

**Date: 16th February, 2026**

To
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref.: BSE Scrip Code - 539730

Sub: Outcome of the Extra-Ordinary General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of Fredun Pharmaceuticals Limited was held on **Monday, 16th February, 2026 at 09:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director
DIN: 01745348



**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF FREDUN PHARMACEUTICALS LIMITED:**

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, 16th February, 2026 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 09:00 A.M. (IST) and concluded at 9:07 A.M. (IST).

Proceedings in brief:

- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer of the Company welcomed all the members present at Extra-Ordinary General Meeting.
- Dr. (Mrs.) Daulat Nariman Medhora Chairperson and Jt. Managing Director chaired the Meeting.
- As the requisite quorum was present for the Meeting, Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer of the Company with the permission of the Chairperson called the meeting to order.
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer then briefed the Members with general instructions for attending the meeting through video conferencing and process of e-voting at the meeting.
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer then introduced the fellow members of the Board who were present in this Meeting.
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer further informed the members that in compliance with the relevant provisions of the Companies Act, 2013, Rules made thereunder, and SEBI Listing Regulations, the Company had provided the facility to the members to exercise their right to vote on the businesses proposed to be transacted at this EGM through remote e-voting for the period commencing from **Friday, 13th February, 2026 at 09:00 a.m. to Sunday, 15th February, 2026 till 5:00 p.m.** In order to facilitate voting to those Members, who had not exercised their right to vote through remote e-voting, the Company had also provided facility to vote at the EGM through the e-voting platform of NSDL.
- The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the EGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.





- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer further informed that, Ms. Kala Agarwal, Practicing Company Secretary had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM, who would scrutinize the votes and hand over the combined report on voting within two working days of the conclusion of this EGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company, website of the NSDL and shall also be submitted to the Stock Exchanges. Since, this meeting is being held through Video Conference/ Other Audio Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through remote e-voting there is no requirement for proposing and seconding of resolutions.
- He further informed that the following resolutions as set out in the Notice convening the EGM were put to vote in the meeting and approval by members.

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Ms. Pooja N. Sanghavi (DIN: 11387388) as Non-Executive Independent Director.	Special Resolution

- The Company Secretary further informed that Mr. Fredun Medhora would address the queries of the registered speaker shareholders.
- No questions were raised by the Shareholders.
- The Company Secretary concluded the proceedings of the EGM by thanking all the members for their participation at the EGM and for their constructive suggestions and observations.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director
DIN: 01745348

