

21 April 2026

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
---	--

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, 14 May 2026**, to consider and approve inter alia, the following:

1. Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Year ended 31 March 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company has been closed from 01 April, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

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
(Dist), Hyderabad -500078, Telangana, India.

Contact us

T: +91 40 6815 6000,
F: +91 40 6815 6199
E: info@sailife.com
W: www.sailife.com