

Date: March 23, 2026

National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Symbol: LENSKART**

**Scrip Code: 544600**

**Sub: Voting Results of Postal Ballot through remote e-voting**

Dear Sir/Ma'am,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('**Notice**') dated February 17, 2026.

The remote e-voting commenced on Thursday, February 19, 2026 at 9:00 A.M. (IST) and concluded on Friday, March 20, 2026, at 5:00 P.M. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on March 20, 2026, being the last date specified for receipt of votes through remote e-voting process.

**Brief of the resolutions as approved by the Members through Postal Ballot are given below:**

Item No.	Description of Resolution(s)	Type of Resolution
1	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special Resolution
2	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021	Special Resolution
3	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special Resolution
4	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	Special Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure - I**.



2. The Scrutinizers' Report dated March 23, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure - II**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at <https://www.lenskart.com/corporate/investorrelations>.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Lenskart Solutions Limited**  
**(Formerly known as Lenskart Solutions Private Limited)**

**Ashish Kumar Srivastava**  
**Company Secretary and Chief Compliance Officer**  
**Membership No.: F5325**

**Place:** Gurugram

**Lenskart Solutions Limited**  
(Earlier known as Lenskart Solutions Private Limited)  
Corporate Office: Ground Floor, Vipul Tech Square,  
Golf Course Road, Sector- 43, Gurugram, Haryana 122009



**Voting Results of Postal Ballot Activity through remote e-Voting:**

Date of Notice of Postal Ballot:	February 17, 2026 (Resolution passed through postal ballot on March 20, 2026)
Record Date:	February 13, 2026
Total number of Shareholders as on record date:	1,18,652
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	304795727	304462085	99.8905	304462085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		304795727	304462085	99.8905	304462085	0	100.0000
Public-Institutions	E-Voting	341542199	312413885	91.4715	272945929	39467956	87.3668	12.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		341542199	312413885	91.4715	272945929	39467956	87.3668
Public- Non Institutions	E-Voting	1088532261	800280429	73.5192	770638565	29641864	96.2961	3.7039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1088532261	800280429	73.5192	770638565	29641864	96.2961
<b>Total</b>		1734870187	1417156399	81.6866	1348046579	69109820	95.1233	4.8767
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the extension or grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	304795727	304462085	99.8905	304462085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		304795727	304462085	99.8905	304462085	0	100.0000
Public-Institutions	E-Voting	341542199	312413885	91.4715	249957128	62456757	80.0083	19.9917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		341542199	312413885	91.4715	249957128	62456757	80.0083
Public- Non Institutions	E-Voting	1088532261	800280429	73.5192	770638508	29641921	96.2961	3.7039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1088532261	800280429	73.5192	770638508	29641921	96.2961
<b>Total</b>		1734870187	1417156399	81.6866	1325057721	92098678	93.5012	6.4988
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	304795727	304462085	99.8905	304462085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		304795727	304462085	99.8905	304462085	0	100.0000
Public-Institutions	E-Voting	341542199	312413885	91.4715	272945929	39467956	87.3668	12.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		341542199	312413885	91.4715	272945929	39467956	87.3668
Public- Non Institutions	E-Voting	1088532261	800280429	73.5192	770638565	29641864	96.2961	3.7039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1088532261	800280429	73.5192	770638565	29641864	96.2961
<b>Total</b>		1734870187	1417156399	81.6866	1348046579	69109820	95.1233	4.8767
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the extension or grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	304795727	304462085	99.8905	304462085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		304795727	304462085	99.8905	304462085	0	100.0000
Public-Institutions	E-Voting	341542199	312413885	91.4715	249957128	62456757	80.0083	19.9917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		341542199	312413885	91.4715	249957128	62456757	80.0083
Public- Non Institutions	E-Voting	1088532261	800280429	73.5192	770638508	29641921	96.2961	3.7039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1088532261	800280429	73.5192	770638508	29641921	96.2961
<b>Total</b>		1734870187	1417156399	81.6866	1325057721	92098678	93.5012	6.4988
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		





### Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,  
The Chairman  
**Lenskart Solutions Limited**  
(Formerly known as **Lenskart Solutions Private Limited**)  
(CIN: L33100DL2008PLC178355)

Registered Office at:  
Plot No. 151, Okhla Industrial Estate, Phase III,  
New Delhi 110020 Delhi, India

Corporate Office at:  
Ground Floor, Vipul Tech Square, Golf  
Course Road, Sector- 43, Gurugram  
122009 Haryana, India

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (Firm Registration Number: L2021HR009500) was appointed as Scrutinizer by the Board of Directors of **Lenskart Solutions Limited** (Formerly known as Lenskart Solutions Private Limited) (the "**Company**") on February 11, 2026 for the purpose of scrutinizing Postal Ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the resolution(s) mentioned in the Postal Ballot Notice along with explanatory statement dated February 17, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and read with the General Circulars Nos. 10/2022 dated December 28, 2022; 20/2020 dated May 5, 2020; 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "**MCA Circulars**"), and Securities and Exchange Board of India ("**SEBI**") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and to submit a report thereon to the Company on the following resolution(s) forming part of the Notice:

