



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

April 11, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUPRIYA

Dear Sir (s),

Sub.: Disclosure under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report in respect of the business transacted by way of Postal Ballot conducted through Remote e-voting.

In continuation to our letter dated March 10, 2026, and inter-alia pursuant to Regulation(s) 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following resolutions have been passed with the requisite majority on April 10, 2026:

1. Appointment of Mr. Manish Panchal (DIN: 08431492) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031. (Special Resolution);
2. Appointment of Mr. Kothandaraman Hari (DIN: 08901674) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031. (Special Resolution);

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

GOVT. RECOGNISED EXPORT HOUSE



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3. Re-appointment of Dr. Neelam Arora (DIN: 01603068) as Non-Executive Independent Director of the Company for second term of five (5) consecutive years from March 25, 2026, to March 24, 2031 (Special Resolution).

The above information is also available on the website of the Company at www.supriyalifescience.com and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

For Supriya Lifescience Limited

Prachi Sathe

Company Secretary & Compliance Officer

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
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**Outcome of Voting Postal Ballot in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)**

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Monday, February 09, 2026
Voting Start Date & Time	Wednesday, March 11, 2026, at 9.00 a.m. IST
Voting End Date & Time	Friday, April 10, 2026, at 5.00 p.m. IST
Total number of shareholders on record date (i.e., February 27, 2026 - cut-off date for voting purpose)	83,037
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	

Results of the Postal Ballot:

Sr. No.	Agenda	Resolution Required	Mode of Voting	Result
1.	Appointment of Mr. Manish Panchal (DIN: 08431492) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031.	Special Resolution	Remote E-Voting	Passed with Requisite majority
2.	Appointment of Mr. Kothandaraman Hari (DIN: 08901674) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031.	Special Resolution	Remote E-Voting	Passed with Requisite majority
3.	Re-appointment of Dr. Neelam Arora (DIN: 01603068) as Non-Executive Independent Director of the Company for second term of five (5) consecutive years from March 25, 2026, to March 24, 2031	Special Resolution	Remote E-Voting	Passed with Requisite majority

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Supriya Lifescience Limited

Resolution Required :Special			1 - Appointment of Mr. Manish Panchal (DIN: 08431492) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967825	54967715	99.9998	54967715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54967715	99.9998	54967715	0	100.0000	0.0000
Public Institutions	E-Voting	8549572	3297568	38.5700	3214630	82938	97.4849	2.5151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3297568	38.5700	3214630	82938	97.4849	2.5151
Public Non Institutions	E-Voting	16965403	57956	0.3416	57860	96	99.8344	0.1656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57956	0.3416	57860	96	99.8344	0.1656
Total		80482800	58323239	72.4667	58240205	83034	99.8576	0.1424

Supriya Lifescience Limited

Resolution Required :Special			2 - Appointment of Mr. Kothandaraman Hari (DIN: 08901674) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from February 09, 2026, to February 08, 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967825	54967715	99.9998	54967715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54967715	99.9998	54967715	0	100.0000	0.0000
Public Institutions	E-Voting	8549572	3297568	38.5700	3214630	82938	97.4849	2.5151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3297568	38.5700	3214630	82938	97.4849	2.5151
Public Non Institutions	E-Voting	16965403	57956	0.3416	57797	159	99.7257	0.2743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57956	0.3416	57797	159	99.7257	0.2743
Total		80482800	58323239	72.4667	58240142	83097	99.8575	0.1425

Supriya Lifescience Limited

Resolution Required :Special			3 - Re-appointment of Dr. Neelam Arora (DIN: 01603068) as Non-Executive Independent Director of the Company for second term of five (5) consecutive years from March 25, 2026, to March 24, 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967825	54967715	99.9998	54967715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54967715	99.9998	54967715	0	100.0000	0.0000
Public Institutions	E-Voting	8549572	3297568	38.5700	3214630	82938	97.4849	2.5151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3297568	38.5700	3214630	82938	97.4849	2.5151
Public Non Institutions	E-Voting	16965403	57956	0.3416	57493	463	99.2011	0.7989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57956	0.3416	57493	463	99.2011	0.7989
Total		80482800	58323239	72.4667	58239838	83401	99.8570	0.1430

Private & Confidential

To,
Mr. Satish Wagh
Chairman & Managing Director
Supriya Lifesciences Limited

Registered Office:
 207/208, Udyog Bhavan, Sonawala Road,
 Goregaon (East), Mumbai – 400 063,
 Maharashtra, India.

Respected Sir,

Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors by way of Board Resolution passed on 9th February, 2026, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting) in respect of the Notice dated 10th March, 2026, issued by **Supriya Lifescience Limited** (hereinafter the "Company") to all shareholders of the Company for passing of following resolutions:

Sr. No.	Particulars	Resolution Type
1.	Appointment of Mr. Manish Panchal (Din No.08431492) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from February 9, 2026 to February 8, 2031:	Special
2.	Appointment of Mr. Kothandaraman Hari (Din No.08901674) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from February 9, 2026 to February 8, 2031:	Special
3.	Re-appointment of Dr. Neelam Arora (Din No.01603068) as Non-Executive Independent Director of the Company for Second Term of five (5) consecutive years from March 5, 2026 to March 4, 2031:	Special

In this connection, I hereby submit my report as under:



