

## NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20, 22 of the Companies (Management and Administration) Rules, 2014)

To

The Members of **Oxygenta Pharmaceutical Limited**,

**NOTICE** is hereby given, in accordance with the provision of Section 110 read with Section 108 of the Companies Act, 2013 (“**the Act**”) and other applicable provisions, if any, of the Act, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) (“**the Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “**MCA Circulars**”), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Resolution appended below is proposed to be passed by the Members of **Oxygenta Pharmaceutical Limited** (“**Company**”) as Ordinary Resolution by way of Postal Ballot only by voting through electronic means (“**remote eVoting**”).

In compliance with the aforesaid MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. Hence, hard copy of the Postal Ballot Notice along with the postal ballot forms and pre-paid business envelope is not being sent to the Members.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions of the Act, pertaining to the Special Business setting out the material facts and reasons thereof, is appended to this Notice.

Pursuant to Rule 22(5) of the Rules, the Board at its Meeting held on November 07, 2025, has appointed Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner, and they have communicated their willingness to be appointed and will be available for the said purpose.

The remote e-voting period commences from **09.00 AM (IST) on November 12, 2025 and ends at 05.00 P.M. (IST) on December 11, 2025**. Members desiring to exercise their vote through the remote e-voting are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting **not later than 05.00 p.m. (IST) on December 11, 2025**. Remote e-Voting will be blocked immediately thereafter, and no e-voting will be allowed beyond the said date and time. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for the purpose of providing remote e-voting facility to its Members.

The Scrutinizer will submit his report to any of the Director or the Company Secretary of the Company upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot/ E- voting shall be declared within 2 (two) working days from the conclusion of remote e-voting, and the same, along with the Scrutinizer’s Report, will be placed on the website of the Company at <https://www.oxygentapharma.com/> and on the website of CSDL as well as on the websites of the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com).

The resolution, if passed by the requisite majority, shall be deemed to have been passed on **December 11, 2025**, i.e., the last date specified for receipt of votes through the e-voting process.

**SPECIAL BUSINESS:**

**PROPOSED RESOLUTION:**

**Reclassification of person(s) forming part of the Promoter / Promoter Group from “Promoter/ Promoter Group Category” to “Public Category” shareholder of the Company:**

To consider and, if thought fit, to give assent or dissent, with or without modification(s), to the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to applicable provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI (LODR) Regulations, 2015’) (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the No Objection received from BSE Limited vide letter No./Ref No. LIST/COMP/KR/514/2025-26 dated October 16, 2025 respectively, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification the following persons forming part of Promoter/ Promoter Group Shareholder (hereinafter referred to as the (“Outgoing Promoter(s)/ Promoter Group” Shareholder(s)) from “Promoter(s)/ Promoter Group” Shareholder(s) to “Public” Shareholder:

Name of the Shareholder	Category	No. of Shares held	% of Paid-up Capital
Mr. Sai Sudhakar Vankineni	Promoter	30,000	0.08
Ms. Snigdha Vankineni	Promoter	5,43,000	1.47
Mr. Sumanth Simha Vankineni	Promoter	3,43,700	0.93
Mrs. Jhansi Rani Vankineni	Promoter	26,000	0.07

**“RESOLVED FURTHER THAT** pursuant to provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the above-named Outgoing Promoter(s)/Promoter Group Shareholder(s) have confirmed that they shall not:

- i. hold more than 10% of the fully paid-up equity share capital and voting rights of the Company.;
- ii. exercise control over the affairs of the Company, directly or indirectly;
- iii. have any special rights through formal or informal arrangements, including through any shareholder
- iv. agreements, if any, granting special rights to them shall be terminated;
- v. be represented on the Board of Directors (including not having a nominee director) of the Company;
- vi. act as a Key Managerial Personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, post reclassification from “Promoter/Promoter Group” Shareholder(s) to “Public” Shareholder.”

**“RESOLVED FURTHER THAT** as required under the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the above-mentioned Outgoing Promoter(s)/ Promoter Group Shareholder(s) have further confirmed that they are neither a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines nor a fugitive economic offender.”

