RELIANCE LIFE SCIENCES PRIVATE LIMITED

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of **Reliance Life Sciences Private Limited** will be held on **Wednesday, September 30, 2026** at 11:30 a.m., at the Registered Office of the Company at Dhirubhai Ambani Life Sciences Centre, R-282 TTC Area of MIDC, Thane Belapur Road, Rabale, Navi Mumbai – 400 701 to transact the following businesses:

ORDINARY BUSINESS:

1. **To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2026 and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:**

   a) "**RESOLVED THAT** the audited financial statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, laid before this meeting, be and are hereby considered and adopted."

   b) "**RESOLVED THAT** the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2026 and the report of the Auditors thereon laid before this meeting, be and are hereby considered and adopted."

SPECIAL BUSINESS:

2. **To ratify the remuneration of Cost Auditor for the Financial Year ending March 31, 2027 and, in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the Notice, to be paid to Shri Suresh D. Shenoy, Cost Auditor of the Company, to conduct the audit of cost records of the Company for the Financial Year ending on March 31, 2027, be and is hereby ratified;

By Order of the Board of Directors

Ramaprasad Jayaraman
Whole-time Director
DIN: 01555571

Place : Navi Mumbai
Dated: September 08, 2026

Notes:

1. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

3. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, Attendance Slip and copy of their Annual Report.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

5. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.

6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.

7. Attendance slip, proxy form and the route map of the venue of the meeting are annexed hereto. The prominent landmark for the venue of the meeting is Rabale Railway Station. .

8. None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interest, financially or otherwise, in the Ordinary Resolutions set out at Item Nos. 1 and 2 of the Notice.

==========

RELIANCE LIFE SCIENCES PRIVATE LIMITED

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 2

The Board has approved the appointment of Shri Suresh D. Shenoy, Cost Accountant to carry out the audit of the Company's cost records for the products of the Company covered under Drugs and Pharmaceuticals (regulated sectors), Organic and Inorganic Chemicals etc. (non-regulated sectors) and Health Services (non-regulated sectors) for the Financial Year ending on March 31, 2027, at a remuneration of Rs. 2,30,000/- (Rupees Two Lakh Thirty Thousand Only) exclusive of Goods and Services tax;

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor approved by the Board of Directors of the Company has to be ratified by the members of the Company.

Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2027 by passing an Ordinary Resolution as set out at item No. 2 of the Notice.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the members.

