November 18, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol: STAR

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

Dear Sirs,

Sub: Notice of Postal Ballot

In line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), we enclose herewith Notice of Postal Ballot dated October 29, 2026, seeking approval of Shareholders of the Company for the following resolution:

#	Description of the Resolutions	Type of Resolution
1.	Appointment of **Mr. Biren Chandrakant Gabhawala (DIN: 03091772)** as an Independent Director of the Company	Special

Date of events relevant for Postal Ballot are as below:

#	Particulars	Dates
1.	Date of Completion of dispatch of Notice (by electronic means) to members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories as on Friday, November 6, 2026	Wednesday, November 18, 2026
2.	Date of Commencement of e-Voting	Thursday, November 19, 2026 at 09:00 hrs IST
3.	Date of Ending of e-Voting ("Last Date")	Saturday, December 19, 2026 at 17:00 hrs IST
4.	Results of Postal Ballot	On or before Tuesday, December 22, 2026

Postal Ballot Notice, along with the Explanatory Statement, shall be uploaded on the website of the Company at www.strides.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

This is for your information and records.

Thanks & regards,
For **Strides Pharma Science Limited,**

MANJULA RAMAMURTHY
Digitally signed by MANJULA RAMAMURTHY
Date: 2026.11.18 17:43:35 +05'30'

Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Encl. As above

STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062
Regd. Office: Cyber one, Unit No. 902, Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703.
Tel No.: +91 22 2789 2924/ 2789 3199
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076.
Tel No.: +91 80 6784 0000/ 6784 0290
Website: www.strides.com; Email: investors@strides.com

NOTICE OF POSTAL BALLOT

Dear Shareholders,

NOTICE is hereby given for seeking approval of the Shareholders of Strides Pharma Science Limited (the **"Company"**) for appointment of Mr. Biren Chandrakant Gabhawala (DIN: 03091772) as Independent Director of the Company for a term of five years from **November 1, 2026** up to **October 31, 2031**, not liable to retire by rotation.

The said Notice is in accordance with Section 110 of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 3/ 2022 dated May 5, 2022, General Circular No. 11/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/ 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("**General Circulars**").

MCA in terms of its General Circulars, has advised the companies to take all decisions of urgent nature requiring shareholders' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/ e-Voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Shareholders at a common venue.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Shareholders whose email address is registered with the Company/ Depository Participant ("**DP**").

Explanatory Statement pursuant to Section 102 of the Act setting out all material facts relating to the proposed resolution is annexed hereto for your consideration.

Scrutinizer for conducting the Postal Ballot

Board of Directors, pursuant to Rule 22(5) of the Rules, have appointed Mr. Gigi Joseph K J, Practicing Company Secretary (ICSI Membership No. F6483 and CP:5576) of M/s. Joseph & Chacko LLP, Company Secretaries, Bengaluru, as Scrutinizer for conducting the Postal Ballot/ e-Voting in accordance with the law and in a fair and transparent manner.

E-voting

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, Company has engaged KFin Technologies Limited (formerly, KFin Technologies Private Limited), Registrar and Transfer Agents of the Company ("**KFintech**" or "**RTA**"), as the agency to provide e-Voting facility for its Shareholders.

Remote E-voting facility is available at the link: **https://evoting.kfintech.com/** and commences from **Thursday, November 19, 2026** at **09:00 hrs IST** and concludes on **Saturday, December 19, 2026** at **17:00 hrs IST**.

E-Voting module shall be disabled by KFintech for voting thereafter. Shareholders desiring to exercise their votes are requested to carefully read the "**Information and Instructions relating to e-Voting**" provided in the Notes to this Notice.

