

October 24, 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 East, Mumbai 400051 Scrip Symbol – SAILIFE
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Sub: Notice of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Meeting of the Board of Directors of the Company will be held on **Thursday, 6th November, 2025**, to consider and approve inter alia, the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30 September 2025.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company was closed from 01 October 2025 and will remain closed till 08 November 2025, for the Directors / officials and designated persons of the Company.

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

This is for your information and records.

Thank you.

For Sai Life Sciences Limited

Runa Karan

Company Secretary & Compliance Officer

M. No: A13721

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
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Contact us

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