Strides

August 7, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: STAR

Dear Madam/ Sir,

Sub: **Proceedings of the 34th Annual General Meeting (AGM) of the Company**

We wish to inform you that the 34th AGM of the Company was held on **Thursday, August 7, 2025 at 11:30 hrs IST** through video conference and ended at 13:03 hrs IST.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the AGM.

This is for your information and records.

Thanks & Regards,
For **Strides Pharma Science Limited**

MANJ ULA R Digitally signed by MANJULA R Date: 2025.08.07 14:38:47 +05'30'

Manjula Ramamurthy
Company Secretary
ICSI Membership No.: A30515

Encl. as above

Strides Pharma Science Limited
CIN: L24230MH1990PLC057062
Corp. Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India
Tel: +91-80-6784 0000 **Fax:** +91 80 6784 0700
Regd Off: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India
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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 7, 2025, FROM 11:30 HRS IST TO 13:03 HRS IST THROUGH VIDEO CONFERENCE.

Ms. Manjula Ramamurthy, Company Secretary of the Company, welcomed the Shareholders to the 34th Annual General Meeting ('AGM') of the Company, which was held through video conference and in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, Secretarial Standard-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various applicable Circulars issued by MCA and SEBI in this regard.

Thereafter, Manjula introduced Board Members and other Invitees present at the meeting to the Shareholders and the following was noted:

Present:

Name	Designation
Mr. Arun Kumar	Founder and Non-Executive Chairperson
Dr. Kausalya Santhanam	Independent Director and Chairperson of CSR Committee and Stakeholders' Relationship Committee
Ms. Mukta Arora	Independent Director
Mr. Homi Khusrokhan	Independent Director and Chairperson of Audit Committee and Risk Management Committee
Mr. Ameet Hariani	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Subir Chakraborty	Independent Director
Mr. Badree Komandur	Managing Director and Group CEO
Mr. Aditya Arun Kumar	Executive Director – Business Development
Mr. Vikesh Kumar	Group CFO

Other Invitees present at the meeting were noted as under:

Mr. G Prakash Ms. Priyanka Biswas	From B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company
Mr. Anup Thomas	From Grant Thornton Bharat LLP, Internal Auditors of the Company
Mr. Gopalakrishna Raj H H	Secretarial Auditor
Mr. Gigi Joseph K J	Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru Scrutinizer for E-voting Process

Thereafter, Kfin Technologies Limited (Kfin/ RTA) confirmed presence of requisite quorum for the meeting.

Mr. Arun Kumar chaired and called the meeting to order. Arun greeted the Shareholders and requested Mr. Badree Komandur to brief the Shareholders on Company's performance for the financial year ended March 31, 2025, amongst other matters.

Thereafter, Mr. Badree Komandur provided performance update to the Shareholders.

Post Badree's presentation, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided an opportunity to express their views/ ask their queries about the Company and Agenda Items of the AGM.

Queries were adequately responded by Mr. Badree Komandur and Mr. Aditya Arun Kumar.

As AGM Notice and Annual Report for FY25 were already circulated to all Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

Shareholders were informed that:

1) Auditor's Report for the Consolidated and Standalone statements of the Company for the financial year ended March 31, 2025, does not contain any qualification, observations or adverse comments.

2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.

3) Certificate from Secretarial Auditor of the Company, certifying that the existing ESOP Scheme of the Company have been implemented in accordance with SEBI Regulations and in line with Shareholders' approval, was also available for e-inspection.

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Thereafter, following items of business as mentioned in the AGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025	Ordinary
2	Declaration of Final Dividend for the Financial Year ended March 31, 2025	Ordinary
3	Re-appointment of Mr. Aditya Arun Kumar, retiring Director	Ordinary
Special Business		
4	Appointment of M/s V. Sreedharan & Associates, as Secretarial Auditor of the Company	Ordinary
5	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2025-26	Ordinary

Shareholders were informed that insta voting facility is available for those shareholders who have not voted during the remote e-voting period. Accordingly, Shareholders were given the facility to vote on the Kfin platform for the next 30 minutes.

Shareholders were informed that e-voting results along with Scrutinizer's Report would be declared within two working days of conclusion of the AGM i.e on or before Monday, August 11, 2025.

Thereafter, meeting ended with a vote of thanks by the Chairperson.

For **Strides Pharma Science Limited,**

MANJULA R Digitally signed by MANJULA R Date: 2025.08.07 14:39:23 +05'30'

Manjula Ramamurthy
Company Secretary
ICSI Membership No.: A30515