



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: September 29, 2025

**To,
Listing Department
BSE Ltd**

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Subject: Proceedings of the 43rd Annual General Meeting (AGM) of the Company held today i.e., Monday, September 29, 2025, at 12:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby enclose Proceedings of the 43rd Annual General Meeting of the Members of the Company held on today i.e. **Monday, September 29, 2025, at 12:30 PM (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) and concluded at **01:15 PM (IST)**, (including the time allowed for e-voting at AGM) for your record.

The aforesaid proceedings of 43rd AGM are also being uploaded on the Company's website at www.naxparlab.com.

The Voting Results of 43rd AGM, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

Kindly take the same on your record and oblige.

Please Acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Parnax Lab Limited

Preet
Vijay
Kukreja
Digitally signed
by Preet Vijay
Kukreja
Date: 2025.09.29
16:13:36 +05'30'



**Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761**



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SUMMARY OF THE PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING (AGM) OF PARNAX LAB LIMITED (THE COMPANY) HELD ON MONDAY, SEPTEMBER 29, 2025, AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

Date, Time & Venue of the Meeting:

The 43rd Annual General Meeting (AGM) of Parnax Lab Limited (the Company) was held on Monday, September 29, 2025, at 12:30 P.M through Video Conferencing/ Other Audio- Visual Means.

Proceedings in brief:

Mr. Mihir Shah - Chairman & Managing Director of the Company took the Chair. The meeting was virtually attended by 33 Members. Five Directors were present at the meeting including Mr. Yogesh Varia - the Chairman of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company. The Statutory Auditor & Secretarial Auditor also attended the meeting.)

Ms. Preet Kukreja — Company Secretary & Compliance Officer of the Company, welcomed the Members to the 43rd AGM and briefed the meeting on a few points regarding participation in the meeting electronically. Thereafter, she introduced all the other directors of the Company. All the directors including the Chairperson of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, attended the meeting through VC. Secretarial Auditor and Statutory Auditors of the Company also attended the meeting through VC.

As Requisite Members being virtually attended the meeting, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of the Company

After a formal introduction of the Board Members, the Chairman stated about 43 years of incredible journey, with synergy between our management, investors, customers, suppliers, and employees, paved the way to become a leading contract manufacturer for pharmaceutical formulations in various dosage forms like Liquid, Ointment, Powder, Cosmetic, Herbal etc. with a significant global footprint. The Chairman then delivered his speech regarding Macroeconomic Outlook and Company's Performance

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of 43rd Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Company Secretary informed that there were no qualifications, adverse remarks, or opinions in the Statutory Auditor's report. Further, observations of Secretarial Auditors are sufficiently replied to in the Board's Report by the Management.

With the permission of the Members present, the Notice of the Annual General Meeting, Financial Statements along with Boards' Report and Auditors' Report thereon for F.Y. 2024-25 forming part of Annual Report was taken as read.

Works : Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)
Plot No. 121 & 74, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)





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The following items as stated in the Notice of 43rd AGM were then taken into consideration:

Item No.	Details of Resolution	Resolution Type
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the standalone and consolidated audited annual accounts for the year ended March 31, 2025, along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Binoy B. Shah (DIN: 00440880), who retires by rotation and being eligible offers himself for Re-appointment	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To approve the Material Related Party Transactions with Naxpar Pharma Private Limited	Ordinary Resolution
4.	To approve the re-appointment of Secretarial Auditor of the Company	Ordinary Resolution

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any relating to the annual financial statements, for the year ended March 31, 2025, and matters related thereto.

Some of the Shareholders, attending the meeting through Video Conferencing means, expressed their views / questions relating to the business and operations of the Company. Ms. Preet Kukreja announced the name of the shareholders one by one to put forth their comments and/or queries. The queries were answered by Mr. Mihir Shah, Chairman of the Meeting.

Questions posed by registered speaker, were sufficiently replied by the Chairman of the Meeting, Mr. Mihir Shah

All resolutions placed in the meeting were carried out with the requisite majority.

The Company Secretary then informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 43rd Annual General Meeting to all the members holding shares as on cut-off date of Monday, September 22, 2025, and E-voting period commenced on Friday, September 26, 2025, at 9:00 A.M. and ended on Sunday, September 28, 2025, at 5:00 P.M.

Mr. Kunal Sakpal, Practicing Company Secretary, Designated Partner of M/s. HSPN & Associates LLP was appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner.





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The outcome of the meeting will be a cumulative count of the valid votes cast through Remote E-voting and E-voting during the AGM. The Voting Results along with the report thereon by the Scrutinizer will be placed on the website of the Company and BSE Limited within the prescribed time permitted under law.

The Chairman and Company Secretary thanked the Members present at the meeting and the meeting then concluded at 01.15 P.M. (including the time allowed for e-voting at AGM).

Note: These are not the minutes of the proceedings of the AGM of the Company.

For Parnax Lab Limited

PREET
VIJAY
KUKREJA

Digitally signed by
PREET VIJAY
KUKREJA
Date: 2025.09.29
16:14:02 +05'30'



Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761