



**Biocon Limited**  
20th KM, Hosur Road  
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CIN : L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

## DECLARATION

### Under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To, The Chairperson Audit Committee <b>Syngene International Limited</b>	To, The Secretary <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
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**Dear Sir/Madam,**

In pursuance of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that none of the entities belonging to the Promoter and Promoter Group Category along with the Persons acting in concert (PAC) have made any encumbrance on the shares directly or indirectly held by them in the Company, at any time during or as on the last date of the financial year 2025-26 i.e. March 31, 2026.

Kindly take the above on record.

Thanking you,

**For Biocon Limited**

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**Rajesh Umakant Shanoy**  
**Company Secretary and Compliance Officer**  
**M. No.: ACS 16328**

Place: Bengaluru  
Date: April 02, 2026