

GRACE THERAPEUTICS, INC.
ANNUAL MEETING OF STOCKHOLDERS

September 12, 2025

AGENDA

1. Welcome and call to order
 - a. Vimal Kavuru, Chairman of the Board of Directors of Grace Therapeutics, Inc. (“Grace”) convenes the 2025 Annual Meeting of Stockholders (the “Annual Meeting”) and presides over the Annual Meeting
2. Introductions
3. Presentation of Notice of Meeting and Report on Quorum
4. Opening of the Polls; Presentation of the following three proposals:
 - a. the election of five directors to Grace’s Board of Directors, each to serve until the 2026 Annual Meeting of Stockholders or until such person’s successor is duly elected and qualified;
 - b. the approval, on a non-binding advisory basis, of the compensation of Grace’s named executive officers as disclosed in the proxy statement; and
 - c. the ratification of the appointment of KPMG LLP as Grace’s independent registered public accounting firm for the fiscal year ending March 31, 2026.
5. Questions and Answers; Closing of the Polls
6. Preliminary Results of Voting

Adjournment of Annual Meeting