**“RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.”

**Date: 07.11.2025**  
**Place: Hyderabad**

**By the order of Board of Directors  
For Oxygenta Pharmaceutical Limited**

**Sd/-**  
**Kumkum Bajaj**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS76548**

**Corporate office:**

Level-1 Plot No B1 and B2, IDA Gandhi Nagar, Balanagar Township, Hyderabad, Rangareddy, Telangana, India, 500037.

Email: [cs@oxygentapharma.com](mailto:cs@oxygentapharma.com)

Website: <https://www.oxygentapharma.com/>

CIN: L24110TG1990PLC012038

### **EXPLANATORY STATEMENT**

(Pursuant to the provisions of section 102 of the Companies Act, 2013 & Rules framed thereunder)

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 and 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED FROM TIME TO TIME.**

**As required by Section 102 of the Companies Act, 2013, the following Statement sets out all material facts relating to the Special Business (Item No.1) mentioned in the Notice of Postal Ballot:**

**Item No.1:**

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), has provided a regulatory mechanism for reclassification of Promoter or Promoter Group Shareholder to 'Public' Shareholder.

The Board of Directors had received an application(s) dated August 19, 2025 from Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) forming part of Promoter Shareholder holding shares aggregating to 9,42,700 (Nine Lakhs Forty-Two Thousand Seven Hundred Only) (Pre shareholding) (2.55%) equity shares to re-classify themselves as Public Shareholder(s).

The Board of Directors vide resolution passed at the meeting dated August 25, 2025 took note of above application(s) and granted their consent to proceed with the process of reclassification of status of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) from "Promoter(s)/ Promoter Group" Shareholder(s) to "Public" Shareholder(s) subject to necessary approvals from the stock exchanges where the shares of the Company are listed and further subject to approval of shareholders of the Company and other appropriate statutory authorities, as may be necessary.

A certified true copy of the resolution passed by the Board of Directors at their meeting held on August 25, 2025, is enclosed as **Annexure I**.

Accordingly, in response to the Company's application to the Stock Exchanges on August 29, 2025, the Company received No Objection from the BSE Limited (BSE) vide letter bearing Ref. No. LIST/COMP/KR/514/2025-26 dated October 16, 2025 respectively for reclassification of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) from "Promoter(s)/ Promoter Group" Shareholder(s) to "Public" Shareholder(s). Copy of No-objection as received from BSE is enclosed as **Annexure II**.

Details of Outgoing Promoter(s)/ Promoter Group Shareholder(s) are as follows:

<b>Name of the Shareholder</b>	<b>Category</b>	<b>No. of Shares held</b>	<b>% of Paid-up Capital</b>
Mr. Sai Sudhakar Vankineni	Promoter	30,000	0.08
Ms. Snigdha Vankineni	Promoter	5,43,000	1.47
Mr. Sumanth Simha Vankineni	Promoter	3,43,700	0.93
Mrs. Jhansi Rani Vankineni	Promoter	26,000	0.07

Vide the aforesaid application(s) of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter

Group" Shareholder(s)), they had individually confirmed that they:

- a. Do not hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- b. Do not exercise control over the affairs of the listed entity directly or indirectly;
- c. Do not have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to them shall be terminated;
- d. Do not represented on the Board of Directors (including as a nominee director) of the Company; and
- e. Do not act as a Key Managerial Personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under Regulation 31A of SEBI (LODR) Regulations, 2015, post reclassification from "Promoter" Shareholder to "Public" Shareholder.

Further, the Outgoing Promoter(s)/ Promoter Group Shareholder(s) have confirmed in their individual capacity that they are neither a 'wilful defaulter' as per the Reserve Bank of India Guidelines nor a fugitive economic offender.

Further, the Board confirms that the Company post this reclassification:

- a. will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (LODR) Regulations, 2015;
- b. Trading in the Company's shares has not been suspended by stock exchanges and
- c. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

The Board recommends the resolution set out at Item No. 1 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution.

**By the order of Board of Directors  
For Oxygenta Pharmaceutical Limited**

**Date: 07.11.2025**  
**Place: Hyderabad**

**Sd/-**  
**Kumkum Bajaj**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS76548**

**Corporate office:**

Level-1 Plot No B1 and B2, IDA Gandhi Nagar, Balanagar Township,  
Hyderabad, Rangareddy, Telangana, India, 500037.

