

Company Secretary (Ms. Priyanka Sharma):

Dear Shareholders, good morning and a warm welcome. I am Priyanka Sharma, Company Secretary of Brawn Biotech Limited. I welcome you all to the 41st Annual General Meeting of the Company, being held today.

The requisite quorum is present, and with the Chairman's permission, I call the meeting to order.

In accordance with circulars issued by the Ministry of Corporate Affairs and SEBI, this 41st Annual General Meeting is being convened through Video Conferencing/Other Audio-Visual Means, in compliance with the Companies Act, 2013 read with the SEBI Listing Regulations, 2015.

The facility to join this AGM through video conferencing or other audio-visual means is available to members on a first-come-first-serve basis. Since the AGM is being held via video conferencing, the facility for members to nominate proxies was not applicable, and as a result, the proxy register is not accessible for examination.

In compliance with the Companies Act, 2013 and SEBI Listing Regulations, the Company has provided members the facility to cast their vote through remote e-voting via NSDL and CDSL. The remote e-voting window was open from 9.00 AM on Saturday, 26.09.2026 to 5.00 PM on Monday, 28.09.2026.

E-voting is also available during the AGM for members who have not yet voted; they may do so through the voting page or the CDSL's and NSDL's e-voting websites. Mr. Viney, Practicing Company Secretary, has been appointed Scrutinizer to scrutinize votes cast through both remote e-voting and e-voting at the AGM.

I would now like to introduce the Directors and invitees for today's meeting:

- Mr. Brij Raj Gupta, Chairman & Director, attending from Brawn's Corporate Office.
- Mr. Mayank Jain, Independent director of the Company, who is attending the AGM from his residence.
- Mrs. Pooja Jha, Independent director of the Company, who is attending the AGM from her residence.

Also present are our Statutory Auditor, Mr. Rajiv Jain, Chartered Accountant; our Secretarial Auditor and Scrutinizer, Mr. Viney; and our Internal Auditor, Mr. Sahil Pasricha.

With the requisite quorum present, I would like Mr. Brij Raj Gupta to commence the meeting with his speech.

I thank chairman sir for his warm words.

The Notice of the meeting and the Annual Report of the Company for FY 2025-26 have already been sent to the Members electronically, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. We therefore take the AGM notice as read.

We now take up the resolutions set forth in the notice for voting, starting with the ordinary business:

Resolution	Agenda
Resolution no. 1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution no. 2	To appoint a director in place of Mr. Brij Raj Gupta (DIN: 00974969) who retires by rotation and being eligible, offers himself for re-appointment.
Resolution no. 3	Appointment of M/s. G D S M and Co. Chartered Accountants (Firm Registration No. 034194N) as the Statutory Auditors of the Company.

There is also one item of special business:

Resolution	Agenda
Resolution no. 4	To consider and approve managerial remuneration of Mr. Amit Kumar (Manager-KMP) as per the provisions of Companies Act, 2013.

Details of the directors offered for appointment or re-appointment are disclosed in the explanatory statement to the notice of the General Meeting.

As the Statutory Auditors' Report and the Secretarial Auditors' Report contain no qualification, observation or adverse comment, they are not required to be read at the meeting.

We have received requests to speak from the following Shareholders. I would request the host to first unmute Mr. Surender Kumar Arora

Now, I would request the host to unmute Mr. Gagan Kumar

Now, I would request the host to unmute Mr. Ayush Gupta

Now, I would request the host to unmute Mr. Vishnu Dutt Sharma

Now, I would request the host to unmute Mr. Sarvjeet Singh

Now, I would request the host to unmute Mr. Ankur Chanda

Now, I would request the host to unmute Mr. Praveen Kumar

Now, I would request the host to unmute Mr. Ajay Kumar Jain

Now, finally, I would request the host to unmute Mr. Manjit Singh

We have also received requests from other shareholders to speak; due to time constraints, we request them to forward their queries to solution@brawnbiotech.com.

Since this meeting is being held through Video Conference/Other Audio-Visual Means and the resolutions in the Notice have already been put to vote through remote e-voting, there is no proposing or seconding of resolutions.

Members who have not yet voted may do so within the next 30 minutes; e-voting will close expiry of 30 minutes from the conclusion of the meeting.

The register of director & KMP, has been made available electronically for inspection by the members during the AGM. Members seeking Inspection of documents can send their request to solution@brawnbiotech.com. All the company's important information is available at our website www.brawnbiotech.com.

The combined results of remote e-voting and e-voting at this 41st AGM will be placed on the Company's website and submitted to the Stock Exchanges, as per the relevant provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the Chairman's permission, I declare the 41st AGM of the Company concluded. Thank you and have a good day.