Scrutinizer shall submit his Report, in writing, upon completion of scrutiny of e-Voting data provided by KFintech, in a fair and transparent manner. Result on resolution proposed to be passed through Postal Ballot/ e-Voting shall be announced on or before **Tuesday, December 22, 2026** and shall be communicated to BSE Limited and The National Stock Exchange of India Limited ("**Stock Exchanges**") where the equity shares of the Company are listed. Results of the Postal Ballot/ e-Voting shall also be displayed on the notice board at the Registered Office of the Company for a period of three days, on the Company's website at **www.strides.com** and on the website of KFintech: **https://evoting.kfintech.com/**

Timelines and Key Dates relating to Postal Ballot/ e-Voting

#	Particulars	Details
1)	Link for remote e-Voting	**https://evoting.kfintech.com/**
2)	Cut-off date for eligibility for e-Voting	Friday, November 6, 2026
3)	Time period for e-voting	**Commences on** Thursday, November 19, 2026 at 09:00 hrs IST **Ends on** Saturday, December 19, 2026 at 17:00 hrs IST
4)	Last date for publishing results of the e-Voting	On or before Tuesday, December 22, 2026
5)	In case of any grievances or queries, contact	KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Ms. Shobha Anand, Vice President Mr. Mohan Kumar A, Senior Manager Toll Free No.: 1800 309 4001 E-mail: **einward.ris@kfintech.com**; **evoting@kfintech.com**
6)	Scrutinizer Details	Mr. Gigi Joseph K J, Practicing Company Secretary (ICSI Membership No. F6483 and CP:5576) of M/s. Joseph & Chacko LLP, Company Secretaries, Bengaluru Email: **gigi@jandc.in**
7)	Strides contact details	Email: **investors@strides.com** Tel No.: +91 80 6784 0732/ 0734

RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT

Item 1: Appointment of Mr. Biren Chandrakant Gabhawala as Independent Director of the Company

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act"); applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), (including any statutory modification or re-enactment(s) thereof for the time being in force); Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors of the Company in their meeting held on October 29, 2026, approval of Shareholders of the Company be and hereby accorded for appointment of **Mr. Biren Chandrakant Gabhawala (DIN: 03091772)** as Independent Director of the Company for a period of five consecutive years from November 1, 2026 up to October 31, 2031 (both days inclusive), not liable to retire by rotation with the following benefits:

Sitting Fees	As approved by the Board for attending meetings of Board of Directors/ Board Committees, from time to time, within the limits prescribed under the Companies Act, 2013.
Annual Commission	In line with provisions of Section 197 of the Act and in accordance with the recommendations/ approvals of NRC, Board and Shareholders of the Company.
Reimbursement of Expenses	Reimbursement of expenses incurred by Biren in connection with attending meetings of the Board of Directors and/ or its Committees, General Meetings, and otherwise in the discharge of his duties as Independent Director of the Company.

RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

By Order of the Board
For Strides Pharma Science Limited

Sd/-
Manjula Ramamurthy
Company Secretary

Place: Bengaluru
Date: October 29, 2026

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013 (Act), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable Secretarial Standards, the following explanatory statement sets out all the material facts relating to the businesses mentioned under Item No. 1 of this Postal Ballot Notice

Item 1: Appointment of Mr. Biren Chandrakant Gabhawala as Independent Director of the Company

The Nomination and Remuneration Committee ("NRC"), at its meeting held on October 29, 2026, considered the candidature of Mr. Biren Chandrakant Gabhawala and recommended his appointment as an Independent Director of the Company for a first term of five consecutive years commencing from November 1, 2026. Based on the recommendation of the NRC, the Board of Directors ("Board"), at its meeting held on the same day, approved his appointment, subject to approval of the Shareholders.

Accordingly, pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), approval of the Shareholders is being sought by way of a Special Resolution through Postal Ballot.

The relevant particulars regarding Mr. Biren Gabhawala, together with the rationale and recommendations of the NRC and the Board, are set out below for the consideration of the Members.

About Biren

Mr. Biren Gabhawala, aged about 60 years, is a Chartered Accountant and holds a Bachelor of Commerce degree. He has over three decades of professional experience spanning accounting, audit, taxation, financial reporting, corporate finance, mergers and acquisitions, FEMA, business consulting, international taxation, valuations, forensic accounting and insolvency-related matters.

