

Sequent Scientific Limited

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

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

Website: www.sequent.in | Email: investorrelations@sequent.in

POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and pursuant to other applicable laws and regulations, the proposed resolution along with explanatory statement setting out the material facts is appended below for seeking consent of the Members of Sequent Scientific Limited (the 'Company') through postal ballot by remote voting process.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), provisions of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting postal ballot form. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice.

The remote e-voting schedule is given in the table below:

Cut-off date for reckoning voting rights for e-voting	Commencement of e-voting (Start date)	Close of e-voting (End date)	Results announcement date
Friday, November 21, 2025	Saturday, November 29, 2025	Sunday, December 28, 2025	On or before Tuesday, December 30, 2025

The Company has engaged the services of National Securities Depository Limited ('NSDL' or 'Service Provider'), for providing remote e-voting facility to the Members.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by NSDL for voting after the End date and time. Please read and follow the instructions on e-voting enumerated in the notes to this Postal Ballot Notice.

The proposed resolution and an explanatory statement pursuant to Section 102 of the Act read with Rules and MCA Circulars and Regulation 45 of Listing Regulations is appended to this Postal Ballot Notice.

The Postal Ballot Notice shall also be placed on the website of the Company at www.sequent.in and on the website of NSDL at www.evoting.nsdl.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

The Board of Directors of the Company has appointed M/s. Nishant Darak and Associates, Practicing Company Secretaries represented by Mr. Nishant Darak (ACS 71502, CP No.26646), as the Scrutinizer for conducting the Postal Ballot/ e-voting process. The Company has received consent from M/s. Nishant Darak and Associates conveying their acceptance to act as Scrutinizer for the said Postal Ballot.

The Scrutinizer will submit his report to the Chairperson or any person authorised by the Chairperson of the Company after completion of the remote e-voting process. The e-voting results will be declared on or before Tuesday, December 30, 2025. The declaration of the results as stated above shall be treated as declaration of results at a Meeting of the Members as per the provisions of the Act and applicable Rules framed thereunder. The e-voting results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges, i.e. BSE and NSE where the Equity Shares of the Company are listed. Additionally, the results will also be placed on the website of the Company at www.sequent.in and the website of NSDL at i.e. www.evoting.nsdl.com

The resolution with requisite majority shall be deemed to have been passed on Sunday, December 28, 2025, i.e. last date of e-voting.

SPECIAL BUSINESS:

Item No. 1: Approval for Change of name of the Company from 'Sequent Scientific Limited' to 'Viyash Scientific Limited' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

To consider and if thought fit, to pass, the following as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s) made thereunder ("**Act**"), the provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals, consents, permissions and sanctions of Central Government (power delegated to Registrar of Companies ("**ROC**")), Ministry of Corporate Affairs, Stock Exchange(s), and other regulatory authorities, as may be applicable, and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Company, and subject to all other necessary approvals, consents, permissions and sanctions as may be required under any other applicable law, and subject to the effectiveness of the composite scheme of amalgamation among the Company, Viyash Life Sciences Private 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, Geninn Life Sciences Private Limited, Sequent Research Limited and their respective shareholders and creditors ("**Scheme**") in accordance with the terms thereof, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from "Sequent Scientific Limited" to "**Viyash Scientific Limited**", and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, ROC and / or any other statutory authority, and subject to the effectiveness of the Scheme in accordance with the terms thereof, the existing Name Clause I of the Memorandum of Association of the Company be altered and substituted with the following clause:

"I. The name of the Company is 'Viyash Scientific Limited'."

RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the ROC and subject to effectiveness of the Scheme in accordance with the terms thereof, consequent upon change of name of the Company, the old name "Sequent Scientific Limited" wherever appearing in the Memorandum of Association of the Company and the Articles of Association of the Company be substituted by the new name "Viyash Scientific Limited", and be deemed substituted in all other necessary documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT any one Director and/or CFO and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e-forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient including appointing attorney(s) or authorised representatives to make an application to the ROC, Central Government, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory or regulatory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle and finalise any question, issue, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

Item No. 2: Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

To consider and if thought fit, to pass, the following as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 13 and other applicable provisions, of the Companies Act, 2013, read with the applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to any other applicable law, regulation, guidelines, subject to such other approvals, consents, permissions and sanctions of regulatory authorities, and subject to the effectiveness of the composite scheme of amalgamation among the Company, Viyash Life Sciences Private 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, Geninn Life Sciences Private Limited, Sequent Research Limited and their respective shareholders and creditors in accordance with the terms thereof, the Main Objects Clause III(A)1. of the Memorandum of Association of the Company be and is hereby altered and substituted by the below mentioned clause as Clause no. III (A)1. in the following manner:

- (i) *To carry on the business of manufacturers, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of:*
 - a) *bulk drugs, APIs (Active pharmaceutical ingredients), drug intermediates, derivatives, excipients, pharmaceutical raw materials, parasiticides, pesticides, fungicides, weedicides, herbal and ayurvedic ingredients, natural extracts, pigments, pharmaceutical formulations and finished dosage forms for human and veterinary use (including parenterals, injections, oral solids, semi-solids, oral liquids, sprays, topical preparations, and other regulated and non-regulated dosage forms) and to deal in chemicals, solvents and other materials used in the development, manufacture or testing of pharmaceutical and life-science products for human and veterinary use.*
 - b) *Cosmetic and medicinal preparations required or used for beauty aid, personal hygiene or in allopathic, ayurvedic, homeopath, unani or nature cure methods or system of treatments.*
 - c) *Bandages, cotton, gauzes, crutches, stretchers and all kinds of anatomical, orthopaedic and surgical appliances and stores including prophylactics.*
- (ii) *To engage in pharmaceuticals, life sciences, contract development and manufacturing (CDMO) activities, including research and development, process development, testing, investigation, analysis, quality assurance quality control, microbiological, toxicological and bioavailability related studies and to render technical regulatory and compliance consultancy and training in all the above fields and to establish, maintain and*

operate testing laboratories for own use and third parties in India or abroad and obtain all necessary patents, licenses and approvals.

- (iii) To manufacture on loan license or own license basis and to deal in all types of oil, oil products, oil seeds, fatty acids and their esters, amines, ion-exchange resins, adhesive resins, nitriles, amides, polyamides, soaps, toiletry preparations, emulsifiers, floatation agents, animal feeds and fertilizers.*
- (iv) To establish and carry on the business, assemble, convert, buy, produce, procure, sell, distribute, trade, act as agents, suppliers, transporters, brokers, wholesalers, retailers, stockist, godown keeper, C&F agents, del credere agent, job worker, refiners, analytical service providers.*
- (v) To deal in vaccines, sera, biologics, immunological and biotechnological products, fermentation products, hormones, steroids, antibiotics, anti-microbial and antidiabetic products, herbal products, nutraceuticals, chemical substances used in pharmaceutical manufacturing and all related by-products, residues, compounds and preparations, as well as medical, surgical and diagnostic equipment, devices and apparatus used in healthcare and therapeutic applications.*
- (vi) To carry out all the above activities subject to obtaining requisite licences, permissions, consents, registrations and approvals from the competent authorities, and in compliance with applicable laws, rules, regulations, standards and guidelines in India or abroad.*

RESOLVED FURTHER THAT any one Director and/or CFO and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e-forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient, and to do all such other acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

By order of the Board of Directors of
Sequent Scientific Limited

Sd/-

Place: Thane

Date : November 27, 2025

Yoshita Vora
Company Secretary & Compliance Officer
Membership No.: ACS 22220

NOTES

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Rules and Regulation 45 of the Listing Regulations, in respect of the resolutions proposed to be passed is annexed to this Notice.
2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-voting is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company / Depositories as at close of business hours on Friday, November 21, 2025 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date. Newspaper advertisement regarding dispatch of Postal Ballot Notice shall be published as per statutory requirements.
3. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date mentioned in Note 8 herein below**.
4. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.
5. In compliance of the provisions of Sections 108 and 110 of the Act and Rules framed thereunder and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is pleased to provide its Members the facility to exercise their right to vote electronically on the Postal Ballot through the Electronic Voting (e-voting) Services provided by National Securities Depository Limited ('NSDL'). The instructions for electronic voting are annexed to this Postal Ballot Notice.
6. During the voting period, Members can login to NSDL's e-voting platform any number of times till they have voted on the Resolution. Once the vote on a Resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
7. Resolution passed by the Members through Postal Ballot are deemed to have been passed effectively at a General Meeting of the Members on the last date specified by the Company for remote e-voting i.e. Sunday, December 28, 2025.
8. **E-voting schedule:**
The details are as under:

Cut-off date for reckoning voting rights for e-voting	Commencement of e-voting (Start date)	Close of e-voting (End date)	Results announcement date
Friday, November 21, 2025	Saturday, November 29, 2025	Sunday, December 28, 2025	On or before Tuesday, December 30, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by NSDL for voting after the end of the voting time.

9. In accordance with Section 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated and also the Company will not be under any obligation to provide physical copies upon specific request of any Member(s).

