Biocon Limited
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CIN: L24234KA1978PLC003417
www.biocon.com

BIO/SECL/EA/2025-26/126

December 03, 2025

To, The Secretary **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary **National Stock Exchange of India Limited** Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code – 532523	**Scrip Symbol – Biocon**

Dear Sir/Madam,

Subject: Intimation for the Board Meeting pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, 2015

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 06, 2025, inter alia, to consider and approve the proposals for:

a. investment in Biocon Biologics Limited ("**BBL**"), an unlisted material subsidiary of the Company, by way of purchase or acquisition of securities from shareholders of BBL, for cash and/or consideration other than cash through issuance and allotment of fully paid-up equity shares of the Company on a preferential allotment basis through private placement to such shareholders, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; and

b. raising of funds by way of issuance of commercial paper through private placement and/or equity shares or any other eligible securities, through one or more permissible modes including but not limited to qualified institutions placement, rights issue, preferential issue and further public offer etc., in one or more tranches,

in compliance with applicable laws and subject to requisite approvals as may be necessary, including approval of shareholders of the Company, as may be required, in this regard at an Extra-Ordinary General Meeting.

The above-mentioned information will also be available on the website of the Company at www.biocon.com.

Kindly take the above information on record and acknowledge.

Thanking You,

For **Biocon Limited**

RAJESH UMAKANT SHANOY

Digitally signed by RAJESH UMAKANT SHANOY
Date: 2025.12.03 22:47:01 +05'30'

Rajesh U. Shanoy
Company Secretary and Compliance Officer
M. No.: ACS 16328