



Mylan Laboratories Limited
Plot No. 564/A/22, Road No. 92, Jubilee Hills
Hyderabad - 500 096, Telangana, India
Tel: +91-40-30866666, Fax: 30866699
Email: mylan.india@viatris.com
Web: <https://www.viatris.com/en-in/lm/India>
CIN: U24231TG1984PLC005146
A Viatris Company

Dear Members,

You are cordially invited to attend the **Fortieth (40th) Annual General Meeting (“AGM”)** of the Company to be held on **Tuesday, September 30, 2025 at 11.30 a.m.** at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana.

The notice of the AGM, containing the business to be transacted, is enclosed herewith.

By order of the Board

For **Mylan Laboratories Limited**

A handwritten signature in blue ink, appearing to read "B. Nagaraj Goud".

(B. Nagaraj Goud)

Company Secretary

Membership No. : A19038

Place: Hyderabad

Date: September 3, 2025

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form
4. Route Map to the venue of the AGM



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NOTICE

Notice is hereby given that the **Fortieth (40th)** Annual General Meeting (“**AGM**”) of the members of Mylan Laboratories Limited (the “**Company**”) is scheduled to be held on **Tuesday, September 30, 2025 at 11.30 a.m.** at the registered office of the Company at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors’ and Board of Directors’ thereon.
2. To appoint a director in place of Mr. Rajiv Malik (DIN: 00120557), who retires by rotation and being eligible, seeks re-appointment.

By order of the Board
For **Mylan Laboratories Limited**

A handwritten signature in blue ink, appearing to read "B. Nagaraj Goud", written over a horizontal line.

(B. Nagaraj Goud)
Company Secretary
Membership No. : A19038

Place: Hyderabad
Date: September 3, 2025

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE OR AT THE REGISTRAR AND SHARE TRANSFER AGENT'S OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE AGM.
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013 ("Act"), a person can act as a proxy on behalf of not more than fifty members and holding in aggregate more than ten percent of the total share capital of the Company carrying voting rights.
3. Corporate members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.
4. Members/Proxies are requested to bring duly filled in attendance slips sent herewith for attending the AGM.
5. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form SH 13 duly filled into the Company's Registrar and Share Transfer Agents. The prescribed form in this regard may also be obtained from the Company's Registrar and Share Transfer Agents. Members holding shares in electronic form are requested to contact their Depository Participant directly for recording their nomination.
6. Members are requested to notify immediately any change in their address or email IDs to the Registrar and Share Transfer Agent.

ATTENDANCE SLIP
(40th Annual General Meeting)

Regd. folio no. No. of shares held.....

*Demat a/c no. DP Id no.

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Mylan Laboratories Limited.

I hereby record my presence at the 40th Annual General Meeting of the Company at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad - 500096, Telangana on Tuesday, September 30, 2025 at 11.30 A.M.

.....
Member's/Proxy's/Representative's name Signature of Member/Proxy/Representative

*Applicable if shares are held in electronic form.

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of annual report to the meeting.

FORM No. MGT- 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN U24231TG1984PLC005146
Name of the Company Mylan Laboratories Limited
Registered office Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad - 500096, Telangana
Name of the member(s)
Registered address
E-mail Id
Folio No./Client Id DP Id

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name
Address
E-mail Id Signature
or failing him
2. Name
Address
E-mail Id Signature
or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at 11.30 a.m. at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad - 500096, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolution |
|---------|---|
| 1 | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors' and Board of Directors' thereon. |
| 2 | To appoint a director in place of Mr. Rajiv Malik (DIN: 00120557), who retires by rotation and, being eligible, seeks re-appointment. |

Signed this..... day of.....2025.

Signature of shareholder.....Signature of proxy holder(s).....

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the AGM.

Route Map to the AGM Venue

Mylan Laboratories Limited

Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad, Telangana 500096

