



30.09.2025

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol : SAROJA**

Dear Sir/Madam,

**Sub: Outcome/Proceedings of 7<sup>th</sup> Annual General Meeting of Saroja Pharma Industries India Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 7<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 a.m. at the registered office of the Company.

Thanking You,

Yours faithfully,

**For Saroja Pharma Industries India Limited**

**Nikita Kumar**  
Company Secretary  
FCS-7556

**Regd. Address :- 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai-400080.**

**SAROJA PHARMA INDUSTRIES INDIA LIMITED | CIN NO : U24110MH2019PLC319508**

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## **SUMMARY OF PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF SAROJA PHARMA INDUSTRIES INDIA LIMITED**

The 7<sup>th</sup> Annual General Meeting of the members of the Company was held on 30<sup>th</sup> September 2025 at 11:00 a.m. at the registered of the Company in compliance with applicable provisions of the Companies Act 2013 and the Securities and Exchange Board of India (“SEBI”) Act and rules and regulations made thereof.

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

1.	Biju Gopinathan Nair	Chairman & Managing Director
2.	Anita Sethia	Non- Executive Independent Director
3.	Sonal Jain	Non- Executive Independent Director
4.	Pulinattu Damodaran Nandakumar	Non- Executive Director

The representatives of the Statutory Auditors, Registrar & Share Transfer Agent and Scrutinizer were also present.

The Chairman and Managing Director, Mr. Biju Gopinathan Nair extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board Members and Representative Statutory Auditors and Representative of Registrar & Share Transfer Agent, KFIN Technologies Limited 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 the meeting.

The Chairman announced that the requisite quorum was present, 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, then explained the members of process of casting the voting during the AGM. Then the Chairman requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote by filling and signing poll paper as demanded during the AGM on the following items of businesses embodied in the Notice of the 7<sup>th</sup> Annual General Meeting along with Synopsis of result of e- voting has also been placed below:



<b>Ordinary Business</b>	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Passed unanimously
2. To appoint a Managing Director in place of Mr. Biju Gopinathan Nair, (DIN: 08330223) who retires by rotation and being eligible, offers himself for re-appointment.	Passed unanimously
3. Appointment of H. Maheshwari & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Passed unanimously
4. Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director Of The Company	Passed unanimously

The Chairman then informed the members that M/s. H. Maheshwari & Associates, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting, show of hands or poll for each of the items as per the Notice of the AGM. The Chairman then announced that the results of the Remote E-voting and Voting at the AGM which will be declared at the website of the Company and KFIN Technologies Limited.

The Chairman then declared the 7<sup>th</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at 02:00 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Saroja Pharma Industries India Limited**

**Nikita Kumar**  
**Company Secretary**  
**FCS-7556**