

To

Date: 23.05.2024

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Proceedings of 25th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

The 25th Annual General Meeting (AGM) of the Company was held on 23rd May 2024 and the business mentioned in the Notice dated April 22, 2024 were transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited

Amit Kumar Singh
Managing Director
DIN: 01824426

Summary of proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of M/s.CELESTIAL BIOLABS LIMITED ('the Company') was held on Thursday, May 23, 2024 at 9.30 A.M at 5th Floor, Hotel Chandra Grand, Reliance building, Opp: ESI Hospital, Nacharam, Hyderabad – 500 076, Telangana. Mr. Amit Kumar Singh, Managing Director of the Company requested Mr.Rakle Mathur Nath to chair the meeting. Mr.Rakle Mathur Nath chaired the meeting and welcomed other Directors on to the dais.

The Chairman delivered his speech. He further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Physical Ballot at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business as per the Notice of AGM dated April 22, 2024, were transacted at the meeting.

1. Adoption of Standalone Audited Financial Statements for the financial year 2022-23, Reports of Board of Directors & Auditors & Consolidated Audited Financial Statements for the financial year 2022-23, Reports of Auditors.
2. Appointment of Director in place of Smt.Padma Singh (DIN: 01448915) who retires by rotation, and who offers herself for reappointment
3. Re-appointment of M/s. M Surendra & Associates, Chartered Accountants as Statutory Auditors of the Company
4. Appointment of Mr.Dattatreya Rao (DIN: 09719501) as Executive Director and Chief Executive Officer (CEO) of the Company

Clarifications were provided to the queries raised by the members.

Physical ballots were casted by those shareholders who have not exercised evoting. The Chairman informed the shareholders that the voting results would be declared as soon as the Scrutinizer issue the Report.

The meeting concluded at 10.20 a.m. (IST) with vote of thanks.

This is for your information & records

Thanking you
Yours truly,

For Celestial Biolabs Limited

Amit Kumar Singh
Managing Director
DIN: 01824426