The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date mentioned in **Note 8** above, and who have registered their e-mail addresses with the Company or with the Depositories.

Therefore, Members are requested and encouraged to register/ update their email addresses, with their Depository

Participant (in case of Shares held in dematerialised form) or with KFin Technologies Limited, our Registrar and Share Transfer Agents (RTA) (in case of Shares held in physical form).

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s). The Company and RTA shall co-ordinate with National Securities Depository Limited (NSDL) and provide the login credentials to the above-mentioned Members, subject to receipt of the required documents and information from the Members.

The Postal Ballot Notice is also being uploaded on the website of the Company at www.sequent.in, and on the website of stock exchanges at BSE Limited (www.bseindia.com) and at National Stock Exchange of India Limited (www.nseindia.com) and on the website of our Remote e-voting agency i.e. NSDL e-voting website at www.evoting.nsdl.com.

10. Documents referred to in the Postal Ballot Notice or explanatory statement will be available for inspection by the Members, in accordance with the provisions of the Act, without any fee, from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting ('e-voting period'). Members desirous of inspecting the documents referred to in the Notice or explanatory statement may send their requests in advance to investorrelations@sequent.in from their registered e-mail addresses mentioning their name(s), folio numbers/DP ID and Client ID, between e-voting period.
11. Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the above resolutions in accordance with the process specified in this Postal Ballot Notice.
12. The result of voting on the Resolutions will be declared on or before Tuesday, December 30, 2025, and will also be displayed on the website of the Company (www.sequent.in) besides being communicated to the Stock Exchanges.
13. E-voting instructions are appended to this Notice in **Appendix 1**.

The procedure for e-voting is as under:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting

	<p>experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

- a) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - b) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nilesh@ngshah.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Veena Suvarna at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@sequent.in.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Veena Suvarna designated person of National Securities Depository Limited, at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an email to evoting@nsdl.com or call at toll free no. 022 - 4886 7000.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participant’s website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

General instructions for shareholders who have not registered their E-mail ID/KYC:

1. Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link <https://sequent.in/investor-relation/shareholder-information> and submit the hardcopy to the Registrar & Share Transfer Agent (“RTA”)- KFin Technologies Ltd. if not already submitted.

Link: <https://www.kfintech.com/contact-us/>

Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032.

Email ID: einward.ris@kfintech.

2. Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

The following Explanatory Statement sets out all the material facts relating to the Special businesses mentioned under Item Nos. 1 & 2 of the accompanying Postal Ballot Notice dated November 27, 2025.

Item No.1: Approval for Change of Name of the Company from ‘Sequent Scientific Limited’ to ‘Viyash Scientific Limited’ and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

As the members are aware that, the board of directors of the Company (“**Board**”), had on September 26, 2024 approved a composite scheme of amalgamation among the Company, Viyash Life Sciences Private 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, Geninn Life Sciences Private Limited, Sequent Research Limited and their respective shareholders and creditors (“**Scheme**”), which was approved by the shareholders of the Company by requisite majority at the general meeting of the Company held on August 30, 2025, convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Hyderabad Bench (“**NCLT**”). Upon receipt of the approval of the shareholders and creditors of the Company and of the other parties to the Scheme, as applicable, the parties to the Scheme had filed a petition before the NCLT for sanction of the Scheme. The NCLT, *vide* its order dated November 18, 2025, has sanctioned the Scheme.

Upon implementation of the Scheme, the Company, being the combined entity will represent the enhanced strategic direction and integration of the businesses of all the entities that are party to the Scheme. The ‘Viyash’ brand has significant recognition and value in the market. In view of the consolidation of operations and the strategic intent to create a unified identity reflecting the combined strengths of the merged entities and to leverage the brand equity of the Viyash group, it was proposed that the name of the Company be changed from ‘Sequent Scientific Limited’ to a new name including the word ‘Viyash’, subject to implementation of the Scheme. Accordingly, in view of the above, the Company made an application to the Central Registration Centre, Ministry of Corporate Affairs (“**CRC**”) for reservation of a new name.

The Company has received a name reservation letter dated November 17, 2025, from the CRC, giving its no objection and confirming that the new name ‘Viyash Scientific Limited’ is available for registration.

Accordingly, the Board on November 27, 2025, approved the change in name of the Company from “Sequent Scientific Limited” to “**Viyash Scientific Limited**” and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company subject to the effectiveness of the Scheme, and subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

As per the provisions of Section 13 and 14 of the Companies Act, 2013, approval of the shareholders is required for changing the name of the Company and consequential alteration in the Memorandum of Association and Articles of Association of the Company by passing a special resolution. Accordingly, the approval of the members of the Company is sought for changing the name of the Company and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

The Company has complied with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A**.

