

16<sup>th</sup> January, 2026

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

Dear Sir / Madam,

**Sub: Disclosure of E- voting Results and Scrutinizer's Report on the Postal Ballot**

We refer to our letter dated 17<sup>th</sup> December, 2025 whereby we had submitted copy of Postal Ballot Notice dated 8<sup>th</sup> December, 2025 seeking approval of the Members of Piramal Pharma Limited ('the Company') through remote e-voting process on the below resolution, as set out in the Postal Ballot Notice.

Particulars of Resolution	Type of Resolution
Appointment of Mr. Amit Soni (DIN: 05111144) as an Independent Director of the Company	Special Resolution

We are pleased to inform that the aforesaid Resolution has been approved by the Members with requisite majority and deemed to have been passed effectively on the last date specified for remote e-voting i.e. 16<sup>th</sup> January, 2026.

In this regard, please find enclosed the following:

1. E-voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure A**.
2. Scrutinizer's Report issued by Mr. Ainesh Jethwa (Membership No. ACS 27990/ C.P No. 19650) of Ainesh Jethwa & Associates, Practicing Company Secretaries, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

The copy of the E-voting results along with the Scrutinizer's Report are also made available on the website of the Company at [www.piramalpharma.com](http://www.piramalpharma.com) and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take this on record.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl.: a/a

**Piramal Pharma Limited**

CIN: L24297MH2020PLC338592

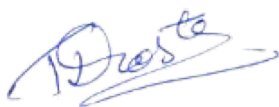
Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India  
T: +91 22 3802 3000 / 4000; Email: [shareholders.ppl@piramal.com](mailto:shareholders.ppl@piramal.com)

[piramalpharma.com](http://piramalpharma.com)

**DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH POSTAL BALLOT**

*(Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2025)*

<b>Date of Postal Ballot Notice</b>	8 <sup>th</sup> December, 2025
<b>Total number of Shareholders on Record Date (i.e. as on Friday, 12<sup>th</sup> December, 2025)</b>	482586
<b>No. of shareholders present in the meeting either in person or through proxy:</b> a. Promoter and Promoter Group b. Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> a. Promoter and Promoter Group b. Public	Not Applicable




Piramal Pharma Limited								
Resolution Required :Special			1 - Appointment of Mr. Amit Soni (DIN: 05111144) as an Independent Director of the Company					
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	463324672	463319736	99.9989	463319736	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
	<b>Total</b>		<b>463319736</b>	<b>99.9989</b>	<b>463319736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	603501942	527459820	87.3999	527188131	271689	99.9485	0.0515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527459820</b>	<b>87.3999</b>	<b>527188131</b>	<b>271689</b>	<b>99.9485</b>	<b>0.0515</b>
Public Non Institutions	E-Voting	262421516	20730586	7.8997	20661398	69188	99.6663	0.3337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20730586</b>	<b>7.8997</b>	<b>20661398</b>	<b>69188</b>	<b>99.6663</b>	<b>0.3337</b>
<b>Total</b>		<b>1329248130</b>	<b>1011510142</b>	<b>76.0964</b>	<b>1011169265</b>	<b>340877</b>	<b>99.9663</b>	<b>0.0337</b>

*Dr. S. S. S.*





Practising Company Secretaries

**FORM No. MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto]*

To,  
Ms. Nandini Piramal,  
Chairperson,  
Piramal Pharma Limited,  
Gr. Flr, Piramal Ananta, Agastya Corporate Park,  
Kamani Junction, LBS Marg, Kurla (West),  
Mumbai 400070, Maharashtra, India

Dear Ma'am,

I, Ainesh Jethwa, (Membership No. ACS 27990) of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Pharma Limited (the 'Company') vide its resolution dated 8<sup>th</sup> December, 2025 to scrutinize the votes casted through electronic means only for the postal ballot process ('remote e-voting') in respect of the resolution set out in the Postal Ballot Notice dated 8<sup>th</sup> December, 2025 ('Postal Ballot Notice'), as per the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), SEBI Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2")

relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolution set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

1. Further to above, I submit the report as under:

- 1.1 I have given my consent to act as Scrutinizer vide letter dated 5<sup>th</sup> November, 2025.
- 1.2 The Company had provided the remote e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 1.3 As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode on 17<sup>th</sup> December, 2025 to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 12<sup>th</sup> December, 2025. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope was not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.
- 1.4 The Company had published advertisements regarding completion of dispatch of Notice and also containing all required information, as specified in the applicable Rules and the MCA Circulars, on Thursday, 18<sup>th</sup> December, 2025 in Business Standard (English) and Mumbai Lakshadweep (Marathi).

- 1.5 Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
  - 1.6 The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 12<sup>th</sup> December, 2025 (“**cut-off date**”).
  - 1.7 The remote e-voting period commenced on, Thursday, 18<sup>th</sup> December, 2025 from 9:00 a.m. (IST) and ended on Friday, 16<sup>th</sup> January, 2026 at 5:00 p.m. (IST).
  - 1.8 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
  - 1.9 The electronic data and all other relevant records relating to remote e-voting shall be handed over to Ms. Tanya Sanish, Company Secretary and Compliance Officer of the Company for safe custody.
2. The report on the result of the remote e-voting in respect of the said resolution is as under:

**Item No. 1: As Special Resolution**

**Appointment of Mr. Amit Soni (DIN: 05111144) as an Independent Director of the Company**

Out of total 482586 Members, 1699 Members cast their votes by remote e- voting as detailed below:

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
1,599	1,01,11,69,265	99.97



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
100	3,40,877	0.03

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the foregoing, Resolution No. 1 has been passed by the members with requisite majority as Special Resolution on Friday, 16<sup>th</sup> January, 2026.

**For Ainesh Jethwa & Associates**  
*Practicing Company Secretaries*

AINESH  
BHUPENDRA  
JETHWA

Digitally signed by AINESH  
BHUPENDRA JETHWA  
Date: 2026.01.16 20:25:29  
+05'30'

**Ainesh Jethwa**  
*Proprietor*

ACS No: 27990 | C. P. No: 19650  
UDIN : A027990G003332577

Date : 16<sup>th</sup> January, 2026  
Place : Mumbai

**Countersigned by**

**Tanya Sanish**  
Company Secretary  
ACS No.: 25784