

**Biocon Limited**

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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2026-27/43

July 22, 2026

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Symbol – BIOCON
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Dear Sir/ Madam,

Subject: Completion of tenure of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Bobby Kanubhai Parikh (DIN: 00019437), has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours of July 22, 2026. The Board of Directors of the Company places on record their deep appreciation and gratitude to Mr. Bobby Kanubhai Parikh for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure A**'.

The above 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,

Yours faithfully,

For **Biocon Limited**

Rajesh U. Shanoy
Company Secretary and Compliance officer
ICSI Membership Number: A16328

ANNEXURE A

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Name	Bobby Kanubhai Parikh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of second term as an Independent Director)
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours of July 22, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable