

Date: 30th September, 2025

To,
The Department of
Corporate Services Bombay
Stock Exchange Limited
Floor 25,
P. J. Tower, Dalai Street,
Mumbai-400001

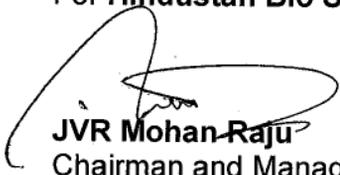
Sir,

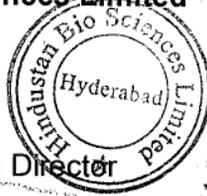
Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to 33rd Annual General Meeting of Company held on 30th September, 2025.

With reference to above, we are enclosing herewith the details of voting results of 33rd Annual General Meeting of Company held on **30th September, 2025** at 10.00 a.m. at Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034. The Chairman has declared the results of the voting at the above said AGM conducted through physical mode.

Thanking You

Yours Faithfully
For **Hindustan Bio Sciences Limited**


JVR Mohan-Raju
Chairman and Managing Director



DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 33rd Annual General Meeting of **Hindustan Bio Sciences Limited** are as follows:

TIME OF COMMENCEMENT: 10.00 A.M.

TIME OF CONCLUSION: 10:45 A.M.

PRESENT IN PERSON: 37

- | | | | |
|----|------------------------|---|--------------------------------|
| 1) | Sri. J.V.R. Mohan Raju | - | Chairman and Managing Director |
| 2) | Smt. J.Uma | - | Director |
| 3) | Sri Jaison George | - | Director |
| 4) | Sri Reji Abraham | - | Independent Director |
| 5) | Sri. B. Nagireddy | - | Independent Director |
| 6) | Sri.G Prateek Reddy | - | Independent Director |

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30th September, 2025
2.	Total No. of Shareholders on Record date/Book closure date	11580
3.	No. of shareholders attended the meeting through Physical mode	37
	a. Promoters and promoter group	4
	b. Public	33

Sri JVR Mohan Raju, Managing Director Took the Chair and Confirmed that requisite Quorum was Present

Venue voting is available till the conclusion of AGM to enable the shareholders to cast their votes on the resolutions placed.

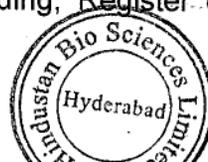
He also further confirmed that the meeting was held in Physical mode.

Then he requested the Chairman to conduct the proceedings of the General Meeting.

The Chairman delivered his Speech.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.

2. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, Register of investments, etc.



A handwritten signature in black ink, appearing to be the signature of the Chairman or Managing Director.

Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, were available for inspection on the website of the Company.

3. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit, Nomination & Remuneration Committee of the Board.

4. The Chairman apprised the member of the presence of representatives from M/s Hindustan Bio Science Ltd., Hyderabad; VASG & Associates, Statutory Auditor; and Mr. VBSS Prasad, Practicing Company secretary.

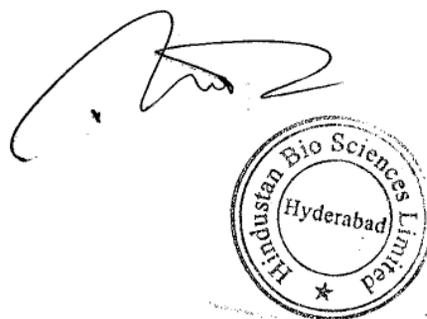
5. The Chairman also brought to the attention of the Members that the annual report of the Company was sent by soft copy in pursuance of the Circular from SEBI and the MCA guidelines. He further said that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective reports.

6. Thereafter, the Chairman read out his statement to the Members.

7. The Chairman then took up the business mentioned in the notice in seriatim.

AGENDA-

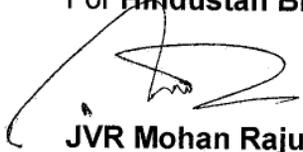
Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ballot/E-voting /Physical	Ordinary
2.	To appoint a director in place of Sri Jaison George (DIN: 00502736) who retires by rotation and being eligible, offers herself for re-appointment.	Ballot/E-voting /Physical	Ordinary



	SPECIAL BUSINESS	Ballot/E-voting /Physical	Ordinary
3.	Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company at the 33rd Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed and, in this regard,		

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 10.45 A.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks to the chair.

For **Hindustan Bio Sciences Limited**,



JVR Mohan Raju
Chairman and Managing Director

