



SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING OF SAROJA PHARMA INDUSTRIES INDIA LIMITED

The 8th Annual General Meeting of the members of the Company was held on 30th September 2026, scheduled at 11:00 A.M. and commenced at 11:16 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India ("SEBI") Act, and the rules and regulations made thereunder, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI permitting the conduct of Annual General Meetings through VC/OAVM.

The AGM was attended by the following Directors on the Board of the Company:

1.	Biju Gopinathan Nair	Chairman & Managing Director
2.	Pulinattu Damodaran Nandakumar	Non- Executive Director
3.	Sonal Jain	Non- Executive Independent Director
4.	Ravindra Shivaji Salaskar	Whole-Time Director

The representative of National Securities Depository Limited (NSDL), the e-Voting Service Provider, and Mr. Hemant Maheshwari, Scrutinizer, also attended the meeting through VC/OAVM.

The Chairman and Managing Director, Mr. Biju Gopinathan Nair, extended a warm and hearty welcome to all the members and other attendees joining the meeting through VC/OAVM. He then introduced the Board Members and, the representative of **National Securities Depository Limited (NSDL)**, the e-voting service provider and the Scrutinizer, Mr. Hemant Maheshwari, Proprietor of H. Maheshwari & Associates, Mumbai.

Mr. Biju Gopinathan Nair, Chairman of the Board of Directors and Managing Director of the Company, took the chair and presided over the meeting.

The Chairman announced that the requisite quorum was present through VC/OAVM, and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Chairman informed the Members that, in addition to the Remote e-Voting facility, the Company had also provided the facility for e-Voting during the Meeting and for a specified period after conclusion of the AGM on all the resolutions, to facilitate the Members who



were attending the Meeting and had not cast their votes earlier through Remote e-Voting, and that the votes so cast would be scrutinized and consolidated by the Scrutinizer.

The Chairman informed the Members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The Notice convening the meeting, having been previously circulated to all Members, was taken as read.

Ordinary Business	Resolution required
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Ordinary
2. To appoint a Director in place of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary
Special Business	
3. Re-designation of Mr. Pulinattu Damodaran Nandakumar (DIN: 09852465) from Non-Executive Director to Whole-time Director of the Company for a period of five (5) years.	Ordinary
4. Regularisation of Additional Director Mr. Santosh Shivram Palav (DIN: 00349518) by appointing him as Non – Executive Director of the Company.	Ordinary
5. Appointment of Mr. Ravindra Shivaji Salaskar (DIN: 11315910) as Whole-time Director of the Company for a period of five (5) years.	Ordinary
6. To approve payment of remuneration to Mr. Ravindra Shivaji Salaskar (DIN: 11315910), Whole-time Director of the Company for a period of five (5) years w.e.f. 9th October, 2025 to 8th October, 2030, in case of no profit/inadequate profit.	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

There were no speaker registrations.

The Chairman informed the Members that the Company had provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who had not yet cast their vote could do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM. The Chairman then informed the Members that M/s. H. Maheshwari & Associates, Practicing Company Secretaries, had been appointed as



the Scrutinizer to scrutinize the voting process and report on the voting results for each of the items as set out in the Notice of the AGM. The voting results would be announced within the statutory timelines and would be made available on the Company's website, NSDL's website, and the Stock Exchange's website

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 11:32 A.M.

Thanking You,

Yours faithfully,
For Saroja Pharma Industries India Limited

Nikita Digitally signed
by Nikita Kumar
Kumar Date: 2026.09.30
16:42:14 +05'30'

Nikita Kumar
Company Secretary
FCS-7556