Biren has been associated with M/s. C M Gabhawala & Co., a Mumbai-based firm of Chartered Accountants, since 1987 and currently serves as its Senior Partner. In his professional capacity, he has advised organisations across diverse industries and stages of business development on matters relating to financial reporting, taxation, audit, cross-border transactions, deal structuring, corporate finance, valuations and regulatory matters.

Biren also brings extensive listed-company Board and Committee experience. He served as an Independent Director of eClerx Services Limited from May 2011 to March 2024 and of 3M India Limited from August 2014 to August 2024. During his tenure with both listed entities, he chaired their respective Audit Committees and also served on various Board Committees, including the Stakeholders' Relationship, Corporate Social Responsibility and Nomination and Remuneration Committees.

Directorships held by Biren (excluding Strides)

Details of directorships presently held by Biren in other entities are set out below:

#	Name of the entity	Type of Entity	Type of Directorship	Committee Membership
1	Kuku Technologies Limited	Public Limited Company	Independent Director	Member & Chairperson of Audit Committee Member of NRC Member of Risk Management Committee

2	E D Sassoon and Company Private Limited	Private Limited Company	Promoter Director	None

Confirmations received from Biren

Company has received the requisite statutory disclosures, declarations and confirmations from Biren, including the following:

a) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules");

b) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

c) Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act, and Regulation 16(1)(b) of the Listing Regulations along with the confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company;

d) Declaration pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority; and

e) Confirmation about registration with the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

Biren is not related to any of the Directors/ Managers/ Key Managerial Personnel of the Company.

Biren does not have any shareholding (including shareholding as a beneficial owner) in the Company. However, Mr. Tanay Gabhawala, son of Biren, holds 200 equity shares of the Company. This holding is well within the threshold prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and does not impair Biren's independence.

Biren does not have any existing pecuniary relationship with the Company and has not received any remuneration from the Company in the past.

Appointment as part of Board Succession Planning

The proposed appointment forms part of the Company's ongoing Board succession planning process, aimed at ensuring an orderly transition and continuity of appropriate skills, expertise and experience on the Board.

Mr. Homi Khusrokhan, Independent Director of the Company, is presently serving his second term, which is due to conclude in May 2027. He currently chairs the Audit Committee and the Risk Management & Sustainability Committee and is also a member of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee.

Considering Homi's experience and the contribution made by him in areas including finance, audit, risk management and corporate governance, the Board considers it appropriate to plan for continuity of these capabilities well in advance of completion of his tenure.

In this context, the proposed induction of Biren would further strengthen the Board's financial, audit, risk and governance expertise and facilitate an orderly succession process. The timing of his appointment would also provide an overlap period of approximately six months, enabling appropriate familiarisation with the Company's business, strategy, operations, regulatory environment and governance processes and supporting continuity at the Board and Committee levels.

Evaluation of Biren's profile by the Nomination and Remuneration Committee

As part of its evaluation, NRC interacted with Biren and assessed his qualifications, skills, experience, independence and suitability having regard to the Company's Board Skills Matrix.

NRC noted that Biren possesses significant experience in the areas of corporate governance, risk and compliance, audit, financial reporting, taxation and corporate finance. His experience as Chairperson of the Audit Committees of listed entities, coupled with his professional background in audit, financial reporting, taxation and regulatory matters, was considered particularly relevant to the skills and capabilities identified for the role.

NRC also reviewed the declarations and disclosures submitted by Biren and noted that he fulfils the conditions prescribed under the Act and the Listing Regulations for appointment as an Independent Director.

Regarding the shares held by Biren's son, NRC considered the declarations and disclosures furnished by Biren, together with the applicable regulatory provisions, and was satisfied that such shareholding does not impair Biren's independence.

Based on its evaluation and interaction with him, NRC was of the opinion that Biren possesses the requisite integrity, expertise, experience and proficiency and is independent of the Management.

