



Date: 28th November, 2025

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Scrip Symbol: CURIS

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 4th December, 2025.

Dear Sir/ Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 4th Day of December, 2025, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the unaudited standalone Financial Results of the Company for the half year ended on September 30, 2025, together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 14th November, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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

FOR CURIS LIFESCIENCES LIMITED

DHARMESH DASHARATHBHAI PATEL
MANAGING DIRECTOR
DIN: 07371033