



UNICHEM
LABORATORIES LTD.

30th March 2026

National Stock Exchange Limited
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: UNICHEMLABS

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 506690

Dear Sirs/Madam,

Sub: Results of Postal Ballot and Scrutinizer's report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of remote e-voting in the prescribed format along with Scrutinizer's consolidated report for the below resolutions which were proposed for the approval of the Members through Postal Ballot.

- Appointment of Dr. (Ms) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February 2026;
- Material related party transaction(s) between Ipca Laboratories Limited ("Ipca"), holding company of Unichem Laboratories Limited ("**Unichem**") and Unichem Pharmaceuticals USA Inc. ("**Unichem USA**"), wholly owned subsidiary of Unichem;
- Material related party transaction(s) with Unichem USA, wholly owned subsidiary of Unichem.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority and are deemed to be passed on the last date of the remote e-voting period i.e. Friday, 27th March 2026.

The said results and the scrutinizer's report will be available on the Company's website i.e. www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. <https://www.evoting.nsdl.com>.

Please take the above on record.

Yours sincerely,
For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl. As above

Voting Results of Postal Ballot

UNICHEM LABORATORIES LIMITED

CIN : L99999MH1962PLC012451

Date of Postal Ballot Notice					5 th February 2026			
Remote E-voting Period:								
Start date					Thursday, 26 th February 2026			
End date					Friday, 27 th March 2026			
Cut-off date					Friday, 20 th February 2026			
Total Number of Shareholders as on the cut-off date					24,132			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
No of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
Resolution No. 1:					Appointment of Dr. (Ms) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5 th February 2026			
Resolution required: (Ordinary/Special)					Special			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000
Public Institutions	E-Voting	82,37,065	72,03,766	87.4555	72,03,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,37,065	72,03,766	87.4555	72,03,766	0	100.0000
Public - Non Institutions	E-Voting	1,27,28,099	67,096	0.5271	66,547	549	99.1818	0.8182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,28,099	67,096	0.5271	66,547	549	99.1818
Total		7,04,05,750	5,67,11,448	80.5495	5,67,10,899	549	99.9990	0.0010



Resolution No. 2:					Material related party transaction(s) between Ipca, holding company of Unichem and Unichem Pharmaceuticals USA Inc. (“Unichem USA”), wholly owned subsidiary of Unichem			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Interested			
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No. of Votes - in favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,40,586	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	82,37,065	72,03,766	87.4555	72,03,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,37,065	72,03,766	87.4555	72,03,766	0	100.0000
Public - Non Institutions	E-Voting	1,27,28,099	67,096	0.5271	66,547	549	99.1818	0.8182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,28,099	67,096	0.5271	66,547	549	99.1818
Total		7,04,05,750	72,70,862	10.3271	72,70,313	549	99.9924	0.0076



Resolution No. 3:					Material related party transaction(s) with Unichem USA, wholly owned subsidiary of Unichem			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Interested			
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,40,586	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	82,37,065	72,03,766	87.4555	72,03,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,37,065	72,03,766	87.4555	72,03,766	0	100.0000
Public - Non Institutions	E-Voting	1,27,28,099	62,596	0.4918	62,047	549	99.1229	0.8771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,28,099	62,596	0.4918	62,047	549	99.1229
Total		7,04,05,750	72,66,362	10.3207	72,65,813	549	99.9924	0.0076



SCRUTINIZERS' REPORT

ON

POSTAL BALLOT

OF

UNICHEM LABORATORIES LIMITED

Alwyn Jay & Co. Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website:www.alwynjay.com

SCRUTINIZERS' REPORT

To,
The Chairman
Unichem Laboratories Limited
47, Kandivli Industrial Estate, Kandivli (West),
Mumbai – 400 067
Maharashtra, India.

Dear Sir,

RE: SCRUTINIZER'S REPORT

I, **Alwyn D'souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Unichem Laboratories Limited** (the Company) for the purpose of scrutinizing the Postal Ballot e-voting process for seeking consent / approval of members of the Company on the following resolutions as specified in the Notice of Postal Ballot dated 05th February, 2026 by voting through electronic means ("**remote e-voting**").

1. Appointment of Dr. (Ms.) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February 2026.
2. Material Related party transaction(s) between Ipca Laboratories Limited ("**Ipca**"), holding company of Unichem Laboratories Limited ("**Unichem**") and Unichem Pharmaceuticals (USA) Inc. ("**Unichem USA**"), wholly owned subsidiary of Unichem.
3. Material Related party transaction(s) with Unichem USA, Wholly Owned Subsidiary ("**WOS**") of Unichem.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Friday, 27th March, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolution contained in the Notice of Postal Ballot dated 05th February, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108, Section 110, Section 118(10) and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 (“**Rules**”), as amended from time to time read with Ministry of Corporate Affairs (“**MCA**”) General Circular Nos. 14 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively and MCA General Circular No. 03/2025 dated 22nd September 2025 issued by the MCA, as applicable (hereinafter collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), read with General Circular issued by Securities and Exchange Board of India (“**SEBI**”) from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to other applicable laws, rules and regulations for seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated 05th February, 2026.
2. On 25th February, 2026, the Company has sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (“**RTA**”), Central Depository Services (India) Limited (“**CDSL**”)/ National Securities Depository Limited (“**NSDL**”) as on Friday, 20th February 2026. The hard copy of the Notice of Postal Ballot along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in Business Standard' (English) and Mumbai Lakshadweep (Marathi) on 26th February, 2026 informing about the completion of dispatch of Postal Ballot notice to the members of the Company, along with other related matters mentioned therein.
4. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL). The Postal Ballot remote e-voting period commenced at 9.00 a.m. IST on Thursday, 26th February, 2026 and ended at 5.00 p.m. IST on Friday, 27th March, 2026.
5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Friday, 27th March, 2026 the votes were unblocked at 5.00 P.M IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NSDL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of on Friday, 20th February, 2026 which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process as per the applicable regulations to the Company.
7. The results of the remote e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated 05th February, 2026 are as under:

1. RESOLUTION NO. 1: SPECIAL RESOLUTION

Appointment of Dr. (Ms.) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February 2026.

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
136	5,67,10,899	99.999

(ii) *Voted against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	549	0.001

(iii) *Invalid* votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

2. RESOLUTION NO. 2: ORDINARY RESOLUTION

Material Related party transaction(s) between Ipca Laboratories Limited ("Ipca"), holding company of Unichem Laboratories Limited ("Unichem") and Unichem Pharmaceuticals (USA) Inc. ("Unichem USA"), Wholly Owned Subsidiary of Unichem

(i) *Voted in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	72,70,313	99.992

(ii) *Voted against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	549	0.008

(iii) *Invalid* votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

3. RESOLUTION NO. 3: ORDINARY RESOLUTION

Material Related party transaction(s) with Unichem USA, Wholly Owned Subsidiary of Unichem

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	72,65,813	99.992

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	549	0.008

(iii) *Invalid* votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Based on the foregoing, the Resolution(s) No. 1, 2 and 3 shall be deemed to have been passed with the requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,


For Alwyn Jay & Co.
Company Secretaries



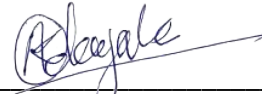
Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559G004131934]

Place: Mumbai
Date: 30th March, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting portal of the National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/> in our presence at 5.00 pm IST on Friday, 27th March 2026



Edlon D'souza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For Unichem Laboratories Limited



Pradeep Bhandari
Head – Legal & Company Secretary
(M. No. A14177)

Mumbai dated 30th March, 2026