

# Emcure

Ref: EPL/CS/SE/0032/2026

Date: April 27, 2026

To,

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot along with Scrutinizer's Report**

With reference to our intimation dated March 24, 2026, regarding Notice of Postal Ballot dated March 24, 2026 ("Notice") seeking approval of the Members by way of Postal Ballot through remote e-voting process from Thursday, March 26, 2026 to Friday, April 24, 2026 (both days inclusive) and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot, in the prescribed format as **Annexure A**, along with Scrutinizer's Report issued in this regard as **Annexure B**.

Based on the Scrutinizer's Report, we hereby inform that the special resolution as set out in the Notice has been passed by the Members of the Company with requisite majority effective from April 24, 2026.

The voting results and Scrutinizer's Report are also being uploaded on the website of the Company at [www.emcure.com](http://www.emcure.com).

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

Thanking you,

**For Emcure Pharmaceuticals Limited**

AMRUTA  
AMIT  
YANGALWAR  
Digitally signed by  
AMRUTA AMIT  
YANGALWAR  
Date: 2026.04.27  
19:43:22 +05'30'

**Amruta Yangalwar**

**Company Secretary & Compliance Officer**

**Membership Number: A25687**

**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

## Annexure A

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### General information about company

|                                                                                             |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 544210                         |
| NSE Symbol                                                                                  | EMCURE                         |
| MSEI Symbol                                                                                 | NOTLISTED                      |
| ISIN                                                                                        | INE168P01015                   |
| Name of the company                                                                         | Emcure Pharmaceuticals Limited |
| Type of meeting                                                                             | Postal Ballot                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-04-2026                     |
| Start time of the meeting                                                                   |                                |
| End time of the meeting                                                                     |                                |

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### Scrutinizer Details

|                                           |                 |
|-------------------------------------------|-----------------|
| Name of the Scrutinizer                   | ASHWINI INAMDAR |
| Firms Name                                | MEHTA & MEHTA   |
| Qualification                             | CS              |
| Membership Number                         | 9409            |
| Date of Board Meeting in which appointed  | 09-03-2026      |
| Date of Issuance of Report to the company | 27-04-2026      |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 20-03-2026                |
| Total number of shareholders on record date                                  | 122018                    |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              |                           |
| b) Public                                                                    |                           |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              |                           |
| b) Public                                                                    |                           |
| No. of resolution passed in the meeting                                      | 1                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. C S Muralidharan (DIN: 00014740) as an Independent Director of the Company |                          |                        |                                      |                                    |
| 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                      | 147628200          | 127531912           | 86.3872                                                                                       | 127531912                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 147628200          | 127531912           | 86.3872                                                                                       | 127531912                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 17998222           | 13179685            | 73.2277                                                                                       | 13179685                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 17998222           | 13179685            | 73.2277                                                                                       | 13179685                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 23963125           | 1057942             | 4.4149                                                                                        | 1057800                  | 142                    | 99.9866                              | 0.0134                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 23963125           | 1057942             | 4.4149                                                                                        | 1057800                  | 142                    | 99.9866                              | 0.0134                             |
| Total                                                                    |                               | 189589547          | 141769539           | 74.7771                                                                                       | 141769397                | 142                    | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                               |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

## Annexure B



### **Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Emcure Pharmaceuticals Limited ("the Company")  
Pune

**Sub: Scrutinizer's Report on voting through E-voting in respect of resolution(s) as  
set out in the Notice of Postal Ballot dated March 24, 2026**

Dear Sir,

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolution set out in the Notice of Postal Ballot dated March 24, 2026, and I hereby submit my report as under;

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Tuesday, March 24, 2026.

**REGISTERED OFFICE:** 201-206, SHIV SMRITI CHAMBERS, 2<sup>ND</sup> FLOOR, 49A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI -400018

2. The remote e-voting period commenced from 9.00 a.m. (IST) on Thursday, March 26, 2026 and ended at 5.00 p.m. (IST) on Friday, April 24, 2026.
3. The remote e-voting facility was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the “Record date”/ “Cut-off date” i.e., Friday, March 20, 2026 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated March 24, 2026 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.



Flat No. A -103, Reya, Above LG Showroom, Opp. PU LA. Deshpande Garden, Pune -4110030  
PHONE: +91 7420071553 E-mail: admin@mehta-mehta.in. Visit us : [www.mehta-mehta.com](http://www.mehta-mehta.com)

- Thanking You,  
For **Mehta & Mehta**  
**Company Secretaries**

Digitally signed by ASHWINI MOHTI INAMDAR  
DN: c=IN, postalCode=400071, st=MAHARASHTRA,  
street=Flat No 903 G WING 9TH FLOOR SAHAKAR  
NAGAR 2 HILL, COLONY MUMBAI  
SUBURGORE J CENTRAL ROAD 400071,  
o=MUMBAI SUBURBAN, ou=Personal, title=3359,  
serialNumber=07d2c3a4e644cfe140303b0  
40d9a0a0c2b4d32b242b3fbc15,  
pseudoym=493844e1ef23180b0a0e09c59a3217e  
0,  
2.5.3.20=73b6f67b5c4a0b7d2ecab64acfe1b674  
32bdac094b73781b1cfe47a9e,  
email=ASHWINI.MOHTI@A-MEHTA.COM,  
cn=ASHWINI MOHTI INAMDAR

UDIN: F009409H000204197

Enclosed: Annexure-1

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) e-voting website <https://instavote.linkintime.co.in/> in our presence on April 24, 2026 at 05:00 pm IST.

  
Name : **Nikhil Surdi**  
Address : **Sinhgad Road, Pune**

  
Name : **Rishika Kataria**  
Address : **Sinhgad Road, Pune**

Countersigned by

AMRUTA  
AMIT  
YANGALWA  
R

Digitally signed  
by AMRUTA AMIT  
YANGALWA  
Date: 2026.04.27  
19:44:00 +05'30'

**Amruta Yangalwar**  
**Company Secretary & Compliance Officer**  
**Membership No. A25687**  
**Authorized Person**

## Annexure I

**Item No. 1: Special Resolution**

Appointment of Mr. C S Muralidharan (DIN: 00014740) as an Independent Director of the Company:

| Particulars                       | Remote e-voting             |                                               |                                       |
|-----------------------------------|-----------------------------|-----------------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 275                         | 141769397                                     | 99.9999                               |
| Votes against the resolution      | 12                          | 142                                           | 0.0001                                |
| Invalid votes                     | 0                           | 0                                             | 0.0000                                |
| Abstained Votes                   | 1                           | 13,302                                        | 0.0000                                |

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.

[illegible]