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
<b>1.</b>	<b>Special Resolution</b>	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021
<b>2.</b>	<b>Special Resolution</b>	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021
<b>3.</b>	<b>Special Resolution</b>	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021
<b>4.</b>	<b>Special Resolution</b>	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025

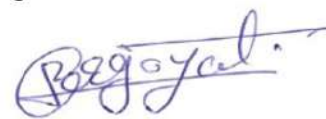
**I submit my report as under:**

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 13, 2026 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (MUFG/RTA).
3. The Company has published an advertisement on February 18, 2026 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Jansatta".
4. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of MUFG viz. [https://instavote.linkintime.co .in/](https://instavote.linkintime.co.in/).
5. The remote e-Voting commenced on Thursday, February 19, 2026 at 09:00 A.M. (IST) and ended on Friday, March 20, 2026 at 05:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by MUFG on its above stated designated website i.e. [https://instavote.linkintime.co .in/](https://instavote.linkintime.co.in/).

6. The votes cast through remote e-voting were unblocked on Friday, March 20, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of MUFG have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 346,97,40,374/- (Rupees Three Hundred Forty-Six Crore Ninety-Seven Lakh Forty Thousand and Three Hundred Seventy-Four only) divided into 173,48,70,187 (One Hundred Seventy-Three Crore Forty-Eight Lakh Seventy Thousand and One Hundred Eighty-Seven) Equity Shares of Rs. 2/- (Rupees Two only) each.
9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

- I. **To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021:**

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	246	1,34,80,46,579	95.1233
Dissent	107	6,91,09,820	4.8767
<b>Total</b>	<b>353</b>	<b>1,41,71,56,399</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

- II. **To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021:**

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	217	1,32,50,57,721	93.5012
Dissent	140	9,20,98,678	6.4988
<b>Total</b>	<b>353*</b>	<b>1,41,71,56,399</b>	<b>100</b>

\* 4 Shareholders voted partly in favour and partly against the resolution.

Therefore, the above-mentioned resolution has been approved with requisite majority.

**III. To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021:**

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	246	1,34,80,46,579	95.1233
Dissent	107	6,91,09,820	4.8767
<b>Total</b>	<b>353</b>	<b>1,41,71,56,399</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

**IV. To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025:**

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	217	1,32,50,57,721	93.5012
Dissent	140	9,20,98,678	6.4988
<b>Total</b>	<b>353*</b>	<b>1,41,71,56,399</b>	<b>100</b>

\* 4 Shareholders voted partly in favour and partly against the resolution.

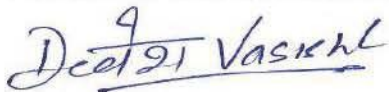
Therefore, the above-mentioned resolution has been approved with requisite majority.

10. Based on the aforesaid results, the resolution(s) as mentioned above are deemed to have been passed on March 20, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of remote e-voting is attached herewith as **Annexure A**. Therefore, the Company Secretary and Chief Compliance Officer as authorised by the Chairman may declare the result of the Postal Ballot Process.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary and Compliance Officer of the Company.

Thanking You,

**For DPV & Associates LLP  
Company Secretaries**



Firm Reg. No.: L2021HR009500  
Peer Review Certificate No.: 6189/2024



**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488G004103392

**Date:** March 23, 2026  
**Place:** Faridabad

**For Lenskart Solutions Limited  
(Formerly known as  
Lenskart Solutions Private Limited)  
Counter signed by**



**Ashish Kumar Srivastava**  
Company Secretary and Chief Compliance Officer  
Membership No.: F5325

**Date:** March 23, 2026  
**Place:** Gurugram

## Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	353	1,41,71,56,399	2,83,43,12,798
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	353	1,41,71,56,399	2,83,43,12,798
d) Votes with assent for the resolution	246	1,34,80,46,579	2,69,60,93,158
e) Votes with dissent for the resolution	107	6,91,09,820	13,82,19,640

Resolution No. 2		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	353*	1,41,71,56,399	2,83,43,12,798
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	353*	1,41,71,56,399	2,83,43,12,798
d) Votes with assent for the resolution	217	1,32,50,57,721	2,65,01,15,442
e) Votes with dissent for the resolution	140	9,20,98,678	18,41,97,356

\*4 Shareholders voted partly in favour and partly against the resolution and accordingly, their number was considered in favour as well as against the resolution.

Resolution No. 3		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	353	1,41,71,56,399	2,83,43,12,798
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	353	1,41,71,56,399	2,83,43,12,798
d) Votes with assent for the resolution	246	1,34,80,46,579	2,69,60,93,158
e) Votes with dissent for the resolution	107	6,91,09,820	13,82,19,640

Resolution No. 4		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	353*	1,41,71,56,399	2,83,43,12,798
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	353*	1,41,71,56,399	2,83,43,12,798
d) Votes with assent for the resolution	217	1,32,50,57,721	2,65,01,15,442
e) Votes with dissent for the resolution	140	9,20,98,678	18,41,97,356

\*4 Shareholders voted partly in favour and partly against the resolution and accordingly, their number was considered in favour as well as against the resolution.

..... End of Report .....