



MOREPEN



Date: 06/09/2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Proceedings of 40th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed proceedings of the 40th Annual General Meeting of Morepen Laboratories Limited held on Saturday, 06th September 2025 at 1.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on your record.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl. as above.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



MOREPEN



Summary proceedings of 40th Annual General Meeting of Morepen Laboratories Limited (“the Company”)

The 40th Annual General Meeting of the company was held at 1:00 p.m. (IST) on Saturday, 06th September 2025 through Video Conferencing ("VC") ("the meeting").

- Mr. Sushil Suri, Chairman and Managing Director, chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- It was informed that the meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Chairman addressed the members.
- The notice of the meeting dated 06th August 2025 (‘Notice’) along with Auditors Report were taken as read.
- On invitation of the Company Secretary, members who had registered themselves as speakers were invited to ask queries/ questions on financial statements or any other matter placed at the AGM. The Chairman addressed the queries raised by the ‘Speakers’.
- The following item of business(s) as set out in the Notice, convening the meeting was commended for member’s consideration and approval: -

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31 st March 2025 together with the reports of the Directors' and Auditors' thereon.	Ordinary
2.	Declaration of the final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31 st March 2025.	Ordinary
3.	Appointment of a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



Special Business		
4.	Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.	Ordinary
5.	Appointment of M/s. PD and Associates, Company Secretaries as Secretarial Auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary
6.	Re-Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director.	Special
7.	Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director.	Special
8.	Extension of time for hiving off Medical Devices Business of the company, a material related party transaction, into Morepen Medipath Limited (<i>formerly known as Morepen Medtech Limited</i>), subsidiary company as a going concern on slump sale basis.	Special
9.	Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit.	Ordinary
10.	Salary to Mr. Arjun Suri, a relative of Mr. Sushil Suri, Chairman & Managing Director, holding office or place of profit.	Ordinary
11.	Conversion of loan into shares or convertible instruments or other securities of the company.	Special

- The Company Secretary informed the members that the company has provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the meeting. The remote e-voting facility was made available to all members holding shares as on the cut-off date i.e., Saturday, 30th August 2025. The said facility was kept open during the period commencing from 9 a.m. (IST) on Wednesday, 03rd September 2025, till 5 p.m. (IST) on Friday, 05th September 2025. The facility to vote on resolution through e-voting was also provided to the members who participated in the meeting and had not cast their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the meeting concluded to enable the members to cast their votes.
- For the aforesaid purpose, Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



MOREPEN



- It is hereby confirmed that the meeting was convened and conducted as per the provisions of the Companies Act, 2013 and Rules made thereunder, and Secretarial Standards issued by the Institute of Company Secretaries of India ('ICSI').
- The meeting concluded at 2:19 p.m. (IST). (including the time allowed for e-voting).

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Notes:

- i. The company will separately intimate the result of voting to the Stock Exchanges and also publish the same on its website.
- ii. This document does not constitute minutes of the proceedings of the 40th Annual General Meeting of the company.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com