

**Date: 20 March 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: Reporting of violation under the ‘Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives’ of the Company (“the Code”) under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) read with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated 23 September 2024, please find enclosed herewith a report on violation of the Code as Annexure-I.

This is for your information and records.

Thank you.

For **Sai Life Sciences Limited**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

**Encl: As above**

**Sai Life Sciences Limited**

CIN: U24110TG1999PLC030970

Registered Office:

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

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Corporate Office:

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

**Report by Sai Life Sciences Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ <del>Intermediary</del> /Fiduciary	Sai Life Sciences Limited
2	Please tick appropriate checkbox  <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	<b>A. Details of Designated Person (DP)</b> i. Name of the DP ii. PAN of the DP iii. Designation of DP iv. Functional Role of DP v. Whether DP is Promoter or belongs to Promoter Group	i. Venkat Rao Nelluri ii. AGQPN1243E iii. General Manager iv. Procurement RM v. No
	<b>B. If Reporting is for immediate relative of DP</b> i. Name of the immediate relative of DP ii. PAN of the immediate relative of DP	NA
	<b>C. Details of transaction(s)</b> i. Name of the scrip ii. No of shares traded and value (₹) (Date-wise)	i. Sai Life Sciences Ltd  BSE – 544306 (Equity) NSE – SaiLife (Equity)  ii. 3 March 2025 - Sold 100 Shares @ Rs.690.70 per share through an on-market sale on NSE aggregating to a total value of Rs. 69,070
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b> i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015  ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Mr. Venkat Rao Nelluri has traded the shares of the Company in contravention of the Contra-Trade restrictions imposed under the Code of Conduct as required under SEBI (PIT) Regulations, 2015.

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5	Action taken by Listed company/ <del>Intermediary/</del> <del>Fiduciary</del>	<p>The Company has taken following actions:</p> <ol style="list-style-type: none"> <li>Sought an explanation from Mr. Venkat Rao Nelluri in writing for committing the aforesaid violation.</li> <li>Issued a warning to Mr. Venkat Rao Nelluri to strictly adhere to the requirements of the Code of Conduct and SEBI (PIT) Regulations, 2015 and levied a penalty of Rs. 5,000/- after taking into account the relevant facts.</li> <li>Directed Mr. Venkat Rao Nelluri to disgorge the profits made from the mentioned contra trade for remittance to SEBI for credit to the Investor Protection and Education Fund ("IPEF").</li> </ol>
6	Reasons recorded in writing for taking action stated above	<p>Following points have been considered while taking action in terms of the Company's Code of Conduct:</p> <ol style="list-style-type: none"> <li>Mr. Venkat Rao Nelluri was not in possession of any Unpublished Price Sensitive Information ("UPSI")</li> <li>The value of transaction carried out by Mr. Venkat Rao Nelluri was below Rs. 10 Lakhs; and</li> <li>Mr. Venkat Rao Nelluri has violated the Code of Conduct for the first time.</li> </ol>
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s)	

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	i. Mode of transfer to SEBI - IPEF (Online/ ii. Details of transfer/payment  <u>In case of Online:</u> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Sai Life Sciences Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>HDFC Bank, Banjara Hills Branch, Hyderabad Account#: 57500000494712</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>HDFCN52025031926342979</td> </tr> <tr> <td>Transaction date</td> <td>19 March 2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>5,000</td> </tr> </tbody> </table> <u>In case of Demand Draft (DD):</u> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in ₹)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Sai Life Sciences Limited	Bank Name, branch and Account number	HDFC Bank, Banjara Hills Branch, Hyderabad Account#: 57500000494712	UTR/Transaction reference Number	HDFCN52025031926342979	Transaction date	19 March 2025	Transaction Amount (in ₹)	5,000	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in ₹)		
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9	Any other relevant information	Nil																						

For **Sai Life Sciences Limited**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

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