17th September 2026

To
The Listing Department,
National Stock Exchange of India Limited
NSE Symbol: **SAILIFE**

To
The Corporate Relations Department,
BSE Limited
BSE Scrip code: **544306**

Dear Sir/Madam,

Ref: **Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").**

Sub: **Voting Results and Report of Scrutinizer of 27th Annual General Meeting ("AGM").**

This is to inform that the **27th AGM** of the Company was held on **Thursday, September 17, 2026, at 10:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated August 14, 2026, was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Regulations; and

2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 27th AGM were passed with the requisite majority.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For **Sai Life Sciences Limited**

RUNA KARAN Digitally signed by RUNA KARAN Date: 2026.09.17 16:31:21 +05'30'

Runa Karan
Company Secretary & Compliance Officer
Membership No. A13721

Encl.: As above

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General information about company	
Scrip code	544306
NSE Symbol	SAILIFE
MSEI Symbol	NOTLISTED
ISIN	INE570L01029
Name of the company	Sai Life Sciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:25 AM

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Scrutinizer Details	
Name of the Scrutinizer	D S M Ram
Firms Name	DSMR & Associates
Qualification	CS
Membership Number	A14939
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	17-09-2026

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	142998
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	79
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 March 2026, 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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	73294675	73294675	100.0000	73294675	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	73294675	73294675	100.0000	73294675	0	100.0000	0.0000	
Public- Institutions	E-Voting	111653354	102037408	91.3877	102037408	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	111653354	102037408	91.3877	102037408	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	27446187	5501658	20.0453	5501539	119	99.9978	0.0022	
	Poll		8721615	31.7771	8721615	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	27446187	14223273	51.8224	14223154	119	99.9992	0.0008	
Total		212394216	189555356	89.2469	189555237	119	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	110460
Public - Non Insitutions	1015

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Krishnamraju Kanumuri (DIN: 00064614), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73294675	73294675	100.0000	73294675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73294675	73294675	100.0000	73294675	0	100.0000	0.0000
Public- Institutions	E-Voting	111653354	102050969	91.3998	100191295	1859674	98.1777	1.8223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111653354	102050969	91.3998	100191295	1859674	98.1777	1.8223
Public- Non Institutions	E-Voting	27446187	5501658	20.0453	5501485	173	99.9969	0.0031
	Poll		8721615	31.7771	8721615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27446187	14223273	51.8224	14223100	173	99.9988	0.0012
Total		212394216	189568917	89.2533	187709070	1859847	99.0189	0.9811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	96899
Public - Non Insitutions	1015

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Sai Life Sciences Limited
Plot No. DS-7, IKP Knowledge Park,
Turkapally Village, Shameerpet Mandal
Medchal-Malkajgiri District, Hyderabad, Telangana, 500078

Dear Sir,

Sub: Consolidated Scrutinizers Report of Remote E-Voting prior and during the 27th Annual General Meeting ("AGM").

Ref: Notice of 27th AGM held on September 17, 2026

1. APPOINTMENT AS SCRUTINIZER:

I, DSM Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 have been appointed as the Scrutinizer by the Board of Directors of SAI LIFE SCIENCES LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM on the resolutions contained in the AGM Notice dated 14th August, 2026 (hereinafter referred to as "Notice") issued in accordance with Circulars Issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA") the latest being General Circular No. 03/2025 dated September 22, 2025 and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/168 dated 7th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI /HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI /HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 27th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Thursday, 17th September 2026 at 10:30 AM IST through video conferencing.

For DSMR & Associates
Company Secretaries

D. SRI MANIKYA RAM ★ C.P.No. 4239 ★ COMPANY SECRETARY IN PRACTICE

D. Sri Manikya Ram

Place: Hyderabad
Date: 17th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001519563
Peer Review No. 8060/2026

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:

   i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
   ii. The process of e-voting at the AGM through electronic voting system.

3. **DISPATCH OF NOTICE COVNENING AGM:**

   The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company completed dispatch of the Annual Report and Notice of the 27th AGM through Electronic Mode on 25th August, 2026 to the members who had registered their email ids with the Company depositories.

   The Company had given public notice to its shareholders about the 27th AGM via "Financial Express" (English Newspaper) and "Mana Telangana" (Telugu Newspaper) dated 26th August 2026.

4. **MANAGEMENT'S RESPONSIBILITY:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 ("Act") and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. **SCRUTINIZER'S RESPONSIBILITY:**

   Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e- voting system provided by M/s KFin Technologies Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or M/s KFin Technologies Limited for our verification.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM
C.P.No. 4239
COMPANY SECRETARY IN PRACTICE

D. Sri manikya ram.

Place: Hyderabad
Date: 17th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001519563
Peer Review No. 8060/2026

6. **CUT-OFF DATE:**

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 10th September, 2026 as set out in the Notice were entitled to vote on the resolutions (item nos. 1 & 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

E-VOTING PROCESS:

i. The remote e-voting period remained open from Monday, 14th September 2026 (9:00 A.M) to Wednesday, 16th September 2026 (5:00 P.M).
ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by M/s KFin Technologies Limited under our instructions
iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ M/s KFin Technologies Limited.

7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by Kfin Technologies Limited, scrutinized on test check basis and relied upon by us.

8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mrs. Runa Karan, the Company Secretary and Compliance Officer, for preserving safely after the Chairman and Managing Director considers, approves and signs the minutes of the AGM.

9. **RESTRICTIONS ON USE**:

This report has been issued for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s KFin Technologies Limited (iv) as an attachment to forms being filed with Registrar of Companies, Telangana. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM ★ C.P.No. 4239 ★ COMPANY SECRETARY IN PRACTICE

D. Sri Manikya Ram

Place: Hyderabad
Date: 17th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001519563
Peer Review No. 8060/2026

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Ordinary Resolution: Consideration and Adoption of Standalone & Consolidated Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March 2026.

(i) Voted in favour of the Resolution:

E-voting	580	18,08,33,622	**99.9999**
Electronic voting (e-voting) during the AGM	30	87,21,615	
TOTAL	**610**	18,95,55,237	

(i) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	6	119	**0.0001**
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	**6**	**119**	

(ii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	4	1,11,475
Electronic voting (e-voting) during the AGM	0	0
TOTAL	**4**	**1,11,475**

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated 14th August, 2026 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 17th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001519563
Peer Review No. 8060/2026

Item No. 2 – Ordinary Resolution: Appoint a Director in place of Mr. Krishnamraju Kanumuri (DIN: 00064164) who retires by rotation and being eligible offers himself for re appointment.

(i) Voted in favour of the Resolution:

E-voting	562	17,89,87,455	**99.0189**
Electronic voting (e-voting) during the AGM	30	87,21,615	
TOTAL	**592**	18,77,09,070	

(i) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	31	18,59,847	**0.9811**
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	**31**	**18,59,847**	

(ii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	3	97,914
Electronic voting (e-voting) during the AGM	0	0
TOTAL	3	**97,914**

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice dated 14th August, 2026 has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 17th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001519563
Peer Review No. 8060/2026

KANUMURI RANGA RAJU

Digitally signed by KANUMURI RANGA RAJU
Date: 2026.09.17 16:22:15 +05'30'