

Ref: EPL/CS/SE/0069/2025**Date:** August 28, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Script Symbol: EMCURE	BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 544210/ EMCURE
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 44th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 44th Annual General Meeting ('AGM') of the Members of the Company held on Thursday, August 28, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The same is also being uploaded on the website of the Company, i.e. www.emcure.com

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Encl: As above**Emcure Pharmaceuticals Limited****Registered Office:** Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India**Phone Nos.:** +91 20 - 35070033/ 35070000 **Fax No.:** +91 20 3507 0060**E-mail:** corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EMCURE PHARMACEUTICALS LIMITED HELD ON THURSDAY, AUGUST 28, 2025 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

The 44th Annual General Meeting ("AGM") of the Members of Emcure Pharmaceuticals Limited ("the Company") was held on Thursday, August 28, 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, without the physical presence of Members at a common venue. The AGM commenced at 11.00 a.m. (IST) and concluded at 12.25 p.m. (IST) (including time allowed for e-voting at the AGM). The deemed venue for the 44th AGM was the Registered Office of the Company situated at Plot No. P-1 & P2, IT-BT Park, Phase II, M.I.D.C., Hinjawadi, Pune - 411 057, Maharashtra.

Mr. Berjis Desai, Chairman of the Company and Stakeholders' Relationship Committee, Board Members, Key Managerial Personnel(s) ("KMP") and Members from the Management of the Company joined the Meeting through Video Conferencing. Mr. Berjis Desai chaired the Meeting.

The Chairman commenced the proceedings of the Meeting and introduced the following Board Members:

1. Mr. Satish Mehta - Managing Director & Chief Executive Officer
2. Mr. Sunil Mehta - Whole-time Director & Chairman of the CSR Committee
3. Mrs. Namita Thapar - Whole-time Director
4. Mr. Samit Mehta - Whole-time Director
5. Dr. Mukund Gurjar - Whole-time Director
6. Mr. Palamadai Jayakumar - Independent Director & Chairman of the Audit Committee
7. Mr. Vijay Gokhale - Independent Director and Chairman of the Nomination and Remuneration Committee
8. Dr. Shailesh Ayyangar - Independent Director & Chairman of the Risk Management Committee
9. Dr. Vidya Yeravdekar - Independent Director

The Chairman introduced the following KMPs of the Company, apart from the Board Members:

1. Mr. Tajuddin Shaikh - Chief Financial Officer
2. Mr. Chetan Sharma - Company Secretary & Compliance Officer

The Chairman confirmed that the authorized representatives of M/s. BSR & Co. LLP, Chartered Accountants (Statutory Auditors), M/s. B.M. Sharma & Co., Cost Accountants (Cost Auditors), M/s. SVD & Associates, Company Secretaries (Secretarial Auditors), Mrs. Ashwini Inamdar, Partner of M/s. Mehta & Mehta, Company Secretaries as Scrutiniser appointed for the AGM, had joined the Meeting.

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The Chairman declared that, the requisite quorum was present to conduct the Meeting and Members' participation through video conferencing was reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs ("MCA") and Section 103 of the Companies Act, 2013 ("the Act").

Mr. Chetan Sharma, Company Secretary & Compliance Officer of the Company, welcomed the Members and informed that:

- a) the Meeting was being held through VC in accordance with the provisions of the Companies Act, 2013 and various circulars issued by the MCA and the Securities and Exchange Board of India ("SEBI").
- b) the Company has tied up with MUFG Intime India Private Limited to avail the facility of e-voting and for participating in this AGM through video conferencing.
- c) electronic voting facility during the AGM was made available for Members who had not exercised their vote through e-voting facility and for 30 minutes post the conclusion of the Meeting.
- d) the Statutory registers as required under the relevant provisions were kept open for inspection electronically.
- e) as the Meeting was being held through VC, the provisions for appointment of proxies by the Members were not applicable.

Mr. Satish Mehta, Managing Director & Chief Executive Officer, briefed the Members on the operations and performance of the Company *inter-alia* including sustainability initiatives undertaken by the Company, outlook, strategic priorities and Operations and Digital Transformation.

Thereafter, the Chairman took notice of the AGM as circulated earlier to all the Members of the Company, as read. He also informed the Members that, there were no qualifications in the Statutory Auditor's Report and Secretarial Audit Report and the said Reports were considered as read.

The following items of business, as per the Notice of 44th AGM, were transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt:	Ordinary

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	a) the audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.	
2.	To declare Final Dividend of Rs. 3/- (Rupees Three only) per Equity Share of face value of Rs. 10/- each (Rupees Ten only) for the Financial Year ended on March 31, 2025.	Ordinary
3.	To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	To ratify Remuneration payable to the Cost Auditor for the Financial Year 2025-26.	Ordinary
6.	To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company.	Special
7.	To appoint M/s. SVD & Associates, Company Secretaries as the Secretarial Auditors of the Company.	Ordinary
8.	To approve payment of remuneration to Mr. Satish Mehta (DIN: 00118691), Managing Director and Chief Executive Officer of the Company.	Special
9.	To approve payment of remuneration to Mr. Sunil Mehta (DIN: 00118469), Whole-time Director of the Company.	Special
10.	To approve payment of remuneration to Mrs. Namita Thapar (DIN: 05318899), Whole-time Director of the Company.	Special
11.	To approve payment of remuneration to Mr. Samit Mehta (DIN: 00332562), Whole-time Director of the Company.	Special
12.	To Approve payment of Commission to the Non-Executive Directors.	Ordinary

The Members were given an opportunity a to ask questions or express their views through VC. Mr. Satish Mehta, Managing Director & Chief Executive Officer, requested Mr. Tajuddin Shaikh, Chief Financial Officer of the Company to respond on the queries raised during the Meeting, which was suitably responded.

Thereafter, the Chairman informed that the Board of Directors had appointed Mrs. Ashwini Inamdar, Partner of M/s. Mehta & Mehta, Company Secretaries, Mumbai, as Scrutinizer for the AGM and had authorized Mr. Chetan Sharma, Company Secretary & Compliance Officer, to receive the scrutinizer's report and declare the results of e-voting & upload the results on the

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Company's website and Stock Exchanges along with the report of the scrutinizer within Statutory timeline.

Lastly, Mr. Satish Mehta, alongwith the Chairman thanked the Directors, KMPs, Auditors and Members for attending the 44th AGM of the Company. It was announced that 30 minutes were provided for Members to vote who have not casted their vote through remote e-voting. Thereafter, the Meeting concluded at 12.25 p.m. (IST).

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