Email: [cs@oxygentapharma.com](mailto:cs@oxygentapharma.com)

Website: <https://www.oxygentapharma.com/>

CIN: L24110TG1990PLC012038

**NOTES & INSTRUCTIONS:**

1. The Explanatory Statement, pursuant to the provisions of Section 102(1) read with Section 110 of the Act, read with the Rules, stating all material facts and the reason/ rationale for the proposal, is annexed herewith.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members /Register of Beneficial Owners received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants/Depositories as on **November 07, 2025 (“Cut-off Date”)**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR 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 forms. Therefore, physical copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
3. Subject to the provisions of the Articles of Association of the Company, voting rights of a Member / 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.
4. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed **on the last date specified for voting, i.e., December 11, 2025**. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they were passed at a General Meeting of the Members.
5. This Postal Ballot Notice will also be available on the Company’s website at <https://www.oxygentapharma.com/index.html> and website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at <https://www.evotingindia.com>.
6. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.oxygentapharma.com/index.html>) duly filled in and signed along with requisite supporting documents to Venture Capital and Corporate Investments Private Limited, “AURUM”, D No.4 50/P-II/57/4F & 5F, 4<sup>th</sup> & 5<sup>th</sup> Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Serilingampally, Hyderabad – 500 032. Ranga Reddy Dist., Telangana.
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations, read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended (“SEBI Master Circular”), and SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolution electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
8. **The e-voting period commences at 09:00 a.m. (IST) on Wednesday, November 12, 2025 and ends at 05:00 p.m. (IST) on Thursday, December 11, 2025.** The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid

period.

9. Voting rights of a member / 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.
10. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to [cs@oxygentapharma.com](mailto:cs@oxygentapharma.com).

### **THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

**Step 1:** Access through the Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through the CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- i. The voting period begins on **9:00 a.m. (IST) on Wednesday, November 12, 2025 and ends at 5:00 p.m. (IST) Thursday, December 11, 2025**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of November 07, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat	1) 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.

mode with CDSL Depository	<p>The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</p> <p>2) 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. 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 &amp; voting during the meeting. 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.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. 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. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to</p>

	<p>e Voting service provider website for casting your vote during the remote e Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

iv. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by the Company/RTA or contact the Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.</li> </ul>

v. After entering these details appropriately, click on the “SUBMIT” tab.

vi. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the ‘Password Creation’ menu, wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that the Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.

vii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

viii. Click on the EVSN for the relevant one on which you choose to vote.

ix. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same, the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution, and the option NO implies that you dissent to the Resolution.

x. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xi. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- xii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xiv. If a demat account holder has forgotten the login password, then enter the User ID and the image verification code, and click on Forgot Password & enter the details as prompted by the system.
- xv. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvi. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz [aakanksha.shuklacs@gmail.com](mailto:aakanksha.shuklacs@gmail.com) and [cs@oxygentapharma.com](mailto:cs@oxygentapharma.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP), which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll-free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.



**EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. OXYGENTA PHARMACEUTICAL LIMITED ('THE COMPANY') HELD ON MONDAY, 25<sup>TH</sup> AUGUST, 2025 AT 05:00 P.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, MEDAK - 502291, TELANGANA, INDIA.**

**SUB: APPLICATION RECEIVED FROM SHAREHOLDER(S) FOR RECLASSIFICATION OF THEIR STATUS FROM "PROMOTER GROUP" SHAREHOLDER TO "PUBLIC" SHAREHOLDER:**

**"RESOLVED THAT** the Board of Directors hereby takes on record the Request Letter dated 19<sup>th</sup> August, 2025 received from shareholders as detailed below ("Outgoing Promoter Group Shareholder") forming part of 'Promoter and Promoter Group' of the Company for reclassification their status from "Promoter Group Shareholder" to "Public Shareholder", copy of which is placed before this meeting."