By Order of the Board of Directors

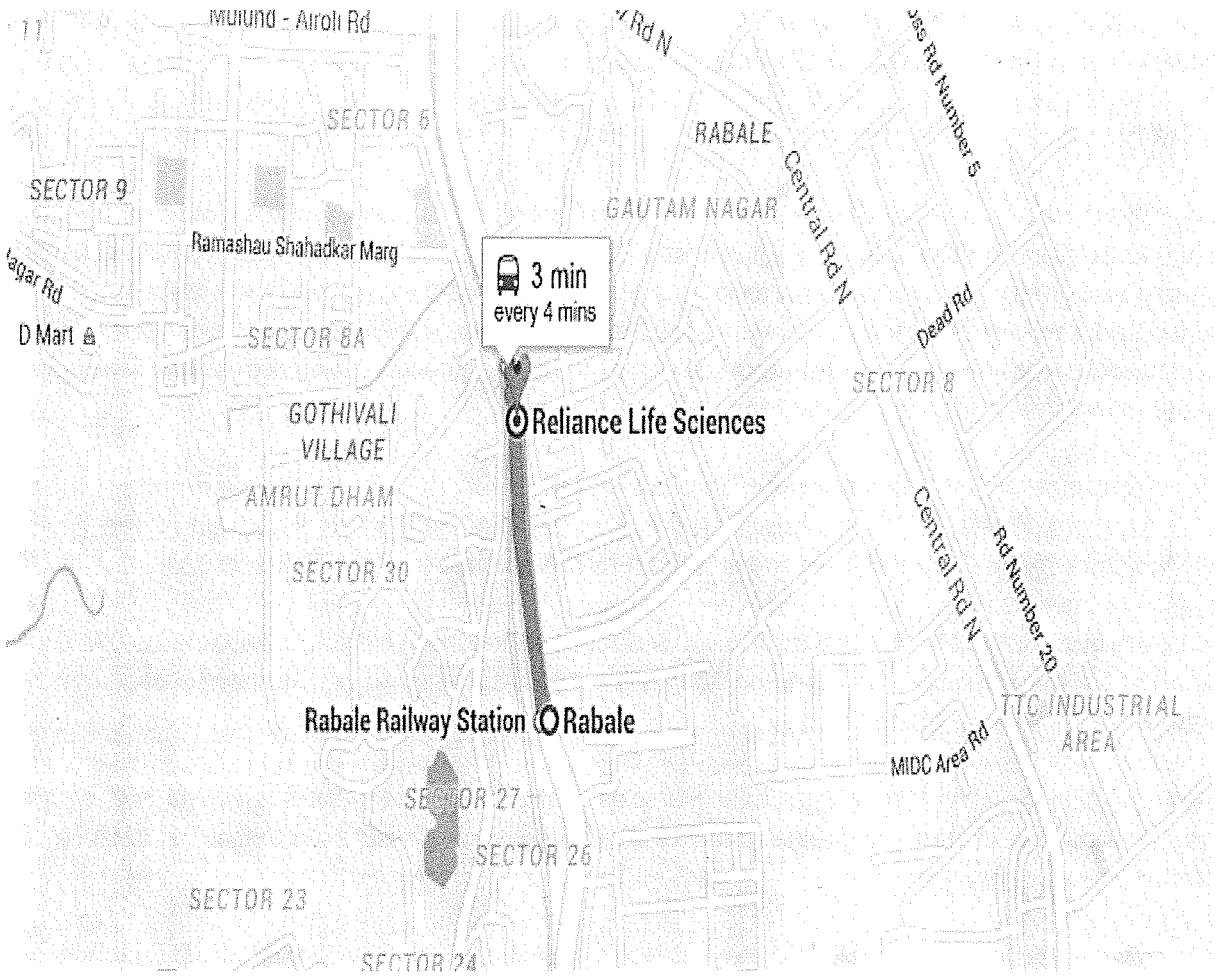


Ramaprasad Jayaraman
Whole-time Director
DIN: 01555571

Place : Navi Mumbai
Dated: September 08, 2026

RELIANCE LIFE SCIENCES PRIVATE LIMITED

Route Map to AGM Venue



AGM VENUE ADDRESS:
Dhirubhai Ambani Life Sciences Centre,
R-282 TTC Area of MIDC,
Thane Belapur Road,
Rabale, Navi Mumbai – 400 701

RELIANCE LIFE SCIENCES PRIVATE LIMITED

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Joint shareholders may obtain additional Slip at the venue of the meeting.

DP ID*		Folio No.	
Client ID*		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER

Through:

I hereby record my presence at the **Twenty Fifth Annual General Meeting** of the Company held on **Wednesday, September 30, 2026 at 11:30 a.m.** at the Registered Office of the Company at Dhirubhai Ambani Life Sciences Centre, R-282 TTC Area of MIDC, Thane Belapur Road, Rabale, Navi Mumbai – 400 701.

Signature of Shareholder / proxy

* Applicable for investors holding shares in electronic form

RELIANCE LIFE SCIENCES PRIVATE LIMITED

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): ..... E-mail id: .....
Registered address: ..... Folio No./*Client id: .....
..... *DP Id: .....

I/We, being the member(s) of _____ shares of Reliance Life Sciences Private Limited, hereby appoint:

1) _____ of _____having e-mail id _____ or failing him
2) _____ of _____having e-mail id _____ or failing him
3) _____ of _____having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Twenty Fifth Annual General Meeting** of the Company, to be held on **Wednesday, September 30, 2026** at 11:30 a.m. at the Registered Office of the Company at Dhirubhai Ambani Life Sciences Centre, R-282 TTC Area of MIDC, Thane Belapur Road, Rabale, Navi Mumbai – 400 701 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

	Resolutions	**For**	**Against**
1.	To consider and adopt a. Audited Financial Statement for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon b. Audited Consolidated Financial Statement for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon		
2.	To ratify remuneration of Cost Auditor.		

*Applicable for investors holding shares in electronic form

Affix a Revenue Stamp

_____

Signed this _____ day of _____ 2026

Signature of Member

_____ _____ _____

Signature of first proxy holder | Signature of second proxy holder | Signature of third proxy holder

RELIANCE LIFE SCIENCES PRIVATE LIMITED

Notes

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

2. **A Proxy need not be a member of the Company and shall prove his/her identity at the time of attending the Meeting.**

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. **This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote (on poll) at the Meeting in the manner he/she thinks appropriate.

5. Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.

6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

7. This form of proxy shall be signed by the appointer or his/her attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

8. This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.

9. Undated proxy form will not be considered valid.

10. If Company receives multiple proxies for the same holdings of a member, the Proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.