KJB & CO LLP
COMPANY SECRETARIES

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 & Compliance Officer,
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 resolutions detailed in the Notice dated October 01, 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 resolutions detailed in the Notice of Postal Ballot dated October 01, 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 September 25, 2026 ***("cut-off date")*** and the 'Newspaper Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on October 02, 2026 in Financial Express (English, all editions) and Financial Express (Gujarati, Ahmedabad edition).

2. The Company had entered into arrangement with MUFG Intime India Private Limited ***("MUFG")*** for providing electronic voting facilities through remote e-voting on its InstaVote platform **("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 MUFG.

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Website: www.kjbllp.com
LLPIN: AAM-3002

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 Friday, October 02, 2026 at 9.00 A.M. (IST) and ended on Saturday, October 31, 2026 at 5.00 P.M. (IST).

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

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" each of the resolutions.

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, September 25, 2026.

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We hereby submit our Report as under:

Item No. 1: Special Resolution for Approval of the Sun Pharma Employees Stock Option Plan 2026 and Provision of Funds to the Trust.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,857	1,784,883,312	82.62

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,229	375,463,065	17.38

c) **Invalid votes:**

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

Item No. 2: Special Resolution for Approval of Secondary Acquisition of Equity Shares by the Trust.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,873	1,784,875,265	82.62

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,210	375,471,111	17.38

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c) **Invalid votes:**

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

Item No. 3: Special Resolution for Approval for Extension of ESOP 2026 to Eligible Employees of Subsidiary Companies.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,851	1,784,877,125	82.62

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
1,236	375,469,762	17.38

c) **Invalid votes:**

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

Item No. 4: Special Resolution for Approval for Enhancement of limits under Section 186 of the Companies Act, 2013.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
2,951	2,157,266,271	99.76

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b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
127	5,200,160	0.24

c) **Invalid votes:**

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

Item No. 5: Special Resolution for Approval for Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
2,958	2,157,295,802	99.76

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
120	5,170,674	0.24

c) **Invalid votes:**

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

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Item No. 6: Special Resolution for Approval for Creation of security under Section 180(1)(a) of the Companies Act, 2013.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
2,996	2,162,786,132	100.00

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
84	12,301	Negligible

c) **Invalid votes:**

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

Item No. 7: Special Resolution for Approval for Creation of Encumbrance over Shares Pursuant to Regulation 24(5) of the SEBI Listing Regulations.

a) Voting **"in favour"** of the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
2,983	2,162,783,764	100.00

b) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them	% of total number of valid votes cast
92	14,423	Negligible

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c) **Invalid votes:**

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

Based on the foregoing, all the resolutions stated in the Notice are deemed to have been passed with requisite majority on the last date of Postal Ballot period i.e. Saturday, October 31, 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.

Note: For the purpose of number of members voted in case of Promoter and Promoter group in respect of resolution nos. 1 to 7, the number of folios have been consolidated on PAN basis.

Thanking You.

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

CHINTAN J GOSWAMI
Digitally signed by CHINTAN J GOSWAMI
Date: 2026.10.31 19:29:50 +05'30'

Chintan Goswami
Partner
Mem No. - 33697
C. P. No. – 12721
UDIN: A033697H002103512
Place: Vadodara
Date: Kartika 9, 1948 | October 31, 2026

Countersigned by:
For Sun Pharmaceutical Industries Limited

Anoop Anjanikumar Deshpande
Digitally signed by Anoop Anjanikumar Deshpande
Date: 2026.10.31 19:37:27 +05'30'

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

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