

01st October 2026

To
The Listing Department,
National Stock Exchange of India Limited
NSE Symbol: **SAILIFE**

To
The Corporate Relations Department,
BSE Limited
BSE Scrip code: **544306**

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Intimation relating to Board Meeting for quarterly unaudited financial Result.

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 05th November 2026, *inter alia***, to consider and approve:

1. The standalone and consolidated unaudited financial results of the Company for the second quarter and half year ended September 30, 2026; and
2. Other corporate matters.

As informed by our communication letter dated 28th September 2026, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from 01st October 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 07th November 2026 (both days inclusive).

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For **Sai Life Sciences Limited**

RUNA

KARAN

Digitally signed by
RUNA KARAN

Date: 2026.10.01
10:49:53 +05'30'

Runa Karan

Company Secretary & Compliance Officer

Membership No. A13721

Sai Life Sciences Limited (CIN: L24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
#133, Gachibowli Miyapur Road,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
(V), Shameerpet Mandal, Medchal-Malkajgiri
(Dist), Hyderabad -500078, Telangana, India.

Contact us

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