Accordingly, at its meeting held on October 29, 2026, the NRC recommended his appointment as an Independent Director for a first term of five consecutive years commencing from November 1, 2026 and ending on October 31, 2031 (both days inclusive), not liable to retire by rotation.

Evaluation of Biren's profile by the Board of Directors of the Company

The Board, at its meeting held on October 29, 2026, considered the recommendation of the NRC and evaluated Biren's qualifications, experience, expertise and suitability for appointment to the Board.

Board concurred with the assessment of the NRC and was of the opinion that Biren possesses the requisite integrity, expertise, experience and proficiency to serve as an Independent Director of the Company. Based on the declarations and confirmations furnished by him and the assessment undertaken by the NRC, Board is satisfied that Biren fulfils the conditions specified under the Act and the Listing Regulations for appointment as an Independent Director and is independent of the Management.

Board believes that his induction would strengthen the Board's capabilities in the areas of audit, financial reporting, taxation, corporate finance, governance and risk oversight and complement the existing skills and experience represented on the Board.

Accordingly, Board approved the appointment of Biren as Independent Director of the Company for a first term of five consecutive years from November 1, 2026 to October 31, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of Shareholders of the Company.

Further, Board also nominated Biren as Member to the following Board Committees effective November 1, 2026:

- Audit Committee
- Nomination & Remuneration Committee
- Risk Management & Sustainability Committee

Remuneration proposed to be paid to Biren

Biren shall be entitled to remuneration by way of commission, sitting fees for attending meetings of the Board and its Committees and reimbursement of expenses, as may be determined in accordance with the applicable provisions of the Act, the Listing Regulations and the remuneration framework/ policy of the Company, within the limits approved by the Shareholders of the Company.

Biren has not received any remuneration from the Company as on the date of this Notice.

Recommendation to Shareholders

Considering Biren's qualifications, extensive professional experience, listed-company Board experience and expertise across audit, financial reporting, taxation, corporate finance, governance and risk management, Board believes that his appointment would be in the interest of the Company and recommends his appointment as an Independent Director for a first term of five consecutive years from November 1, 2026 to October 31, 2031 (both days inclusive).

Upon Biren's appointment, six out of the ten Directors on the Board will be Independent Directors, including two women Directors. Board believes that its composition provides an appropriate balance of independence, skills, experience and diversity.

Company has received a notice in writing from a Member pursuant to Section 160 of the Act proposing the candidature of Biren for appointment as an Independent Director.

Inspection documents

The draft letter of appointment setting out the terms and conditions of appointment of Mr. Biren Gabhawala, together with the relevant statutory documents, shall be available for electronic inspection by the Shareholders, without payment of any fee, during the remote e-voting period. Members seeking inspection may send a request from their registered email address to investors@strides.com, mentioning their name, Folio No./ DP ID and Client ID.

The disclosures relating to Biren as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) are provided in **Annexure 1** to this Notice.

Except Biren and his relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Shareholders.

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Annexure 1

Particular	Disclosure
DIN	03091772
Age/ date of birth	Refer section 'About Biren' and 'Evaluation of Biren's profile by the Nomination and Remuneration Committee' in the Explanatory Statement.
Qualifications, Brief Profile & Expertise	
Date of First Appointment, Terms & Conditions including remuneration	November 1, 2026 – For a term of five years Remuneration and other terms of appointment part of the Resolution
Remuneration last drawn	Not applicable as this is the first appointment
Number of Board meetings attended	
Shareholding in the Company	Biren does not hold any shares in the Company. However, Mr. Tanay Gabhawala, son of Biren, holds 200 equity shares of the Company.
Relationship with other directors/KMP	None
Directorships in other companies including Committee Membership	Refer Section "Other Directorships held by Biren" of Explanatory Statement.
Listed entities from which he resigned during the previous three years	Biren has completed two terms as Independent Director of eClerx and 3M India.
Skills and capabilities required for the role; **Manner in which requirements are met**	Refer explanatory statement to the Notice
Registration in Independent Directors' Data Bank	Confirmed
Proficiency test status/exemption	Exempt under Rule 6(4) of the Companies (Appointment and Qualification of Directors) Rules, 2014, being a member of the Institute of Chartered Accountants of India in practice for over ten years.

