Add. - 72/5 & 72/1, 72/3, 74/1/1, 75/1/1 Muradpura (Orangpura), Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA

WHO GMP CERTIFIED

Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

July 25, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subject: Details of Voting Results and Scrutinizers Report with respect to the Extraordinary General Meeting of the Company held on July 23, 2026.

Dear Sir/Ma'am,

The Extraordinary General Meeting ("EGM") of Zenith Drugs Limited was held at 02:00 PM on Thursday, July 23, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Resolution contained in the Notice of the Extraordinary General Meeting ("EGM") was approved/ passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the EGM and e-voting conducted at the EGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are also available on the Company's website at www.zenithdrugs.com.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully

For Zenith Drugs Limited

SAKSHI BHAWSAR

Digitally signed by SAKSHI BHAWSAR
DN: c=IN, postalCode=452009, st=MADHYA PRADESH, street=INDORE,734I SECTOR-B SUDAMA NAGAR ,452009, l=INDORE, o=Personal, serialNumber=f971c966c5e98ed5666beedc7044529519e47f5e1fe5ebd8d298b6546446aa85, pseudonym=da3cd56b47934f99a9861bf091f31305, 2.5.4.20=10fb8abc4e736af487118b2a1c13e32ef9f0abf033f1a8c40903eacc14df48f0, email=SAKSHIBHAWSAR@GMAIL.COM, cn=SAKSHI BHAWSAR
Date: 2026.07.25 15:21:13 +05'30'

Sakshi Bhawsar
Company Secretary and Compliance Officer

Consolidated Report of Scrutinizer on remote e-voting and e-voting during Extra-Ordinary General Meeting (EGM) of ZENITH DRUGS LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 25th July, 2026

To,
The Chairman,
ZENITH DRUGS LIMITED
K. No. 72/5, Village Muradpura, Indore,
Depalpur, Madhya Pradesh, India, 453001

Dear Sir/ Madam,

Ref.: Extra-Ordinary General Meeting of ZENITH DRUGS LIMITED (the "Company") held on Thursday, July 23, 2026 at 02.00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, SHUBHAM JAIN, Partner of M/s G&J ASSOCIATES, Practicing Company Secretaries, Jaipur, was appointed as a Scrutinizer by the Board of Directors of ZENITH DRUGS LIMITED (the Company) for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on July 23, 2026 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of BIGSHARE SERVICES PRIVATE LIMITED.

2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM.

3. The e-voting commenced on Monday, July 20, 2026 (09:00 AM) to Wednesday, July 22, 2026 (05:00 PM).

4. Shareholders as on the Cut-off date, i.e. Thursday, July 16, 2026 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM.

5. The Votes casted electronically were blocked by me on July 23, 2026 from the BIGSHARE SERVICES PRIVATE LIMITED Platform in the presence of 2 witnesses who are not the employees of the Company.

The E-Voting results are as under:

ITEM NO. 1: SPECIAL RESOLUTION

ISSUANCE OF UP TO 16,09,050 (SIXTEEN LAKH NINE THOUSAND FIFTY) FULLY CONVERTIBLE WARRANTS BY WAY OF PREFERENTIAL ALLOTMENT ON PRIVATE PLACEMENT BASIS TO PROMOTERS

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	07	504800	98.90
E-voting during EGM	01	5600	1.10
Total	**08**	**510400**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	1600	100
E-voting during EGM	0	0.00	0
Total	**01**	**1600**	**100**

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during EGM	0	0.00
Total	**0**	**0.00**

The agenda was passed with requisite majority.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast **"in favor"** or **"against"** on the resolutions stated above, based on the reports generated from the e-voting system provided by the **BIGSHARE SERVICES PRIVATE LIMITED**, the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website **BIGSHARE SERVICES PRIVATE LIMITED** and based thereon;

***Note**: Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

G&J ASSOCIATES

Practicing Company Secretaries Firm

Thanking You,
Yours faithfully,

FOR **G&J ASSOCIATES**
Company Secretaries
Firm Reg. No.: P2023RJ097600

PLACE: ***JAIPUR***
DATE: ***25 JULY, 2026***

SHUBHAM JAIN

Digitally signed by SHUBHAM JAIN
Date: 2026.07.25 13:35:22 +05'30'

MR. SHUBHAM JAIN
Partner
Scrutinizer
FCS 13054 | C P No.: 21933
UDIN: F013054H000937890

COUNTERSIGNED BY ME
For, ZENITH DRUGS LIMITED

SANDEEP BHARDWAJ

Digitally signed by SANDEEP BHARDWAJ
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=1625 schem no 114 part 1 vijay nagar Indore Indore Madhya Pradesh India 452010, title=5511,
2.5.4.20=5c50c25da5b26130b714d2251940f79e21eb43a4161439c5504c52d252b8dc8b,
serialNumber=cc0d919a78471d83218df27d844c43c0602255c5ca6f4820dbb4b65c2c8fe3cc, email=sandeepbhardwaj19078@gmail.com, cn=SANDEEP BHARDWAJ
Date: 2026.07.25 13:32:39 +05'30'

MR. SANDEEP BHARDWAJ
Managing Director
DIN-00539347