

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 2025-26:

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 March 30, 2026".

The Company familiarized the Independent Directors on the Business Responsibility and Sustainability Reporting ("BRSR") framework which is mandatory for the top 1,000 listed companies based on market capitalization and is applicable to the Company for the financial year 2025-26 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Independent Directors took cognizance of the extensive ESG disclosure requirements under BRSR, encompassing qualitative and quantitative parameters, and emphasised the importance of strengthening Board oversight, governance and accountability.

Further they took note of the importance of familiarisation with the Nine NGRBC Principles, the structure, scope and reporting requirements of the BRSR framework, and the roles and responsibilities of the Board in ESG governance, oversight and regulatory compliance.

Details of Familiarization Programmes imparted to Independent Directors:

Number of Programmes attended by Independent Directors (during the year)	One Programme: i) March 30, 2026
Number of Programmes attended by Independent Directors (on cumulative basis till date)	One Programme - i) March 30, 2026
Number of hours spent by Independent Directors in such programmes (during the year 2025-26)	Approx. 01.00 (One) Hours
Number of hours spent by Independent Directors in such programmes (on cumulative basis till date)	Approx. 01.00 (One) Hours till date

Purpose of Programme	The programme aims to enhance their understanding of BRSR and ESG disclosures, reporting structure, and regulatory expectations, and to strengthen Board-level oversight, governance, and accountability in relation to sustainability practices and compliance under the SEBI (LODR) Regulations, 2015.
Names of the Independent Directors who Participated	<ol style="list-style-type: none"> 1) Ramesh Ganesh Iyer 2) Suchita Sharma 3) Dinesh Vinoobhai Patel