

Website: <https://www.vcdsl.com/index.html>

The Board has appointed Mr. Kashinath Saxena, Practising Company Secretary (Membership No. FCS 34790, COP No.4807), Hyderabad, Practising Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot /e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. **on or before 5.00 PM IST on Wednesday, December 31, 2025.**

In case of any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at **022-23058738** and **022-23058542/43**. All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dahi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing - A, 25th Floor, Marathon Tower, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an Email to helpdesk.evoting@cdslindia.com or call on **022-23058542/43**.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PHARMEDS PHARMACEUTICALS LIMITED
Sd/- PRASANNA SUBRAMANYA BHAT**

November 29, 2025