

**Annexure II**  
**Regulation 10 and 11A**  
**Results of Voting on Resolutions/Execution Report**

|   |  |
|---|--|
| <b>Name of Company</b>                    | Highnoon Laboratories Limited                |
| <b>Date of General Meeting</b>            | April 30, 2026                               |
| <b>Date of Poll</b>                       | April 30, 2026                               |
| <b>Dates for casting e-voting</b>         | 27-04-2026 9.00 a.m. to 29-04-2026 5.00 p.m. |
| <b>Last date of receiving post ballot</b> | April 29, 2026                               |
| <b>Any other related information</b>      | N.A.   |

**Resolutions:**

|                    |  |
|--------------------|--|
| <b>Agenda No.5</b> | <p><b>To consider, ratify and approve the transactions carried out with related parties during financial year ended 31st December 2025 and to authorize the Board of Directors to approve all the transactions with the related parties carried out or to be carried out during the financial year ending 31st December, 2026 and till the next Annual General Meeting and if thought fit, to pass, with or without modification, resolutions as Special Resolutions as proposed in the Statement of Material Facts.</b></p> <p>“<b>Resolved that</b>, the related party transactions carried out by the Company during the financial year ended 31st December 2025 and as disclosed in Financial Statements for the Year ended 31st December, 2025 be and are hereby ratified and approved”</p> <p><b>Further Resolved that</b>, the Board of Directors of the Company be and is hereby authorize to undertake the transactions to be conducted with the Related Parties during the financial year ending on 31st December, 2026 and to take all necessary steps including but not limited to signing/executing any purchase order/document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.</p> <p><b>Resolved further that</b> these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.”</p> |
|--------------------|--|

| S.No | Resolutions        | Total No. of Shares/Votes held | Total Number of Votes Casted | Total Number of Invalid Votes | Number of Votes Casted in Favour | Number of Votes Casted Against | Percentage of Votes Casted in Favour | Resolution Passed/ Not Passed |
|------|--------------------|--------------------------------|------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------------|-------------------------------|
| 1    | <b>Agenda No.5</b> | 28,863,887                     | 28,863,887                   | -                             | 27,998,770                       | 865,117                        | 97.00%                               | Pass                          |



Signature of Chairman

Place: Lahore.