

07 August 2025

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Symbol: SAILIFE	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 544306
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors at their meeting held today, 07 August 2025 have considered and approved that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 11 September 2025 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice convening the 26<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 will be circulated to the shareholders and submitted to the stock exchanges in due course.

We request you to take note of the above.

Thank you.

For **Sai Life Sciences Limited**

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**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-Malkajiri  
(Dist), Hyderabad -500078, Telangana, India.

**Contact us**

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