

11 September 2025

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 544306
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Sub: Proceedings of the 26th Annual General Meeting of the Company.

Dear Sir/Madam,

The 26th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, 11 September 2025, at 10:30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated 07 August 2025 ("Notice").

In connection with the same, gist of the proceedings of the 26th Annual General Meeting of the Company held on Thursday, 11 September 2025, is attached as **Annexure -I**.

This is for your information and records.

Thank 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 – I

Gist of the proceedings of the 26th Annual General Meeting of the Company.

A. Date, time and venue of the Annual General Meeting:

The 26th Annual General Meeting of the Company (Meeting) was held on Thursday, September 11, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:30 a.m. (IST) and concluded at 11:18 a.m. (IST) including time allowed for e-voting at the AGM.

B. Directors Present:

S. No	Directors Present	Designation
1.	Ranga Raju Kanumuri	Chairman & Whole Time Director
2.	Krishnam Raju Kanumuri	Managing Director & CEO
3.	Sivaramakrishnan Chittor	Whole Time Director & CFO
4.	Dinesh Vinoobhai Patel	Independent Director
5.	Ramesh Ganesh Iyer	Independent Director
6.	Suchita Sharma	Independent Director

In Attendance:

1.	Runa Karan	Company Secretary & Compliance Officer
2.	Rahul Kamath	Representative of Statutory Auditors
3.	D S M Ram	Scrutinizer & Representative of Secretarial Auditors

C. Proceedings in Brief:

Ms. Runa Karan, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Shri Ranga Raju Kanumuri, Chairman & Whole Time Director, chaired the Meeting.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further informed that the Company has taken all requisite steps to enable shareholders to participate and vote on the items of business at the AGM. Shareholders who have not voted through remote e-voting can cast their votes during the course of the meeting through the facility provided by CDSL and NSDL.

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The Company Secretary also informed that the Independent Auditors' Report on the financial statements for FY 2024-25 does not contain any qualifications, observations, or adverse remarks on the financial transactions of the Company.

The requisite quorum being present, the Company Secretary called the Meeting to order. A total of 60 Members representing 7,43,27,158 shares attended the Meeting.

D. Resolutions contained in the Notice dated 07 August 2025.

Ordinary Business

1. To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and
- the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.

2. To appoint a director in place of Dr. Ranga Raju Kanumuri (DIN: 00043186), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To appoint the Secretarial Auditors of the Company.
4. Re-appointment of Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director & CEO of the company.
5. Approval for revision in remuneration payable to Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director & CEO of the company.
6. Approval for revision in remuneration payable to Dr. Ranga Raju Kanumuri (DIN: 00043186), whole time director of the company.

E. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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F. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility.

This document does not constitute to be the minutes of the proceedings of the Meeting.

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