

23 July 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544306	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: SaiLife
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Allotment of equity shares under Management ESOP Plan 2018 ("MESOP 2018").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has approved and allotted 3,00,000 fully paid-up equity shares of Re.1/ each upon exercise of options granted under MESOP 2018, vide circular resolution dated 23rd July, 2025.

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**.

Further, the details required as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure-B**.

We request you to take note of the same and oblige.

Thanking you.

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.

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Annexure - A

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	Company name and address of Registered Office: Sai Life Sciences Limited Plot No. DS-7, IKP Knowledge Park, Turkapally (V) Shameerpet Mandal, Medchal-Malkajgiri Dist, Rangareddi, Hyderabad, Telangana, India, 500078				
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")				
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: 08 January 2025 (BSE & NSE)				
4	Filing Number, if any: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">BSE</td><td>220874</td></tr> <tr> <td>NSE</td><td>46557</td></tr> </table>	BSE	220874	NSE	46557
BSE	220874				
NSE	46557				
5	Title of the Scheme pursuant to which shares are issued, if any: Management ESOP Plan 2018				
6	Kind of security to be listed: Equity Shares				
7	Par value of the shares: Re 1/- per share				
8	Date of issue of shares: 23 July 2025 (Allotment on exercise of options)				
9	Number of shares issued: 300000				
10	Share Certificate No., if applicable: Not Applicable. Shares are issued in Dematerialized form				
11	Distinctive number of the share, if applicable: 208545303 to 208845302 (both inclusive)				
12	ISIN Number of the shares if issued in Demat: INE570L01029				
13	Exercise price per share: Rs 23.30/- per share for allotment of 3,00,000 shares (MESOP 2018)				
14	Premium per share: Re. 22.30/- Per Share (MESOP 2018)				

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15	Total Issued shares after this issue: 208845302
16	Total Issued share capital after this issue: 208845302
17	Details of any lock-in on the shares: NA
18	Date of expiry of lock-in: NA
19	Whether shares identical in all respects to existing shares if not, when will they become identical: NA
20	Details of listing fees, if payable: NA

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Annexure- B

Details required under Regulation 30 read with Schedule III of the Listing Regulations and as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sl. No.	Disclosures	Particulars – MESOP 2018
a)	brief details of options granted	The present instance is for allotment of shares upon exercise of 3,00,000 options under Management ESOP Plan 2018
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	total number of shares covered by these options	The present disclosure is in respect of allotment of 3,00,000 shares made on 23 July 2025.
d)	pricing formula	The price payable by an Employee on Exercise is determined by the Nomination and Remuneration Committee and in conformity with applicable accounting Standards, the SEBI SBEB & SE Regulations as applicable from time to time.
e)	options vested	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
f)	time within which option may be exercised	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
g)	options exercised	The present instance is for allotment of shares upon exercise of 3,00,000 options under Management ESOP Plan 2018.
h)	money realized by exercise of options	INR 69,90,000/-
i)	the total number of shares arising as a result of exercise of option	300000
j)	options lapsed	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
k)	variation of terms of options	NA
l)	brief details of significant terms	The objective of ESOP 2018 is to provide an incentive to attract, retain and reward employees and contribute to the growth of the Company. The ESOP 2018 has a maximum vesting period of 5 years with multiple options of vesting as per clause 5 of the ESOP 2018. The exercise period is till the employee is in the service of the company as per clause 7 of ESOP 2018.
m)	subsequent changes or cancellation or exercise of such options	NA
n)	diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

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