

12th 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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Sub: **Outcome of the Board Meeting - Allotment of equity shares under Employees Stock Option Plan 2008 ("ESOP 2008").**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations the Board of Directors in their meeting held on today i.e. on Monday, 12th October 2026, had approved the allotment of 54,500 fully paid-up equity shares having a face value of ₹1/- each upon exercise of options granted under ESOP 2008.

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company has increased from **₹21,24,18,217/-** to **₹21,24,72,716/-**.

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI ESOP Regulations 2021**") are enclosed herewith as **Annexure-A**.

Board Meeting commenced on 06:30 P.M. (IST) and concluded on 07:04 P.M. (IST).

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For **Sai Life Sciences Limited**

RUNA

KARAN

Runa Karan

Company Secretary & Compliance Officer

Membership No. A13721

Digitally signed by
RUNA KARAN
Date: 2026.10.12
19:10:00 +05'30'

Encl.: As above

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.

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Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl. No.	Particulars	Details			
1	Company name and address of Registered Office	Sai Life Sciences Limited			
		Plot No. DS-7, IKP Knowledge Park, urkapally (V) Shameerpet Mandal, Medchal Malkajgiri Dist, Rangareddi, Hyderabad, Telangana, India, 500078			
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")			
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	08 th January 2025 (BSE & NSE)			
4	Filing Number, if any		BSE	220872	
			NSE	46558	
5	Title of the Scheme pursuant to which shares are issued, if any	Employees Stock Option Plan 2008			
6	Kind of security to be listed	Equity shares			
7	Par value of the shares	₹1/- per share			
8	Date of issue of shares	12-10-2026			
9	Number of shares issued	54,500			
10	Share Certificate No.	Not Applicable			
11	Distinctive number of the share	21,24,18,217 to 21,24,72,716 (both inclusive)			
12	ISIN Number of the shares if issued in Demat	INE570L01029			
13	Exercise price per share	₹188.90/-			
14	Premium per share	₹187.90/-			
15	Total Issued shares after this issue	21,24,72,716			
16	Total Issued share capital after this issue	₹21,24,72,716/-			
17	Details of any lock-in on the shares	Not Applicable			
18	Date of expiry of lock-in	Not Applicable			

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19	Whether shares identical in all respects to existing shares if not, when will they become identical	All the allotted equity shares pursuant to exercise of stock options are identical to the exiting equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

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