

August 30, 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: Proceedings of the Meeting of the Equity Shareholders of the Company convened as per the directions of the Hon'ble National Company Law Tribunal, Hyderabad Bench -II (NCLT)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Meeting of the Equity Shareholders of the Company held on August 30, 2025, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the directions of the Hon'ble NCLT, vide Order dated July 23, 2025. The results of the said meeting have been disclosed separately in our letter dated August 30, 2025.

The resolution as set out in the Notice for the aforesaid meeting has been approved by the shareholders of the Company with requisite majority i.e. by majority in number representing three - fourths in value under as required under the Companies Act, 2013 and by majority of the public shareholders as required under the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 on schemes of arrangement.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Yoshita Vora
Company Secretary & Compliance Officer
Encl: A/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, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

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Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in

Summary of Proceedings of the meeting of Equity Shareholders of Sequent Scientific Limited ("Company") pursuant to the Order of Hon'ble National Company Law Tribunal, Hyderabad Bench – II ("Hon'ble NCLT") held on Saturday, August 30, 2025 ("the Meeting") at 10.00 A.M. Through Video Conference ("VC") / Other Audio Video Means ("OAVM")

Pursuant to the Order dated July 23, 2025, passed by the Hon'ble NCLT in the Company Application (CAA) No. 30/230/HDB/2025, in relation to the Composite Scheme of Amalgamation amongst Company, 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 Meeting of the Equity Shareholders of the Company was held on August 30, 2025, at 10:00 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM).

As directed by the Hon'ble NCLT, Mr. Manav Gecil Thomas, Advocate, chaired the proceedings of the Meeting.

The Chairperson welcomed the participants to the meeting convened pursuant to the Order dated July 23, 2025, to consider the Scheme. As the requisite quorum was present, the meeting was called to order.

The Chairperson thanked the Directors, Chief Financial Officer, Company Secretary and representatives of the statutory and secretarial auditors along with Mr. Venka Reddy Bathina, Practicing Company Secretary, Scrutinizer duly appointed by the Hon'ble NCLT for joining the Meeting.

The Chairperson informed the Shareholders that the Meeting was being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with applicable provisions and the directions of the Hon'ble NCLT. Accordingly, the physical attendance of Equity Shareholders was dispensed with and the facility for appointment of proxies was not made available. The deemed venue for the Meeting was the Registered Office of the Company. The Company had engaged NSDL to facilitate VC/OAVM participation, remote e-voting, and e-voting during the Meeting.

The Chairperson further informed that the Notice of the Meeting, the Statement under Section 102 read with Sections 230–232 of the Companies Act, 2013, the Scheme, and other relevant documents were dispatched electronically to shareholders whose email addresses were registered as on July 18, 2025, and *via* physical dispatch to others. The Meeting notice and e-voting details were also published in Business Standard (English) and Nava Telangana (Telugu)

Newspapers, in line with the Hon'ble NCLT's directions. Shareholders were also informed that the inspection documents referred to in the Notice were available for electronic inspection during the Meeting upon request to investorrelations@sequent.in

Further, Mr. Rajaram Narayanan, Managing Director and CEO of Sequent Scientific Limited, apprised the Shareholders about the proposed Scheme, including the rationale, share exchange ratios, and benefits.

After his address, Speaker Shareholders who had registered with the Company to speak at the Meeting and present at the Meeting were provided with an opportunity to speak at the Meeting. The Management team replied to all the queries raised by Speaker Shareholders.

The following Resolution set out in the Notice convening the Meeting were put to vote by remote e-voting and e-voting during the Meeting:

Sr No.	Particulars	Type of Resolution
1	To consider and approve the Scheme of Arrangement between 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, Sequent Research Limited and their respective shareholders and creditors.	Requisite majority as prescribed under Sec. 230 (6) of the Companies Act, 2013 and as prescribed under SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023

Thereafter, the Chairperson announced that electronic voting (e-voting) would be conducted during the Meeting for those shareholders who had not yet cast their vote. It was further informed that a 30-minute window would be provided to shareholders to cast their vote following the conclusion of the Meeting proceedings.

The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 has been submitted to the stock exchanges.

The Chairman thanked the Shareholders and concluded the Meeting at 10:17 A.M. (IST).
