



Curis *Lifesciences Ltd.*

Date: 07.09.2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai — 400051

Scrip Symbol: CURIS

ISIN: INE1BZN01016

Subject: Outcome of the Board Meeting held on Monday 7th September, 2026, of Curis Lifesciences Limited (“the Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015, outcome of the meeting of the Board of Directors of the Company held today i.e., Monday 7th September, 2026, considered inter alia the following:

- Considered and approved the Director’s Report and annexures forming part thereon for the financial year ended as on 31st March, 2026.
- Appointed Mr. Sachin Thakkar, Practicing Company Secretary of M/s Sachin Thakkar & Associates, Ahmedabad as Scrutinizer for 10th Annual General Meeting.
- Approval of related party transactions with various related parties.
- Decided the Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 10th AGM is Tuesday, 22nd September, 2026.
- Considered and approved the Notice calling 10th Annual General Meeting of the members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Tuesday, 29th September, 2026, at 12:00 Noon.
- All other businesses as per agenda circulated.

Please note that the said meeting was held at 04:30 P.M. (IST) and concluded at 05:00 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,

FOR CURIS LIFESCIENCES LIMITED

JAIMIK MANSUKHLAL PATEL
Whole-time director
DIN: 07371003