

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 Unsecured Trade Creditors 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 Unsecured Trade Creditors of the Company held on August 30, 2025, at 11.00 a.m. 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 Unsecured Trade Creditors of the Company with requisite majority.

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

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

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

Summary of Proceedings of the meeting of Unsecured Trade Creditors 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 11.00 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 Unsecured Trade Creditors of the Company was held on August 30, 2025, at 11:00 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 Unsecured Trade Creditors 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 Unsecured Trade Creditors was dispensed with. 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 Unsecured Trade Creditors whose email addresses were registered as on March 31, 2025. 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. Unsecured Trade Creditors 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 Unsecured Trade Creditors about the proposed Scheme, including the rationale, share exchange ratios, and benefits.

After his address, the Chairman informed the Meeting that no Unsecured Trade Creditors had registered with the Company to speak at the Meeting. Accordingly, the Question-and-Answer session was dispensed with.

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.	Special Majority as prescribed under Sec. 230 (6)

Thereafter, the Chairperson announced that electronic voting (e-voting) would be conducted during the Meeting for those Unsecured Trade Creditors who had not yet cast their vote. It was further informed that a 15-minute window would be provided to Unsecured Trade Creditors 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 Unsecured Trade Creditors and concluded the Meeting at 11:14 A.M. (IST).