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NOTES

1. Approval of Shareholders of the Company is solicited by passing requisite resolution through Postal Ballot/ e-Voting for business set out in Item 1.

   Explanatory Statement pursuant to Section 102 read with Section 110 of the Act stating all material facts pertaining to the resolutions is annexed along with Postal Ballot Notice for your consideration.

   Board of Directors of the Company on October 29, 2026 considered the special business under Item 1 as unavoidable and to be transacted through Postal Ballot/ e-Voting.

2. **Postal Ballot Notice is being sent only by electronic mode to all the Shareholders of the Company**, whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), (NSDL together with CDSL, the "Depositories") and as available with the Company as at **Friday, November 6, 2026** ("**Cut Off Date**").

   A copy of this Postal Ballot Notice shall also be available on the website of the Company www.strides.com, relevant section of the websites of Stock Exchanges on which the Equity Shares of the Company are listed and the website of KFin Technologies Limited (formerly, KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company ("**KFintech**" or "**RTA**").

   Shareholders holding equity shares as on the Cut-off Date can cast their vote using remote e-Voting facility only. A person who is not a Shareholder as on the Cut-off Date should treat this Notice for information purpose only.

   Voting rights of a Shareholder/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut Off Date.

3. Resolutions, if approved, by the Shareholders by means of Postal Ballot/ e-Voting is deemed to have been passed at a General Meeting of the Shareholders and the last date of the e-Voting i.e., **Saturday, December 19, 2026** shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

4. In compliance with Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations and General Circulars, Company is providing the facility to the Shareholders to exercise their votes electronically and vote on the resolutions through e-Voting facility.

   Company has engaged the services of KFintech as the agency to provide e-Voting facility.

   Instructions for e-Voting are provided as part of this Postal Ballot Notice which the Shareholders are requested to read carefully before casting their vote.

5. A Shareholder cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot.

   All the Shareholders are requested to cast their votes only through remote e-Voting as per the procedure provided in Annexure 2.

6. Shareholders who have multiple folios in identical names or joint names in the same order are requested to intimate the RTA about these folios to enable consolidation of all such shareholdings into one folio.

7 **Inspection of Documents**

All documents referred in this Notice shall be available for inspection electronically.

Shareholders seeking to inspect the documents can also send an email to investors@strides.com.

8 **Scrutinizer for the Postal Ballot process**

Mr. Gigi Joseph K J, Practicing Company Secretary (ICSI Membership No. F6483 and CP:5576) of M/s. Joseph & Chacko LLP, Company Secretaries, Bengaluru, has been appointed as the Scrutinizer for conducting the Postal Ballot/ e-Voting in accordance with the law and in a fair and transparent manner.

Scrutinizer shall submit his Report on the resolutions proposed to be passed through Postal Ballot/ e-Voting to the Chairperson or Company Secretary of the Company after completion of the scrutiny.

The result of the voting by Postal Ballot shall be announced on or before Tuesday, December 22, 2026 and shall be communicated to BSE Limited and The National Stock Exchange of India Limited ("**Stock Exchanges**") where the equity shares of the Company are listed.

The results of the Postal Ballot/ e-Voting shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the Company's website at www.strides.com and on the website of Kfintech at https://evoting.kfintech.com/.

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Annexure 2

GENERAL INSTRUCTIONS TO CAST VOTES THROUGH REMOTE E-VOTING

I PROCEDURE FOR REMOTE E-VOTING

1) In compliance with the provisions of Section 108 of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Circular No. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 242 dated December 9, 2020, SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/ 120 dated July 11, 2023 and SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 7, 2023, in relation to e-voting facility provided by Listed Entities, Shareholders are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Limited (Formerly, KFin Technologies Private Limited) (KFintech), on the resolutions set forth in this Notice.