**Details of Outgoing Promoters as below:**

S N o.	Name of Outgoing Promoter	Requesting change in Category	Date of receipt of Application	Number of Equity Shares held as on the date of the Application	Percentage of Equity Shares held on the date of the Application
1.	Sai Sudhakar Vankineni	Promoter to Public	19.08.2025	30,000	0.08
2.	Snigdha Vankineni	Promoter to Public	19.08.2025	5,43,000	1.47
3.	Sumanth Simha Vankineni	Promoter to Public	19.08.2025	3,43,700	0.93
4.	Jhansi Rani Vankineni	Promoter to Public	19.08.2025	26,000	0.07

**"RESOLVED FURTHER THAT** pursuant to Regulation 31A(3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), including any statutory modification(s) or reenactment thereof, for the time being in force, and subject to necessary approvals from the stock exchanges where the shares of the Company are listed and subject to approval of shareholders of the Company and other applicable statutory authorities, as may be necessary, the consent of the Board of Directors be and is hereby accorded to proceed with the process of reclassification of status of the Promoters mentioned above ("Outgoing Promoter Group Shareholder") from "Promoter Group Shareholder" to "Public Shareholder" as per the request letter sent by the shareholder."

**"RESOLVED FURTHER THAT** the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter(s) Shareholder(s) has confirmed that they shall not:

- hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- exercise control over the affairs of the listed entity directly or indirectly;

**OXYGENTA PHARMACEUTICAL LIMITED** (Subsidiary of **VIRUPAKSHA ORGANICS LIMITED**)

(An ISO 9001:2015, ISO 14001:2018 and ISO 45001:2015 Certified Company)

Regd off. & Factory: Sy.No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist)-502 291, Telangana, INDIA. Tel: 08455-250080

Corp. Office: Level-1, Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Hyderabad – 500 037, Telangana, INDIA.

E-Mail id: [info@oxygentapharma.com](mailto:info@oxygentapharma.com). Website: [www.oxygentapharma.com](http://www.oxygentapharma.com),

Phone 040-23073417, CIN: L24110TG1990PLC012038



- c) have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
- d) be represented on the Board of Directors (including as a nominee director) of the Company;
- e) act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public"."

**"RESOLVED FURTHER THAT** the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the abovementioned the Outgoing Promoter Group Shareholder(s) has further confirmed in their individual capacity that they are neither a 'willful defaulter' as per the Reserve Bank of India Guidelines nor a fugitive economic offender."

**"RESOLVED FURTHER THAT** pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

- (i) the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- (ii) Trading in Company's shares has not been suspended by stock exchanges;
- (iii) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories."

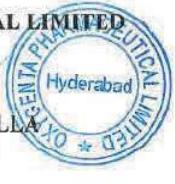
**"RESOLVED FURTHER THAT** the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby authorized, severally and or jointly, as the case may be, to do all such things and take all such steps and actions including signing certified true copy of the resolution, making of application(s), furnishing of affidavit(s), declaration(s), indemnities, document(s) etc. on behalf of the Company that may be required to be submitted to stock exchanges/any other regulatory authority and to complete all requisite formalities as may be necessary in this regard."

**//CERTIFIED TRUE COPY//**

**FOR OXYGENTA PHARMACEUTICAL LIMITED**

*M.S. Reddy*

**BALASUBBA REDDY MAMILLA**  
**EXECUTIVE DIRECTOR**  
**(DIN: 01998852)**



LIST/COMP/KR/514/2025-26

October 16, 2025

The Company Secretary/ Compliance Officer  
**Oxygenta Pharmaceutical Ltd.**  
 Survey No 252/1,  
 Aroor (V), Sadasivapet (M),  
 Sangareddy (District), Telangana - 502291

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

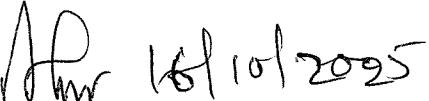
This is in reference to your application dated, August 29, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

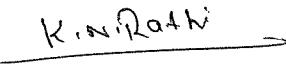
Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, August 29, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	SAI SUDHAKAR VANKINENI
2.	SNIGDHA VANKINENI
3.	SUMANTH SIMHA VANKINENI
4.	JHANSI RANI VANKINENI

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
**Shyam Bhagirath**  
 Manager  
 Listing Compliance

  
**K. Rathi**  
 Deputy Manager  
 Listing Compliance

Reclassification of Promoters: Oxygenta Pharmaceutical Ltd.