

Date: 19th September, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 19th August, 2025 enclosing the Postal Ballot Notice dated 12th August, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the Special Resolution for appointment of Mr. Udit Amin (DIN: 00244235) as Managing Director of the Company have been passed by the members of the Company with requisite majority.

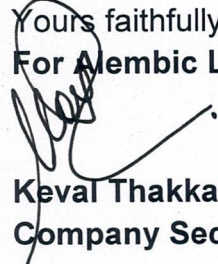
The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. 19th September, 2025.

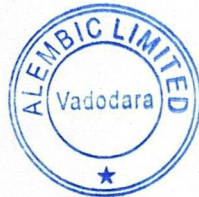
Please find enclosed herewith the Voting Results of Postal Ballot alongwith the Scrutinizer's Report in this regard.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Keval Thakkar
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

Alembic Limited - Voting Results								
Type of Meeting					Postal Ballot			
Date of Meeting					19-09-2025			
Total number of shareholders on record date (14-08-2025)					1,09,467			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Udit Amin (DIN: 00244235) as Managing Director of the Company.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
Public Institutions	E-voting	37,57,842	20,71,018	55.11%	9,658	20,61,360	0.47%	99.53%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	37,57,842	20,71,018	55.11%	9,658	20,61,360	0.47%	99.53%
Public Non-Institutions	E-voting	7,10,12,909	78,98,699	11.12%	78,51,049	47,650	99.40%	0.60%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	7,10,12,909	78,98,699	11.12%	78,51,049	47,650	99.40%	0.60%
Total		25,67,81,828	19,19,80,794	74.76%	18,98,71,784	21,09,010	98.90%	1.10%

For Alembic Limited

Keval Thakkar
Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairman,
Alembic Limited
Alembic Road,
Vadodara – 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated August 12, 2025.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited ("Company")**, scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated August 12, 2025 ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained open for 30 (Thirty) days from Thursday, August 21, 2025, (9:00 A.M.) (IST) and ended on Friday, September 19, 2025, (5:00 P.M.) (IST), both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on September 19, 2025, around 05:05 P.M. IST, in the presence of two witnesses – Rahul Nagpal and Lubna Vhora, who are not in the employment of the Company.

4. I have scrutinized and reviewed the votes cast by the members through Remote E-voting, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Mr. Udit Amin (DIN: 00244235) as Managing Director of the Company:
(Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	637	18,98,71,784	98.90
Voted Against	53	21,09,010	1.10
Total	690	19,19,80,794	100.00
Invalid Votes	-	-	-

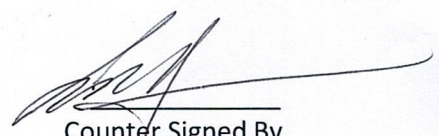
Notes:

- All the figures shown in percentage have been rounded off to 2 (two) decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
- The resolution was passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863




Counter Signed By
Chairman
Alembic Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G001291579

Place: Vadodara
Date: September 19, 2025

SRAL19092025