1. I, CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, having UCN P2015MH038100, Peer Review No.2229/2022 and having our office at 103, Swaroop Centre, Behind Satellite Building, J B Nagar, Andheri (East), Mumbai - 400 099 , Maharashtra, India, is well versed with the process of e-voting and have been appointed as Scrutinizer by the Board of Directors by way of Resolution passed on 9th February, 2026, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting);
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through remote e-voting means on the resolutions contained in the postal ballot notice sent to the equity shareholders of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted in fair and transparent manner and submit the Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolution, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting, as engaged by the Company;
3. The Company has issued notice pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") (including any statutory modification, amendment or re-enactment thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (SEBI Listing Regulations) and the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s)



thereof for the time being in force) and for seeking consent of members of the Company for passing of following resolutions:

Sr. No.	Particulars	Resolution Type
1.	Appointment of Mr. Manish Panchal (Din No.08431492) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from February 9, 2026 to February 8, 2031:	Special
2.	Appointment of Mr. Kothandaraman Hari (Din No.08901674) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from February 9, 2026 to February 8, 2031:	Special
3.	Re-appointment of Dr. Neelam Arora (Din No.01603068) as Non-Executive Independent Director of the Company for Second Term of five (5) consecutive years from March 5, 2026 to March 4, 2031:	Special

4. Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of Postal Ballot on 10th March, 2026, by email to all the Members, who had registered their email-ids with the Company/RTA;
5. Company has informed that as prescribed in the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process, the Company also released an advertisement, in English in "Financial Express" newspaper dated 11th March, 2026 and in Marathi in "Loksatta" newspaper dated 11th March, 2026;
6. The Voting rights were reckoned as on Friday the 27th February, 2026 being the cut-off date for the purpose of deciding the entitlements of members for the voting at the Postal Ballot (only through remote e-Voting);



7. The remote e-voting period commenced at 9.00 a.m. (IST) on Wednesday the 11th March, 2026 and ended at 5.00 p.m. (IST) on Friday the 10th April, 2026 (both days inclusive). The e-voting module was disabled by NSDL thereafter.
8. During the process of remote e-voting, we have been assigned by and have relied upon the secured system provided by the NSDL for validation of voting by electronic means. Report for Postal Ballot (only through remote e-Voting) for the resolution is generated from the website of NSDL, by unblocking the data after 5.00 p.m. on 10th April, 2026, in presence of two witnesses#. The voting by electronic means was made validated with software controls.
9. I now submit my Report as under on the result of the voting by Postal Ballot (only through remote e-Voting) in respect of above resolutions:

Particulars	Resolution No.1		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	222	5,83,23,239	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	222	5,83,23,239	100.00%
Postal Ballot Electronic with Assent for the Resolution	208	5,82,40,205	99.8576%
Postal Ballot Electronic with Dissent for the Resolution	14	83,034	0.1424%
Result	Carried with requisite majority		

Accordingly, out of 5,83,23,239 votes cast (through remote e-voting), 5,82,40,205 votes were cast ASSENTING to the Special Resolution constituting 99.8576% of the total votes cast; 83,034 votes were cast DISSENTING to the Special Resolution constituting 0.1424% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.



Particulars	Resolution No.2		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	222	5,83,23,239	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	222	5,83,23,239	100.00%
Postal Ballot Electronic with Assent for the Resolution	206	5,82,40,142	99.8575%
Postal Ballot Electronic with Dissent for the Resolution	16	83,097	0.1425%
Result	Carried with requisite majority		

Accordingly, out of 5,83,23,239 votes cast (through remote e-voting), 5,82,40,142 votes were cast ASSENTING to the Special Resolution constituting 99.8575% of the total votes cast; 83,097 votes were cast DISSENTING to the Special Resolution constituting 0.1425% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

Particulars	Resolution No.3		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	222	5,83,23,239	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	222	5,83,23,239	100.00%
Postal Ballot Electronic with Assent for the Resolution	202	5,82,39,838	99.5870%
Postal Ballot Electronic with Dissent for the Resolution	20	83,401	0.1430%
Result	Carried with requisite majority		



Accordingly, out of 5,83,23,239 votes cast (through remote e-voting), 5,82,39,838 votes were cast ASSENTING to the Special Resolution constituting 99.5870% of the total votes cast; 83,401 votes were cast DISSENTING to the Special Resolution constituting 0.1430% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

You may accordingly declare the result of the Shareholders' voting by Postal Ballot, in respect of the Resolutions given in Notice dated 10th March, 2026 issued under section 110 of the Companies Act, 2013 and rules made there under.

Yours Sincerely,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No. 2229/2022.


CS Sanam Umbargikar
Partner



M. No. F11777H000068724.
CP No.9394.
UDIN: F011777

Date: 10th April, 2026.

Place: Mumbai.

Witness in whose presence postal ballot (through remote e-voting) was unblocked.


Witness details

Signature

Witness No.1

:

Sharvari Umbargikar
D/o, Kashinath Umbargikar
103, Swaroop Centre,
Behind Satellite Building,
J B Nagar, Andheri (East),
Mumbai - 400 099, Maharashtra.



Witness No.2

:

Sayali Padvekar

D/o. Dilip Padvekar

103, Swaroop Centre,

Behind Satellite Building,

J B Nagar, Andheri (East),

Mumbai – 400 099, Maharashtra.

A handwritten signature in black ink, appearing to read 'Sayali Padvekar', with the name underlined.