

SCRUTINIZER'S REPORT

[Pursuant to Section 110 and other applicable provisions of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Company Secretary,
Sun Pharmaceutical Industries Limited (CIN: L24230GJ1993PLC019050)
Regd. Office: SPARC, Tandalja,
Vadodara – 390012, Gujarat.

Dear Sir,

Report of Scrutinizer on the results of Voting by way of Postal Ballot through remote e-voting (“Postal Ballot”) in connection with the resolution detailed in the Notice dated April 7, 2026, for seeking approval of members of Sun Pharmaceutical Industries Limited (“the Company”).

I, Chintan Jagdishgiri Goswami, partner of M/s. KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the votes cast on the resolution detailed in the Notice of Postal Ballot dated April 7, 2026 (“Notice”), for seeking approval of members of the Company by means of Postal Ballot in accordance with the provisions of section 110 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable rules under the Act (“Rules”) and pursuant to the General Circular 03/2025 dated September 22, 2025 read with other circulars issued by Ministry of Corporate Affairs (“MCA Circulars”), the Company sent the Notice only in electronic form to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not required to be sent to the shareholders for this Notice.

1. The Company has sent the Notice in electronic form to those shareholders whose names appeared in the Register of Members / Records of Depositories as on April 3, 2026 (“**cut-off date**”) and the ‘Newspaper Advertisement’ pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on April 8, 2026.
2. The Company had entered into arrangement with Central Depository Services (India) Limited (“**CDSL**”) for providing electronic voting facilities through remote e-voting (“**Remote E-voting**”) to all the members who were eligible to take part in the voting process.
3. Our responsibility as a scrutinizer was to ensure that the processes of voting by way of Postal Ballot conducted in a fair and transparent manner and to submit a scrutinizer’s report on the voting to the Company Secretary of the Company who is authorised by the Chairman of the Company, based on the report generated from the electronic voting system provided by CDSL.

Branch Address:
G-903, Titanium City Centre,
Anandnagar Road, Satellite,
Near Prahladnagar,
Ahmedabad – 380015,
Gujarat, Bharat.

T: +91 79 40190761
E: info@kjblp.com
Website: www.kjblp.com
LLPIN: AAM-3002

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COMPANY SECRETARIES

4. Further to above, we submit our report as under:

4.1 The facility for casting vote under Postal Ballot process remained open for a period of 30 days commencing from Thursday, April 9, 2026 at 09.00 A.M. (IST) and ended on Friday, May 8, 2026 at 5.00 P.M. (IST).

4.2 The Remote E-voting summary statement generated from the electronic voting system provided by CDSL.

4.3 The particulars of all details of electronic votes cast by members have been entered in a separate Register maintained in electronic mode showing equity shareholders who have voted “For” and “Against” the resolution.

4.4 Voting rights of Equity shareholders have been reckoned in proportion to their shares in the paid-up share capital of the Company as on Friday, April 3, 2026.

We hereby submit our Report as under:

Item No. 1:

Special resolution for appointment of Ms. Satyavati Berera (DIN: 05002709) as an Independent Director.

a) Voting “in favour” of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3,574	2,14,99,58,834	99.68%

b) Voting “against” the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
170	69,81,519	0.32%

c) **Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast/held by them
NIL	NIL

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Based on the foregoing, the resolution stated in the Notice are deemed to have been passed with requisite majority on the last date of Postal Ballot period i.e. Friday, May 8, 2026.

The electronic data and all other relevant records relating to the Postal Ballot are under our safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking You.

**For KJB & CO LLP,
Practicing Company Secretaries
Firm Unique Identification No. – L2020MH006602
Peer Review Certificate No. – 2797/2022**

**Chintan Goswami
Partner
Mem No. - 33697
C. P. No. – 12721
UDIN: A033697H000316441
Date: May 8, 2026
Place: Vadodara**

Countersigned by:
For Sun Pharmaceutical Industries Limited

Anoop Deshpande
Company Secretary & Compliance Officer
ICSI Membership No.: A23983

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