

26th August 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,

Sub: Newspaper Publication of Notice of 27th (Twenty-Seventh) Annual General Meeting to be held on September 17, 2026, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), including information relating to E-Voting and Cut-off date.

In continuation of our letter dated August 25, 2026, and pursuant to Regulations 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on Wednesday, August 26, 2026, in Financial Express (English) and Mana Telangana (Telugu), regarding the completion of dispatch of the Notice of the 27th Annual General Meeting ("**AGM**") of Sai Life Sciences Limited ("the Company") scheduled to be held through VC/OAVM on **Thursday, September 17, 2026, at 10:30 A.M. (IST)**, along with the Integrated Annual Report and weblink letter for the financial year 2025-26. The advertisement also includes information on e-voting and the Record/Cut-off date.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For **Sai Life Sciences Limited**

Runa Karan
Company Secretary & Compliance Officer
Membership No. A13721

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.

Contact us

T: +91 40 6815 6000,
F: +91 40 6815 6199
E: info@sailife.com
W: www.sailife.com

