



Mylan Pharmaceuticals Private 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: U73100TG1997PTC149781
A Viatris Company

SHORTER NOTICE

Notice is hereby given that the 28th Annual General Meeting (“AGM”) of Mylan Pharmaceuticals Private Limited will be held at a Shorter Notice on Tuesday, September 30, 2025 at 5:00 P.M. at the Registered Office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company comprising of balance sheet of the Company as on 31st March 2025, the statement of Profit & Loss, Cash Flow Statement and notes thereto for the financial year ended on that date, together with the reports of Auditor’s and Directors thereon.
2. To consider and approve re-appointment of Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S) as the Statutory Auditors of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Board of Directors, **Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S)**, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 33rd Annual General Meeting of the Company to be held for financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors, in addition to reimbursement of out-of-pocket expenses as may be incurred by them in the performance of their duties.

R. R. R.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution including filing of necessary forms with the Registrar of Companies."

For MYLAN PHARMACEUTICALS PRIVATE LIMITED

Place: September 29, 2025
Date: Hyderabad


Rekha Lakhotiya
Company Secretary
M.No: A27526

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting 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, duly completed and signed, not less than forty-eight hours before the Annual General Meeting.
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 Annual General Meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
4. Members/Proxies are requested to bring duly filled in attendance slips sent herewith for attending the Annual General Meeting.
5. Pursuant to the provisions of Section 101 of the Companies Act, 2013, consent for holding this Annual General Meeting at shorter notice has been received from not less than 95% of the members entitled to vote at the meeting.
6. Register of Director's / Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts in which Directors are interested maintained under Section 189 of the Companies Act, 2013 along with other Statutory Registers as required under the Act will be available for inspection by the members at the Annual General Meeting.
7. Members are requested to duly fill in the enclosed Attendance Slip and hand it over at the entrance of the meeting venue.
8. Route map for attending the meeting is annexed to the notice.

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 : U73100TG1997PTC149781
Name of the Company : Mylan Pharmaceuticals Private 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
3. Name : _____
Address : _____
E-mail Id : _____
Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Tuesday, 30th day of September, 2025 at 5 P.M. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited financial statements of the Company comprising of balance sheet of the Company as on 31st March 2025, the statement of Profit & Loss, Cash Flow Statement and notes thereto for the financial year ended on that date, together with the reports of Auditor's and Directors thereon.
2. To consider and approve re-appointment of Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S) as the Statutory Auditors of the Company.

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 Meeting.

Attendance Slip

MYLAN PHARMACEUTICALS PRIVATE LIMITED

CIN: U73100TG1997PTC149781

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

Annual General Meeting – 30th September, 2025

Registered Folio No. /DP ID*/ Client ID

Number of equity shares held

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 28th Annual General Meeting of the Company at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, on Tuesday, 30th September, 2025 at 5.00 P.M.

.....
Name of the member / proxy / authorized representative
(in BLOCK letters)

.....
Signature of the member/ proxy / authorized representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

Route Map to the AGM Venue

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

