Hindustan
BIOSCIENCES LTD

To
The Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Date: 30th September, 2026

Sir,

Sub: Proceedings of 34th Annual General Meeting ("AGM") of Hindustan Bio Sciences Limited

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 34th Annual General Meeting of the Company held on September 30, 2026.

Kindly take the same on records.

Yours Faithfully
For **Hindustan Bio Sciences Limited**

VENKATA RAMA MOHAN RAJU JAMPANA

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Hindustan Bio Sciences Limited Hyderabad

JVR Mohan Raju
Chairman and Managing Director
(DIN: 0060800)

HINDUSTAN BIOSCIENCES LTD.
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

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pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF HINDUSTAN BIO SCIENCES LIMITED

The 34th Annual General Meeting (AGM) of the members of Hindustan Bio Sciences was held on Wednesday, September 30, 2026 at H.No: 8-2-269/S, Plot No 31, Sagar Society, Rd No 2 Banjara Hills, Hyderabad- 500034, Telangana. The meeting commenced at 10.00 AM (IST).

The Following Director were present

S.No	Name of Director	Designation	DIN
1	Sri. J.V.R. Mohan Raju	Chairman and Managing Director	0060800
2	Smt. J.Uma	Director	00912376
3	Sri Jaison George	Director	00502736
4	Sri. Reji Abraham	Independent Director	03321887
5	Sri B. Nagireddy	Independent Director	02928753
6	Sri. G Prateek Reddy	Independent Director	06534989

In attendance

S. No	Name	Designation
1	Shailendra Vyas	Company Secretary
2	Mr. Jaison George	CFO
3	A Viswanatha Rao	Statutory Auditor, VASG & Associate
4	VBSS Prasad	Scrutinizer
5	G B K Viswanadham	Internal Auditor

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Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	**30th September, 2026**
2.	Total No. of Shareholders on Record date/Book closure date	12039
3.	No. of shareholders attended the meeting through Physical mode	39
	a. Promoters and promoter group	4
	b. Public	35

Sri. J.V.R. Mohan Raju , Chairman and Managing Director of the Company, chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting.

Chairman welcomed the Directors, Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee, Statutory Auditor, Secretarial Auditor and shareholders of the Company to the AGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

The Chairman thereafter requested Mr. Shailendra Vyas , Company Secretary & Compliance Officer of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed to the Members that the physical meeting was being held. He also informed that the Company has availed the services of CDSL - Central Depository Services (India) Limited for conducting the remote e-voting.

Company Secretary further informed the following:

The notice of the 34th AGM along with Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report was sent to the Members. These are also available on the website of the Company, BSE, and Central Depository Services (India) Limited (CDSL).

The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 34 th AGM. The Remote e-voting period begun on Sunday, September 27, 2026 at 09:00 AM and ended on Tuesday, September 29, 2026 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mr. VBSS Prasad, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

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The Company Secretary declared that the Notice of the 34th AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report thereon was sent within the statutory period to all the shareholders on Thursday, September 03, 2026 and was also hosted on the website of the Company at Hindustan Bio Sciences Limited (HBSL) - Investors Relation BSE, CDSL. Accordingly, the Notice of 34th Director's Report were taken as read.

He informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2026 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 34th AGM were transacted:

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ballot/ E-voting	Ordinary
2.	To appoint a director in place of Smt. Uma Jampana (DIN: 00912376) who retires by rotation and being eligible, offers herself for re appointment.	Ballot/ E-voting	Ordinary
3.	To consider the Scheme of Reduction of Share Capital of the Company	Ballot/E-voting	Special

The Chairman requested the Members, who have not voted earlier through remote E-voting, to cast their vote on the matters contained in the AGM Notice through poll.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and BSE Limited in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 10:45 A.M.

For **Hindustan Bio Sciences Limited**

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Hindustan Bio Sciences Limited Hyderabad

JVR Mohan Raju
DIN: 0060800
Chairman and Managing Director