Further, application will be filed with the BSE Limited and National Stock Exchange of India Limited, of the proposed new name upon receipt of confirmation of Certificate of Incorporation with the new name from Ministry of Corporate Affairs.

The successful amalgamation under the Scheme marks a transformational milestone for the Company, creating a larger, integrated organization with expanded capabilities, a broader market presence and enhanced operational synergies. The Board believes that a change in the corporate name to ‘Viyash Scientific Limited’ is a step towards building a cohesive

identity for the future, signalling the successful integration of the entities and communicating our combined strengths and leadership to the market, which will ultimately contribute to long-term shareholder value. Accordingly, the Board recommends the Resolution set forth in Item No. 1 for the approval of the Members of the Company by way of a Special Resolution.

The draft of the amended Memorandum of Association and Articles of Association reflecting the said change will be available for inspection by the members at the registered office of the company on all working days except Saturday & Sunday (from 9:00 A.M. to 05.30 P.M.) up to the date of closing of e-voting.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 1 as set out in this Notice except to the extent of their shareholding, if any.

Item No. 2: Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

Pursuant to the Scheme becoming effective, the businesses of the transferor companies under the Scheme will stand consolidated into the Company. As a result, the Company is required to carry on and operate the combined business activity, assets, contracts and activities of such transferor entities.

To ensure seamless business continuity and avoid any legal or operational gaps post-merger, it is necessary to ensure that the objects clause of the Company's Memorandum of Association adequately covers the businesses, powers and activities of such transferor companies.

Accordingly, it is proposed to alter and substitute Clause III(A)1. of the Memorandum of Association to incorporate and align the objects of such transferor companies with those of the Company to:

- a) legally empower to continue and expand into the combined areas of operation post-merger.
- b) ensure compliance with future contracts, regulatory filings, licensing and post-merger engagements.

The proposed changes are limited to aligning the Company's objects with the business of the entities forming part of the Scheme.

Thus, it is proposed that the altered objects as set out in the resolution at Item No. 2 of the Notice, may conveniently and advantageously be combined with the existing businesses of the Company. The aforesaid alteration, if approved by the members of the Company, shall be registered with the Registrar of Companies, Hyderabad ("ROC"), as per the provisions of the Companies Act, 2013 with such modifications as may be advised by the ROC.

As per the provisions of Section 13 of the Companies Act, 2013, approval of the shareholders is required for alteration of the objects clause of the Memorandum of Association of the Company by passing a special resolution.

Accordingly, the approval of the members of the Company is sought for the alteration of the objects clause of the Memorandum of Association of the Company to specifically add the objects as set out in the resolution at Item No.2 of the Notice.

The draft of the revised Memorandum of Association reflecting the said change will be available for inspection by the members at the registered office of the company on all working days except Saturday & Sunday (from 9:00 A.M. to 05.30 P.M.) up to the date of closing of e-voting. For your reference, an FAQ on this proposal is available on the Company's website at: <https://sequent.in/investor-relation/shareholder-information>

The Board recommends the Resolution set forth in Item No. 2 for the approval of the Members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 2 as set out in this Notice except to the extent of their shareholding, if any.

By order of the Board of Directors of
Sequent Scientific Limited

Place: Thane
Date : November 27, 2025

Sd/-
Yoshita Vora
Company Secretary & Compliance officer
Membership No.: ACS 22220

Ref. No.: B&J/CERT/25-26/306

To,
Board of Directors,
Sequent Scientific Limited
3rd Floor, Srivalli's Corporate,
Plot No. 290, SYN 33 34P TO 39,
Guttala Begumpet, Jubilee Hills,
Hyderabad - 500033, Telangana

Sub: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")

1. This certificate is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the Sequent Scientific Limited ('the Company' or 'SSL'), to issue a certificate certifying the compliance with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Listing Regulations for change of the name of the Company from "Sequent Scientific Limited" to "Viyash Scientific Limited".

MANAGEMENT RESPONSIBILITY

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

PRACTITIONER'S RESPONSIBILITY

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

A. OPINION

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the last one year.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has not changed its main activity in the preceding one-year period.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity	The Company has not changed its main activity nor invested in new activity/project.

B. RESTRICTIONS ON USE

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For Bashetty & Joshi
Chartered Accountants
FRN: 013299S

Sd/-

Surya Teja Mamidi
Partner
Membership No:263529
UDIN: 25263529BMFXHF8138
Place: Hyderabad
Date: 18/11/2025