



September 22, 2025

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

To,
Listing/ Compliance Department
**National Stock Exchange of
India Limited**
"Exchange Plaza", Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub: Proceedings of 6th Annual General Meeting
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

We are submitting herewith summary of the proceedings of 6th Annual General Meeting of the Company held on **Monday, September 22, 2025 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

Encl.: a/a.

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234

Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF AARTI PHARMALABS LIMITED

The 6th Annual General Meeting (AGM) was held on Monday, September 22, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Welcoming the Shareholders, Board Members and the Invitees, the Company Secretary stated about the presence of:

- a) Shri Rashesh C. Gogri, Chairman of the Company,
- b) Smt. Hetal Gogri Gala, Vice Chairperson and Managing Director of the Company, and Shri Narendra J. Salvi, Managing Director of the Company,
- c) Chairperson of all the Board Committees, and other Board Members;
- d) Representative of the Statutory Auditors, Scrutinizer(for remote e-voting purpose);
- e) Requisite quorum.

He also stated that the requisite records and registers were made available for inspection by the Shareholders electronically.

Shri Rashesh C. Gogri, Chairman of the Company, then welcomed all the Shareholders, Directors, Auditors and representatives present for the meeting and called the meeting to order.

The Chairman stated that:

- Notice of the AGM dated August 12, 2025 and a copy of the Annual Report for the financial year ended March 31, 2025 has already been circulated to the Shareholders electronically. With the permission of all, Notice convening the AGM and the Auditor's Report for the FY 2024-25 were taken as read.
- There were no qualifications, comments in the Statutory and Secretarial Auditor report.
- Chairpersons/Chairman of all the Board Committees, and other Board Members, were present at the meeting.

After a formal introduction of the Board Members, the Chairman addressed the Shareholders of the Company with a brief speech, during which he updated on the Company's financial performance and major accomplishments of the year. He further gave an overview of the Company's ongoing projects.

Then, Shri Piyush Lakhani, Chief Financial Officer, gave an overview of Company's performance for the financial year ended March 31, 2025.

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting

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rights as on the cut-off date of **Monday, September 15, 2025**. The e-voting period commenced at **9:00 a.m.** on **Friday, September 19, 2025** and concluded at **5:00 p.m.** on **Sunday, September 21, 2025**. He also informed that voting by electronic means was also available during the AGM to those Shareholders who had not voted by means of remote e-voting.

The following items as stated in the Notice of 6th AGM were then taken up for consideration:

ORDINARY BUSINESS:

S.No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To declare the final dividend on Equity Shares for the financial year 2024-25.	Ordinary Resolution
3	To appoint a Director in place of Shri Parimal H. Desai (DIN: 00009272), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESS:

4	Re-appointment of Smt. Rupal Vora (DIN: 07096253) as an Independent Director of the Company for a second term of 3 years	Special Resolution
5	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26	Ordinary Resolution
6	Appointment of Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26	Ordinary Resolution
7	Approval for revision in terms of Managerial Remuneration of Shri Narendra Jagannath Salvi (DIN: 00299202), Managing Director of the Company	Special Resolution
8	Approval to extend the benefits and grant of options to the employee(s) of subsidiary company(ies) under the Aarti Pharma Performance Stock Option Plan 2023 ('PSOP 2023').	Special Resolution

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any, relating to the annual financial statements for the year ended March 31, 2025 and matters related thereto.

Some of the Shareholders, attending the meeting through Video Conferencing/ Other Audio Visual Means, expressed their views / questions relating to the business and operations of the Company.

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After hearing from the speaker Shareholders as above, the Chairman replied to their queries and questions.

The Company Secretary, thereafter, requested those Shareholders who had not voted by means of remote e-voting to vote. He informed that the Company had appointed Mehta & Mehta Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 6th AGM will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the website of the Company at www.aartipharmalabs.com, NSDL and Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman thanked all the members for participating in the 6th Annual General Meeting of the Company and declared the meeting as concluded at 11:33 a.m., further the window for voting was kept open for 30 minutes for e-voting.

The results of voting/remote e-voting will be intimated to you separately.

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