BLISS GVS PHARMA LTD.

July 15, 2026

To The Manager, Listing Department **National Stock Exchange of India Limited** Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: **BLISSGVS**	To The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: **506197**

Dear Sir/Madam,

Subject: Disclosure of events or information – 41st Annual General Meeting held on Wednesday, July 15, 2026

According to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 41st Annual General Meeting held on **Wednesday, July 15, 2026, at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For **Bliss GVS Pharma Limited**

ADITI HIMANSHU BHATT

Digitally signed by ADITI HIMANSHU BHATT
Date: 2026.07.15 18:26:00 +05'30'

Aditi Bhatt
Company Secretary

Encl: As above

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Proceedings of 41st Annual General Meeting of Bliss GVS Pharma Limited

The 41st Annual General Meeting ("**the Meeting or 41st AGM**") of the Members of Bliss GVS Pharma Limited ("**the Company**") was held on **Wednesday, July 15, 2026**, through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the SEBI (collectively **'SEBI Circulars'),** and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). The meeting was scheduled and commenced at 11.00 a.m.

Mr. Nandkumar Chodankar, Chairman of the Board of Directors, chaired the proceedings of the 41st AGM of the Company.

Directors and KMPs in attendance:

Mr. Nandkumar Chodankar - Chairman & Independent Director, Chairman of the Stakeholder Relationship Committee & Corporate Social Responsibility Committee, Mr. Narsimha Shibroor Kamath - Managing Director, Mr. Deepak Sawant - Chief Financial Officer and Ms. Aditi Bhatt – Company Secretary had joined the meeting through VC from the Registered Office of the Company.

Mr. Deepak Rameshchandra Shah, Independent Director & Chairman of the Audit Committee attended meeting through VC while travelling. Mrs. Shilpa Bhatia, Independent Woman Director & Chairperson of Risk Management Committee and Mr. Santosh Parab – Non-Executive Non-Independent Director had joined the meeting through VC from their respective location in Mumbai. Mr. Vijayanarayanan Mahadevan – Independent Director & Chairman of Nomination and Remuneration Committee, had joined the meeting through VC from Bangalore.

Other Representatives:

Mr. Vijay Yadav, Partner of AVS & Associates, Practicing Company Secretary, Secretarial Auditor of the Company & Scrutinizer of 41st AGM, joined the meeting through VC from the registered office of the Company.

Mr. Jamshed Udwadia, Partner of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditor of the Company, attended the meeting through VC from his respective location.

Mr. Hiren Upadhyay, Partner of BDO India LLP, Internal Auditor of the Company attended the meeting through VC from his respective location.

Members Present:

72 Members attended the meeting through VC, including those present in person from the Registered Office of the Company.

Proceedings in Brief:

Mr. Nandkumar Chodanakar – Chairman & Independent Director of the Company chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 41st AGM. He then introduced the Directors on the Board and other representatives one by one. The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Chairman requested Ms. Aditi Bhatt, Company Secretary of the Company, to explain the procedural and technical aspects to the shareholders for attending the meeting. She informed the members that the Company had made feasible efforts to enable members to participate through video conference and vote at the 41st AGM. She also explained the procedural and technical aspects of the 41st AGM to the members.

The Company Secretary further informed that the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and the Register of Contracts maintained under Section 189 of the Companies Act, 2013, are made available electronically for inspection by the Members during the 41st AGM. Members seeking to inspect such documents can send their request to the official email ID.

Afterwards, the company secretary requested the Chairman to address the shareholders.

The Chairman addressed the shareholders, highlighting key aspects of the company's performance and financial position, and the results reflect the strength of our business, disciplined execution, and the trust our customers and partners continue to place in us. He also stated that the Company has strengthened its presence across regulated and emerging markets, while continuing to invest in innovation, manufacturing excellence, and quality systems. These initiatives have enhanced our capabilities and reinforced our position for sustainable long-term growth. The Chairman also announced the final dividend rate declared by the Company at this 41st AGM. After that, he requested Mr Narsimha Shibroor Kamath, Managing Director of the Company, to deliver his speech.

Mr. Narsimha Shibroor Kamath, the Managing Director, delivered a speech highlighting the Company's business performance. He highlighted the strengthening of manufacturing capabilities, digital transformation initiatives, expansion in key regulated markets, commencement of operations in Kenya, receipt of the WHO Inspection Closure Report for the manufacturing facility, continued focus on sustainability with 55–60% of energy requirements met through renewable sources, and the Company's commitment to innovation, corporate governance, and responsible growth. After his remarks, Mr. Kamath invited Mr. Nandkumar Chodankar, the Chairman, to continue with the proceedings.

The Notice convening the 41st AGM as a part of the Annual Report for the Financial Year 2025-2026 and the report of Statutory Auditors (being non-qualified) were taken as read. The Chairman also informed the members that there were no observations by the Secretarial Auditors and have been provided in the Board Report of the Company. The Secretarial Auditors' Report was taken as read.

The following items of business as set out in the Notice convening the 41st AGM were recommended by the Chairman for consideration, approval & adoption by the shareholders.

Ordinary Business:

1. Consideration and Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, and the reports of auditors thereon by way of **Ordinary Resolution;**

2. Declaration of Final dividend of 100% i.e., Re. 1.00 per equity share on the face value of Re. 1/- each for the Financial Year ended March 31, 2026, by way of **Ordinary Resolution;** and

3. Re-Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as a Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment by way of **Ordinary Resolution.**

The Chairman then requested members to raise their queries on the agenda items as set out in the Notice convening the 41st AGM of the Company. Several shareholder speakers spoke/raised queries on the financial statement, business operations and other relevant matters.

Necessary clarifications/responses were provided to the members by the Chief Financial Officer of the Company.

After that, Mr. Nandkumar Chodankar, Chairman, then informed the members about the following:

a) E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting;

b) The Board of Directors has appointed Mr. Vijay Yadav, Practicing Company Secretary, as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 41st AGM.

c) E-voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the meeting and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and CDSL.

d) Authorization to Ms. Aditi Bhatt, Company Secretary of the Company, to receive the Scrutinizer Report from the Scrutinizer and declare the results of the 41st AGM.

Ms. Aditi Bhatt, thereafter, thanked all the members for their participation at the 41st AGM.

The meeting concluded at 12:04 p.m. (excluding the 15-minute period kept open for e-voting during the 41st AGM, in accordance with the applicable MCA Circulars).

This is for your information and record.