2) Voting rights of the Shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **Cut-off date i.e., Friday, November 6, 2026**.

A person who is not a shareholder as on the Cut-off date should treat this Notice for information purposes only.

Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The e-voting facility will be available during the following period:

- **Commencement of e-Voting:** 09:00 hrs IST on Thursday, November 19, 2026.
- **End of e-Voting:** 17:00 hrs IST on Saturday, December 19, 2026.

Remote e-Voting will not be allowed beyond the aforesaid date and time and the remote-e-Voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

The process and manner of e-Voting shall be as under:

Step 1: Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

Step 2: Access to KFintech e-voting system in case of Shareholders holding shares in physical form and non-individual Shareholders in demat mode.

2.1) Details on Step 1 are mentioned below:

Login method for remote e-voting for Individual Shareholders holding securities in demat mode.

NSDL Individual Shareholders holding securities in demat mode with NSDL

I. Instructions for existing Internet-based Demat Account Statement ("IDeAS") facility Users:

a) Visit the e-services website of NSDL https://eservices.nsdl.com.

b) On the e-services home page click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.

c) A new page will open. Enter the existing user id and password for accessing IDeAS.

d) After successful authentication, Shareholders will be able to see e-voting services under 'Value Added Services'.

e) Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed.

f) Click on company name, i.e., 'Strides Pharma Science Limited', or e-voting service provider, i.e., KFintech.

g) Shareholders will be re-directed to KFintech's website for casting their vote during the remote e-voting period.

II. Instructions for those Shareholders who are not registered under IDeAS:

a) Visit https://eservices.nsdl.com for registering.

b) Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

c) Visit the e-voting website of NSDL https://www.evoting.nsdl.com/.

d) 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.

e) Shareholders will have to enter their User ID (i.e., the sixteen digits demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen.

f) After successful authentication, Shareholders will be redirected to NSDL Depository site wherein they can see e-voting page.

g) Click on company name, i.e., Strides Pharma Science Limited or e-voting service provider name, i.e., KFintech, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.

III. Users may alternatively vote by directly accessing the e-Voting website of NSDL

a) Open https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

b) Click on the icon "Login" which is available under 'Shareholder/ Member' section.

c) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen.

d) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

e) Click on company name, i.e., '**Strides Pharma Science Limited**' or e-voting service provider name, i.e., KFintech, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.

NSDL Mobile App

Shareholders can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code for seamless voting experience.



CDSL **Individual Shareholders holding securities in demat mode with CDSL**

a) **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.

b) The users to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.

c) 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.

d) 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 or joining virtual meeting & voting during the meeting, as applicable.

e) 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.

f) **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.

g) 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.

h) The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.

i) After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders login through their demat accounts/ Website of Depository Participant

a) Shareholders can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility.

b) Once logged-in, Shareholders will be able to view e-voting option.

c) Upon clicking on e-voting option, Shareholders will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.

d) Click on options available against '**Strides Pharma Science Limited'** or KFintech.

e) Shareholders will be redirected to e-voting website of KFintech for casting their vote during the remote e-voting period without any further authentication.

Important note:

Shareholders who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through NSDL/ CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or Contact at no.: 022-48867000
Securities held with CDSL	Shareholders 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 22 55 33

2.2) Details on Step 2 are mentioned below:

Login method for Shareholders holding shares in physical form and non-individual Shareholders in demat mode

(A) Instructions for Shareholders whose email IDs are registered with the Company/ Depository Participant(s)

Shareholders whose email IDs are registered with the Company / Depository Participant(s) will receive an email from KFintech which will include details of E-voting Event Number (EVEN), USER ID and password.

