



To,

Date: 20th April, 2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Sub: - Results of Postal Ballot - Notice dated 10th March, 2026

This is further to our letter dated 10th March, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution To consider and approve '**Maitreya Medicare Limited – Employee Stock Option Scheme 2026**'.

In this regard, please note that Mr. Jaisal Mohatta, Partner of **JDM and Associates LLP**, Company Secretaries in Whole-time Practice [ACS: 35017 and COP No.: 16090, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 20th April, 2026. In accordance with the said Report, the Members of the Company have approved the Resolution as embodied in the Postal Ballot Notice with the majority of 100.00% votes respectively, as detailed under:

Item No. 1: To consider and approve '**Maitreya Medicare Limited – Employee Stock Option Scheme 2026**'.

Particulars	Number
Number of valid Electronic Votes received	17,68,240
Votes in favour of the resolution	17,68,240
Votes against the resolution	0

The results of the Postal Ballot were accordingly announced today.

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreymedicare@gmail.com
CIN : L24290GJ2019PLC107298



We enclose herewith:

- Results of Postal Ballot;
- Scrutinizer's Report;

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674

Encl.: As Above

Maitreya Medicare Limited

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Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Maitreya Medicare Limited
Date of Postal Ballot Notice	10th March, 2026
Voting Start Date	18th March, 2026 - 09:00 A.M. [1ST]
Voting End Date	17th April, 2026 - 05:00 P.M. [1ST]
Total number of Members as on record date	961
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

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Maitreya Medicare Limited

Resolution Required :Special		1 - To consider and approve 'Maitreya Medicare Limited – Employee Stock Option Scheme 2026'						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4954048	1768240	35.6928	1768240	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		1768240	35.6928	1768240	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	1821952	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
Total		6776000	1768240	26.0956	1768240	0	100.0000	0.0000



SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

MAITREYA MEDICARE LIMITED

Nr Someshwara Char Rasta, UM Road,

Surat - 395007 Gujarat India.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Maitreya Medicare Limited ("**the Company**") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated 10th March, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on Tuesday, 10th March, 2026 to conduct the Postal Ballot as contained in the Notice dated 10th March, 2026 ("**Postal Ballot Notice**").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolution as contained in the Postal Ballot Notice through e-voting only.



3. Notice of the Postal Ballot

3.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depositories Services (India) Limited ("**CDSL**"), as on Friday, March 13, 2026 ("**the cut-off date**"), the Company had completed the dispatch of Postal Ballot Notice on Monday, 16th March, 2026 through e-mail to 961 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents ("**RTA**").

3.2 The Company had hosted the Postal Ballot Notice on its website and the website of MUFG Intime India Private Limited (e-voting Agency) and had also intimated the same to National Stock Exchange of India Limited on Tuesday, 17th March, 2026.

3.3 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Wednesday, 18th March, 2026 in the Financial Express (English and Gujarati) editions.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by MUFG Intime India Private Limited from 9:00 a.m. (1ST) on Wednesday, 18th March, 2026 to 5:00 p.m. (1ST) on Friday, 17th April, 2026.

5. Members' demographic details and voting rights were downloaded by us from MUFG Intime India Private Limited.

6. After the scrutiny of the votes cast file downloaded from MUFG Intime India Private Limited:

6.1 We found that all the votes cast by the Members were valid; and

6.2 We report that the 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.



We have annexed with this report, the analysis of the result of the Resolution as contained in the Postal Ballot Notice.

For **JDM and Associates LLP**
Company Secretaries

ICSI Identification No.: L2025GJ019100



Jaisal Mohatta

Jaisal Mohatta

Designed Partner

ACS - 35017, COP – 16090

Peer Review Certificate No. 6787/2025

UDIN: A035017H000153740

Surat, 20th April 2026

Results of Postal Ballot

Item No. 1 (Special Resolution)

To consider and approve 'Maitreya Medicare Limited – Employee Stock Option Scheme 2026'.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	2	17,68,240	100.00
Dissent	0	0	0.00
Total	2	17,68,240	100.00

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

For **JDM and Associates LLP**
Company Secretaries

ICSI Identification No.: L2025GJ019100



Jaisal Mohatta
Mohatta

Jaisal Mohatta

Designed Partner

Surat, 20th April 2026

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