

**EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S. SAI PARENTERAL'S LIMITED HELD ON, FRIDAY 06<sup>TH</sup> DAY OF FEBRUARY, 2026 AT 11:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 39, 5TH FLOOR, LAVANYA ARCADE, JAYABHERI ENCLAVE, GACHIBOWLI, HYDERABAD - 500032, TELANGANA.**

**Subject: TO TAKE NOTE OF THE CONSENTS OF THE INVESTOR SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE:**

“RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, not exceeding up to 3,500,000 Equity Shares, (the “Offer for Sale” or the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale.

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, Hyderabad at Telangana and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.

**Annexure 1**

<b>Name of the Investor Selling Shareholder</b>	<b>Number of Offered Shares*</b>	<b>Date of Investor Selling Shareholders' consent letter</b>
Vikasa India EIF I Fund	Up to 430,000 Equity Shares of face value ₹5 each aggregating up to ₹ 2.15 million	September 27, 2025
Tilokchand Punamchand Ostwal	Up to 222,222 Equity Shares of face value ₹5 each aggregating up to ₹ 1.11 million	September 27, 2025
Devendra Chawla	Up to 222,218 Equity Shares of face value ₹5 each aggregating up to ₹ 1.11 million	September 27, 2025
Bhanwar Lal Chandak	Up to 222,000 Equity Shares of face value ₹5 each aggregating up to ₹ 1.11 million	September 27, 2025
Sreelekha Ganta	Up to 200,000 Equity Shares of face value ₹5 each aggregating up to ₹ 1.00 million	September 27, 2025
Padma Guntupalli	Up to 200,000 Equity Shares of face value ₹5 each aggregating up to ₹ 1.00 million	September 27, 2025
Vijay Gondi	Up to 180,000 Equity Shares of face value ₹5 each aggregating up to ₹ 0.90 million	September 27, 2025
Ideas And Journeys Private Limited	Up to 125,000 Equity Shares of face value ₹5 each aggregating up to ₹ 0.63 million	September 27, 2025
Bhautik Mukund Shah	Up to 140,000 Equity Shares of face value ₹5 each aggregating up to ₹ 0.70 million	September 27, 2025
Nilesh Pravinchandra Doshi	Up to 140,000 Equity Shares of face value ₹5 each aggregating up to ₹ 0.70 million	September 27, 2025
T Visalakshi	Up to 120,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.60 million	September 27, 2025
Ashish Maheshwari	Up to 222,000 Equity Shares of face value ₹5 each aggregating up to ₹ 1.11 million	February 5, 2026
Keni Manohar Ashok	Up to 40,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.2 million	February 5, 2026

Name of the Investor Selling Shareholder	Number of Offered Shares*	Date of Investor Selling Shareholders' consent letter
Rupesh Kumar Gupta	Up to 88,888 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.44 million	September 27, 2025
Sujitha Ravoori	Up to 60,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.30 million	September 27, 2025
Venil Shrikantbhai Siriya	Up to 50,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.25 million	September 27, 2025
Sangeeta Mukund Shah	Up to 50,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.25 million	September 27, 2025
Mukund Sevantilal Shah	Up to 50,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.25 million	September 27, 2025
Ansh Golas	Up to 44,444 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.22 million	September 27, 2025
Parul Gupta	Up to 44,444 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.17 million	September 27, 2025
Isha Gupta	Up to 44,444 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.17 million	September 27, 2025
Ravi Sankar Posani	Up to 30,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.15 million	September 27, 2025
Nidhi Srivastava	Up to 20,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.10 million	September 27, 2025
Devarapalli Jeevan Kaladhar	Up to 20,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.10 million	September 27, 2025
Veera Venkata Satyanarayana Murty Ambati	Up to 20,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.10 million	September 27, 2025
Neeraj Kasam	Up to 20,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.10 million	September 27, 2025
Mani Ranjitha Sarma	Up to 20,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.10 million	September 27, 2025
Vijaya Sagar Galla Chowdary	Up to 11,110 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.06 million	September 27, 2025
Hetal Chetan Mehta	Up to 111,110 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.55 million	February 5, 2026
Venkat Prahalad Dinesh Tayi	Up to 10,000 Equity Shares of face value of ₹5 each aggregating up to ₹ 0.05 million	September 12, 2025

//Certified True Copy//

For Sai Parenteral's Limited



*Anil Kumar Karusala*

**Anil Kumar Karusala**  
Managing Director  
DIN: 01866646