

SAI LIFE SCIENCES LIMITED

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF SAI LIFE SCIENCES LIMITED ("THE COMPANY") DURING THE FY 2024-25:

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, product offerings, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis along with quarterly and annual results at the Board Meetings and Audit Committee Meetings. "Familiarization Programme was organized for Independent Directors on January 30, 2025".

The Company familiarized the Independent Directors on their roles and responsibilities with special focus on Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and also implication and implementation of Structural Digital Database as applicable to the Company:

Details of Familiarization Programmes imparted to Independent Directors:

Number of Programmes attended by Independent Directors (during the year)	One Programme: i) January 30, 2025
Number of Programmes attended by Independent Directors (on cumulative basis till date)	One Programme - i) January 30, 2025
Number of hours spent by Independent Directors in such programmes (during the year 2024-25)	Approx. 02.00 (Two) Hours
Number of hours spent by Independent Directors in such programmes (on cumulative basis till date).	Approx. 02.00 (Two) Hours till date.
Purpose of Programme	<ol style="list-style-type: none">1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.2) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.3) Implementation of Structural Digital Database.
Names of the Independent Directors who Participated	<ol style="list-style-type: none">1) Rajagopal S Tatta2) Suchita Sharma3) Ramesh Ganesh Iyer.