



**Biocon Limited**  
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CIN: L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

BIO/SECL/TG/2025-26/113

November 06, 2025

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

**Subject: Intimation pursuant to Regulation 29(1) of SEBI Listing Regulations**

This is further to our letter dated October 06, 2025, intimating the date of Board meeting to be held on November 11, 2025. Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at the aforesaid meeting shall, *inter alia*, consider the following matters for approval:

- Early redemption of 50,000 (Fifty Thousand) unlisted, secured, rated, redeemable Non-Convertible Debentures (NCDs) of face value of INR 1,00,000/- (Rupees One Lakh only) each, issued and allotted by the Company on private placement basis on May 19, 2023, subject to receipt of necessary approvals, on such date as may be determined by the Company; and
- Raising of funds through issuance of Commercial Papers (CPs) on private placement basis, in one or more tranches.

The above-mentioned information will also be available on website of the Company at [www.biocon.com](http://www.biocon.com).

Request you to take the above intimation on record.

Thanking you,

For **Biocon Limited**

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