■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at : www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: 10th August, 2026

To,
Department of Corporate Affairs
The Bombay Stock Exchange (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Subject: Disclosure of Voting Results – Postal Ballot Notice dated July 08, 2026, along with the Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our letter regarding Postal Ballot Notice dated July 08, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, August 08, 2026 (last date of remote e-voting).

In this regard, please note that Mr. Kunal Sakpal (Membership No.: A75123, COP No.:27860), Designated Partners of HSPN & Associates LLP Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 10th August 2026. In accordance with the said Report, the members of the Company have approved the above-mentioned Special Resolutions as embodied in the Postal Ballot Notice dated July 08, 2026, with the majority of 99.94% votes, as detailed below:

Item No.1: To approve the Re-appointment of Mr. Yogesh Kantilal Varia (DIN: 09186184) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years.

Particulars	**Number**
Number of valid Electronic Votes received	3952291
Votes in favour of the resolution	3949841
Votes against the resolution	2450

Parnax Lab Ltd. MUMBAI

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In this regard, please find enclosed herewith:

1. Results of Postal Ballot; and
2. Report of Scrutinizer dated August 10, 2026.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.naxparlab.com

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Parnax Lab Limited

PREET VIJAY KUKREJA
Digitally signed by PREET VIJAY KUKREJA
Date: 2026.08.10 15:39:28 +05'30'

Parnax Lab Ltd. MUMBAI

Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761

Encl.: As above

Parnax Lab Limited	
Date of AGM/EGM	NA
Total Number of Shareholders as on Record Date	3646
Total Number of Shareholders present in the Meeting either in person or through proxy:	NA
Promoter	
Public	
No. of Shareholder attended the through video conferencing:	NA
Promoter	
Public	

Parnax Lab Limited

Resolution Required :Special			**1 - Re-appointment of Mr. Yogesh Kantilal Varia (DIN: 09176184) as a Non-Executive Independent Director**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	8303766	3892809	46.8800	3892809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3892809**	**46.8800**	**3892809**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3181850	59482	1.8694	57032	2450	95.8811	4.1189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59482**	**1.8694**	**57032**	**2450**	**95.8811**	**4.1189**
Total		**11485616**	**3952291**	**34.4108**	**3949841**	**2450**	**99.9380**	**0.0620**

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORTFOR POSTAL BALLOT THROUGH E-VOTING OF PARNAX LAB LIMITED

Date: 10-08-2026

To,
The Chairman,
PARNAX LAB LIMITED
Gala No. 114, Bldg. No. 8,
Jogani Industrial Complex,
Chunabhatti,
Mumbai – 400 022.

Sub: **Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.**

Dear Sir,

1. I, Kunal Sakpal, Company Secretary, having Membership No. ACS 75123 & Certificate of Practice No. 27860, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **Thursday, May 28, 2026** to conduct the following: -

   To Scrutinize Remote E-voting process pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of Postal Ballot dated **Thursday, May 28, 2026.**

   The voting rights were reckoned as on **Friday, July 3, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

   The Postal Ballot was conducted pursuant to provisions of Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA") ('herein collectively referred to as MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

2. The Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013 dated **Wednesday, July 8, 2026** via email only to members who have registered their e-mail address with the Company/Depositories.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

4. The Company has published an advertisement on **Thursday, July 9, 2026** in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) regarding completion of dispatch of Notice of Postal Ballot on **Thursday, July 9, 2026** and also specifying therein the matters prescribed in the rules with regard to e-voting.

5. The Company had availed remote E-voting facility offered by MUFG Intime Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG**") for the purpose of E-voting by the members of the Company from **Friday, July 10, 2026 at 9:00 a.m. (IST) till Saturday, August 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by MUFG for voting thereafter.

6. The votes cast under the remote E-voting facility were unblocked on **Saturday, August 8, 2026** after the conclusion of the e-voting period of Postal Ballot in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

7. After the conclusion of the e-voting period of Postal Ballot, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

8. I have scrutinized and reviewed the remote E-voting based on the data downloaded from the **MUFG's E-voting system.**

9. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice dated May 28, 2026, based on the Report generated from the E-voting system provided by MUFG.

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

10. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the MUFG's e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % oftotal numberof valid votes (Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 1 **Special Resolution**: To approve the Re-appointment of Mr. Yogesh Kantilal Varia (DIN: 09186184) as a Non-Executive Independent Director	39,49,841	99.9380	2,450	0.0620	0

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite majority.

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

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27960 MUMBAI COMPANY SECRETARIES

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of MUFG. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

K V Sakpal

Date: 10.08.2026
Place: Mumbai
ICSI UDIN: A075123H001062769
Peer Review No:6035/2024

Kunal Sakpal
Designated Partner
ACS. 75123
COP No. 27860

Yadav

Name: Ashish Yadav
Witness 1
Address: 206, 2nd Floor,
Tantia&Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Komal Nirmal
Witness 2
Address: 206, 2nd Floor,
Tantia& Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

PREET VIJAY KUKREJA
Digitally signed by PREET VIJAY KUKREJA
Date: 2026.08.10 15:38:22 +05'30'

Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761