They will have to follow the following process:

a) Launch internet browser by typing the URL: https://evoting.kfintech.com/

b) Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number.

c) In case of Demat account, User ID will be your DP ID and Client ID.

d) However, if a member is registered with KFintech for e-voting, they can use their existing User ID and password for casting the vote.

e) After entering these details appropriately, click on "LOGIN".

f) Shareholders will now reach password change Menu wherein they are required to mandatorily change the password.

g) The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,).

h) The system will prompt the member to change their password and update their contact details viz. mobile number, email ID etc.

i) On first login, Shareholders may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that Shareholders do not share their password with any other person and that they take utmost care to keep their password confidential.

j) Shareholders would need to login again with the new credentials.

k) On successful login, the system will prompt the member to select the "EVEN", viz., '**Strides Pharma Science Limited – Postal Ballot'**, and click on "Submit".

l) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, a member may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed the total shareholding as mentioned herein above.

m) A member may also choose the option ABSTAIN.

n) If a member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

o) Shareholders holding multiple folios/ demat accounts shall choose the voting process separately for each folio / demat account.

p) Shareholders may then cast their vote by selecting an appropriate option and click on "Submit".

q) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify.

r) Once Shareholders have voted on the resolution(s), they will not be allowed to modify their vote. During the voting period, Shareholders can login any number of times till they have voted on the Resolution.

s) Corporate/ Institutional members (corporate / FIs / FIIs / trust / mutual funds / banks, etc.) are required to send scanned copy (pdf format) of the relevant board resolution to the Scrutinizer through e-mail to gigi@jandc.in with a copy to evoting@kfintech.com.

t) The file scanned image/ pdf file of the board resolution should be in the naming format "Corporate Name".

(B) Instructions for Shareholders whose email IDs are not registered with the Company / Depository Participant(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced:

Shareholders are requested to follow the process as guided to capture the email address and mobile number for receiving the soft copy of the Postal Ballot Notice and e-voting instructions along with the User ID and Password. In case of any queries, Shareholders may write to einward.ris@kfintech.com.

(C) Method for obtaining user id and password for Shareholders who have forgotten the User ID and password

Shareholders who have forgotten the user id and password, may obtain/ retrieve the same in the manner mentioned below:

If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399

Example for NSDL: MYEPWD<SPACE>IN12345612345678
Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE> XXXX1234567890

If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.

Shareholders may send an email request to einward.ris@kfintech.com.

If the member is already registered with the KFintech e-voting platform then such member can use his/ her existing User ID and password for casting the vote through remote e-voting.

Shareholders may call KFintech toll free number 1-800-309-4001 for any clarifications/ assistance that may be required.

D. 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 https://evoting.kfintech.com/public/Faq.aspx

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General Information to Shareholders

1. Dividend Payout to Physical Folios only through Electronic Mode

SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that effective April 1, 2024, dividend in respect of physical folios shall be paid only through electronic mode.

Accordingly, security holders holding securities in physical form are mandated to update their folios with their KYC documents viz., PAN, Contact Details, Mobile Number, Bank Account details etc. failing which such security holders shall not be eligible for any payment including dividend, interest or redemption in respect of such folios through electronic mode.

Upon updation of the requisite details in entirety, security holders shall be eligible to receive all the dividends declared during that period (from April 01, 2024, till date of updation) pertaining to the securities held after the said updation.

SEBI has issued FAQs in this matter which is available on their website at the following link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf

2. KYC updation

To prevent fraudulent transactions, Shareholders are advised to exercise due diligence and notify the Company of any change in address, as soon as possible. Further, in case of demise of a Shareholder, their legal heirs are requested to notify the Company, at their earliest convenience.

Shareholders are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant(s) and holdings should be verified from time to time.

Non-Resident Indian Shareholders are requested to inform RTA/ respective Depository participants, immediately of any:

a) Change in their residential status on return to India for permanent settlement; and

b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if not furnished earlier.

Procecure for KYC Updation

Shareholders holding shares in electronic form and who have not updated their PAN and KYC are requested to submit the details to their Depository Participant(s).

