

July 28, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip code: 512529**

**Scrip code: SEQUENT**

**Subject: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

In furtherance to our earlier intimation dated May 26, 2025 we wish to inform you that pursuant to the order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench - II ("**NCLT**") in relation to the Composite Scheme of Amalgamation amongst Sequent Scientific Limited, Symed Labs Limited, Vandana Life Sciences Private Limited, Appcure Labs Private Limited, Vindhya Pharma (India) Private Limited, S.V. Labs Private Limited, Vindhya Organics Private Limited, Viyash Life Sciences Private Limited, Geninn Life Sciences Private Limited and Sequent Research Limited and their respective shareholders and the creditors ("**Scheme**"), the following separate meetings of the Equity Shareholders and Unsecured Trade Creditors of the Company ("**Meetings**") are scheduled to be held through Video Conferencing and / or Other Audio Visual Means for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme:

Class of Meeting(s)	Day, Date and Time (IST)	Remote e-voting start and end time	Link for downloading Notice(s)
Equity shareholders	Saturday, August 30, 2025 at 10:00 a.m. IST	Start time: 9:00 a.m. IST on Tuesday, August 26, 2025  End time: 5:00 p.m. IST on Friday, August 29, 2025	<a href="#">Click here</a>
Unsecured Trade Creditors	Saturday, August 30, 2025 at 11:00 a.m. IST	Start time: 9:00 a.m. IST on Tuesday, August 26, 2025  End time: 5:00 p.m. IST on Friday, August 29, 2025	<a href="#">Click here</a>

**SeQuent Scientific Limited**

**Registered Office:** 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

**Office:** 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

**Tel No.:** +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

**Website:** <http://www.sequent.in> | **Email Id:** [investorrelations@sequent.in](mailto:investorrelations@sequent.in)

The notices of respective Meetings, along with the explanatory statements and other relevant annexures, are being dispatched today, i.e., July 28, 2025 to the Equity Shareholders and Unsecured Trade Creditors of the Company through electronic mode at their e-mail addresses available/ registered with the Company/ depository participants/ registrar and transfer agents and physical copy of the said notice will be sent to those whose email addresses are not available with the Company/ depository participants/ registrar and transfer agents.

The Company has engaged the services of National Securities Depository Limited for providing remote e-voting facility (prior to the relevant Meetings) and e-voting facility during the relevant Meetings to the Equity Shareholders and Unsecured Trade Creditors of the Company. The detailed instructions for joining the respective Meetings, manner of casting vote through remote e-voting/ e-voting during the Meetings are provided in the 'Notes' section of the notices convening the respective Meetings.

The said notices along with their respective annexures are available on the website of the Company at [Composite Scheme of Arrangement - SeQuent](#).

We request you to take the aforesaid on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

**Yoshita Vora**

**Company Secretary & Compliance Officer**

**SeQuent Scientific Limited**

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