

Date: April 14, 2026

| | |
|--|--|
| To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 544742 | To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: SAIPARENT |
|--|--|

Dear Sir/Madam,

Subject: Prior intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 20, 2026 at 12:00 p.m., at registered office of the Company, to consider and approve the following matters:

1. Proposal to invest in/ lend to Noumed Pharmaceuticals Pty Limited, Australia, a step-down subsidiary of the Company, through wholly owned subsidiary Sai Parenterals PTE Limited, subject to necessary approvals and in compliance with the applicable laws;
2. Any other matter with the permission of the Chair.

Kindly take the above information on record.

For Sai Parenteral's Limited

Anil Kumar Karusala
Chairman and Managing Director
DIN: 01866646