



Date: 10th April, 2026

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 526075 Scrip ID: VINRKL B

Subject: Summary of the Proceedings of 01st/2026-2027 Extra-Ordinary General Meeting of the Company held on Friday, 10th April, 2026.

Dear Sir,

We enclosed herewith summary of the proceedings of the 01st/2026-2027 Extra-Ordinary General Meeting ('EGM') of the Company held on Friday, April 10, 2026, at 11:30 A.M. at 36 Sampatrao Colony, Next to Hotel Royal, Alkapuri, Vadodara, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,
Yours faithfully,

For Rekvinia Laboratories Limited


Deepak Khandekar

Company Secretary & Compliance Officer

M. No: A31480



Summary of proceedings of the 1ST/2026-27 Extra-Ordinary General Meeting

The 01st/2026-2027 Extra-Ordinary General Meeting (“EGM”) of the Members of **Rekvina Laboratories Limited** was duly convened and held on **Friday, 10th April, 2026 at 11:30 A.M.** at the Registered Office of the Company situated at 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara – 390007, Gujarat.

The meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Present

Board of Directors:

- Mr. Amit Mukesh Shah – Chairman & Managing Director
- Mr. Prateek Satishkumar Jain – Non-Executive Independent Director
- Mr. Surbhit Shah – Executive Director & Chief Financial Officer

In Attendance:

- Mr. Deepak Khandelwal – Company Secretary & Compliance Officer
- Mr. Suhas Bhattbhatt – Scrutinizer

MEMBERS PRESENT

A total of **17 (Seventeen) Members** were present in person.

CHAIRPERSON

Mr. Amit Shah took the Chair and, upon ascertaining that the requisite quorum was present, called the meeting to order.

SCRUTINIZER

Mr. Suhas Bhattbhatt was present at the meeting as the **Scrutinizer**, appointed to oversee and scrutinize the voting process conducted through polling papers in a fair and transparent manner.

PROCEEDINGS OF THE MEETING

The Chairperson welcomed the Members and introduced the Directors and officials present at the meeting. The Company Secretary briefed the Members on the agenda items as set out in the Notice convening the EGM.



Deepak



The Notice of EGM was already circulated to the members, with the consent of the Shareholders present, the Notice of EGM along with annexures thereto, were taken as read.

During the course of the meeting, certain Members sought clarifications with respect to the **proposed fund-raising initiatives and the future course of action of the Company**. The queries raised by the Members were duly addressed by **Mr. Amit Mukesh Shah, Managing Director**, who provided necessary explanations and insights to the satisfaction of the Members.

ITEMS OF BUSINESS:

The following resolutions put before the member for approval as set out in the Notice of the EGM:

1. Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.
2. Alteration of Articles of Association of the Company.
3. Investments, Loans, Guarantees and Security in excess of limits specified under section 186 of companies act, 2013.
4. Approval of the Related Party Transactions(s) proposed to be entered into by the Company.
5. Issuance and Allotment of fully paid-up Equity shares by way of preferential issue on a private placement basis for Consideration other than cash ('Preferential issue').
6. Issuance and Allotment of Fully paid-up Equity Shares by way of preferential issue on a private placement basis for cash consideration to non-promoter category ('Preferential issue').

The Members were thereafter provided the facility to cast their votes through **polling paper**, and the voting process was conducted under the supervision of the Scrutinizer.

CONCLUSION

There being no other business to transact, the meeting concluded at **11.50 A.M.** with a vote of thanks to the Chair.

For Rekvin Laboratories Limited




Deepak Khandelwal
Company Secretary & Compliance Officer

M. No: A31480