Shareholders holding shares in physical mode and who have not updated their details are requested to furnish the documents/ details, as per the table below, to KFintech at their earliest convenience:

Type of Holder	Particulars	Form
Physical	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes/ update thereof for securities held in physical mode	Form ISR - 1
	Update of signature of securities holder	Form ISR - 2
	Declaration to opt out Nomination	Form ISR-3
	Form for requesting issue of Duplicate Certificate for shares held in physical form	Form ISR-4
	Request for transmission of Securities by Nominee or Legal Heir	Form ISR-5
	Nomination form	Form: SH-13
	Cancellation of nomination by the holder(s) (along with ISR-3)/ Change of Nominee	Form: SH-14
Demat	Shareholders to contact their Depository Participants and register their email address and bank account details in their demat account, as per the process advised by the Depository Participants.	

The aforesaid forms can be downloaded from the website of the Company and RTA at:
https://www.strides.com/Shareholders_service_request.html; &
https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Shareholders are requested to forward the duly filled in and executed documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited),
Unit: Strides Pharma Science Limited
6th, 23rd , 24th & 25th Floors, South Tower Rajapushpa, West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal Kokapet, Serilingampally Mandal Ranga Reddy District, Telengana 500075
Toll Free No.: 1800 309 4001
E-mail: einward.ris@kfintech.com

The above mentioned ISR Forms and the supporting documents can be provided by any one of the following modes:

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials;

b) Through hard copies which are self-attested, which can be shared on the address below;

Name: Kfin Technologies Limited
Unit: Strides Pharma Science Limited.
Address: 6th, 23rd , 24th & 25th Floors, South Tower Rajapushpa, West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal Kokapet, Serilingampally Mandal Ranga Reddy District, Telengana 500075

c) Through electronic mode with e-sign by following the link:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details **for securities held in electronic mode**, please reach out to the respective DP(s), where the DEMAT A/c is being held.

Withdrawal of the requirement of Freezing of Folios

SEBI vide its Circular SEBI/ HO/ MIRSD/ POD-1/ P/ CIR/2023/181 dated November 17, 2023 has done away with the requirement of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

Issue/ Transfer of Shares in demat mode only

In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from April 1, 2019.

Further, as an ongoing measure to enhance ease of dealing in securities by investors, SEBI vide its Circular dated January 25, 2022, has mandated listed companies to issue securities in demat form only while processing service requests such as transfer, transmission, issue of duplicate share certificates, renewal/ exchange of share certificates, consolidation of folios etc.

Further, pursuant to SEBI Circular No. HO/38/13/(3)2026-MIRSD-POD/I/3763/2026 dated January 30, 2026, Securities and Exchange Board of India (SEBI) has discontinued the requirement for issuance of a Letter of Confirmation (LOC) for credit of securities arising from investor service requests.

As per the revised framework, KFin Technologies Limited/ Registrar and Transfer Agent (RTA) / issuer company, after verification and necessary due diligence, shall initiate a demat conversion request in the depository system for direct credit of securities to the demat account of the security holder / claimant.

This circular applies, among other matters, to issuance of duplicate securities, transmission, transposition, claims from unclaimed suspense accounts and specified corporate actions. It came into force on 2 April 2026.

After proper due-diligence, shares shall be credited directly to the shareholder's demat account within specified period of time. RTA must retain and deface available physical certificates in accordance with the prescribed process.

KPRISM – Unified platform for investment monitoring

KPRISM is a unified platform launched by Kfintech for your Equity Investment Monitoring with multiple Self-Help Features.

You may access KPRISM on their website link provided below or through the mobile app named 'KPRISM'.

https://kprism.kfintech.com/

Shareholders can download this android mobile application from play store and view their portfolios serviced by KFintech.

In addition, Shareholders may also visit the Investor Support Center (ISC) webpage at https://ris.kfintech.com/clientservices/isc/default.aspx and access various services such as post or track a query, upload tax exemptions forms, view the demat/ remat request, check the dividend status, download the required ISR forms and check KYC status for physical folios, amongst others.

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