Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2026-27/57

August 08, 2026

To, The Secretary **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary **National Stock Exchange of India Limited** Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 532523	**Scrip Symbol- BIOCON**

Sub: Voting results and Scrutinizer's report of the 48th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We wish to inform you that the 48th AGM of the Company was held on Thursday, August 06, 2026 through video conferencing, to transact the businesses as stated in the AGM Notice dated July 10, 2026.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as '**Annexure-1**';

2. Scrutinizer's Report dated August 08, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as '**Annexure-2**'.

The voting results along with the Scrutinizer's report are also made available on the Company's website at www.biocon.com and also on the website of Registrar and Share Transfer Agent of the Company at www.Kfintech.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

RAJESH UMAKANT SHANOY
Digitally signed by RAJESH UMAKANT SHANOY
Date: 2026.08.08 21:42:21 +05'30'

Rajesh U. Shanoy
Company Secretary and Compliance Officer
Membership No.: ACS 16328

Enclosed: As above

Annexure 1

Company Name	BIOCON LIMITED
Date of the AGM/EGM	06-08-2026
Total number of shareholders on record date	400785
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	88

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,17,18,834	87.9894	53,17,18,834	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,17,18,834	87.9894	53,17,18,834	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,878	30.2488	8,99,32,048	1,830	99.9980	0.0020	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,822	31.1683	9,26,65,992	1,830	99.9980	0.0020	0	0
	Total	1,62,96,94,135	1,35,15,38,230	82.9320	1,35,15,36,400	1,830	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of 10% i.e. ₹ 0.50 per equity share for the Financial Year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,77,097	88.0156	53,18,77,097	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,77,097	88.0156	53,18,77,097	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,34,478	30.2490	8,99,32,200	2,278	99.9975	0.0025	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,68,422	31.1685	9,26,66,144	2,278	99.9975	0.0025	0	0
	Total	1,62,96,94,135	1,35,16,97,093	82.9418	1,35,16,94,815	2,278	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,77,097	88.0156	52,54,11,668	64,65,429	98.7844	1.2156	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,77,097	88.0156	52,54,11,668	64,65,429	98.7844	1.2156	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,820	30.2488	8,99,21,251	12,569	99.9860	0.0140	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,764	31.1683	9,26,55,195	12,569	99.9864	0.0136	0	0
	Total	1,62,96,94,135	1,35,16,96,435	82.9417	1,34,52,18,437	64,77,998	99.5208	0.4792	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,77,097	88.0156	52,52,08,852	66,68,245	98.7463	1.2537	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,77,097	88.0156	52,52,08,852	66,68,245	98.7463	1.2537	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,220	30.2486	8,99,30,771	2,449	99.9973	0.0027	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,164	31.1681	9,26,64,715	2,449	99.9974	0.0026	0	0
	Total	1,62,96,94,135	1,35,16,95,835	82.9417	1,34,50,25,141	66,70,694	99.5065	0.4935	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the formulation, adoption and implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity “Growth Accelerator” Plan 2026) (“Plans”) and grant of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentives introduced by the Company under the Plans to eligible employees of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,38,358	88.0092	25,99,80,003	27,18,58,355	48.8833	51.1167	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,38,358	88.0092	25,99,80,003	27,18,58,355	48.8833	51.1167	0	0

Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,825	30.2488	8,99,27,467	6,358	99.9929	0.0071	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,769	31.1683	9,26,61,411	6,358	99.9931	0.0069	0	0
	Total	1,62,96,94,135	1,35,16,57,701	82.9393	1,07,97,92,988	27,18,64,713	79.8866	20.1134	0	0

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve granting of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentives introduced by the Company under the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity “Growth Accelerator” Plan 2026) to the Eligible Employees of the Present and Future Subsidiary Company(ies), Associate Company(ies) or Holding Company, if any, of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,38,358	88.0092	26,00,17,765	27,18,20,593	48.8904	51.1096	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,38,358	88.0092	26,00,17,765	27,18,20,593	48.8904	51.1096	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,875	30.2488	8,99,27,416	6,459	99.9928	0.0072	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,819	31.1683	9,26,61,360	6,459	99.9930	0.0070	0	0
	Total	1,62,96,94,135	1,35,16,57,751	82.9394	1,07,98,30,699	27,18,27,052	79.8894	20.1106	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and grant authorization to the Biocon India Limited Employees Welfare Trust for Secondary Acquisition for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,38,358	88.0092	26,23,25,413	26,95,12,945	49.3243	50.6757	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,38,358	88.0092	26,23,25,413	26,95,12,945	49.3243	50.6757	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,34,461	30.2490	8,99,26,801	7,660	99.9915	0.0085	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,68,405	31.1685	9,26,60,745	7,660	99.9917	0.0083	0	0
	Total	1,62,96,94,135	1,35,16,58,337	82.9394	1,08,21,37,732	26,95,20,605	80.0600	19.9400	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve providing financial assistance by the Company to Biocon India Limited Employees Welfare Trust to enable acquisition or subscription of equity shares of the Company for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,38,358	88.0092	26,23,25,413	26,95,12,945	49.3243	50.6757	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,38,358	88.0092	26,23,25,413	26,95,12,945	49.3243	50.6757	0	0

Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,878	30.2488	8,99,27,411	6,467	99.9928	0.0072	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,822	31.1683	9,26,61,355	6,467	99.9930	0.0070	0	0
	Total	1,62,96,94,135	1,35,16,57,754	82.9394	1,08,21,38,342	26,95,19,412	80.0601	19.9399	0	0

Resolution No.	9
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2026-27.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,81,295	72,17,93,134	99.1363	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,58,440	0.7360	53,58,440	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	72,80,81,295	72,71,51,574	99.8723	72,71,51,574	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,42,98,852	53,18,77,097	88.0156	53,18,77,097	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,42,98,852	53,18,77,097	88.0156	53,18,77,097	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	29,73,13,988	8,99,33,261	30.2486	8,99,30,799	2,462	99.9973	0.0027	0	0
	Poll		27,33,944	0.9195	27,33,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	29,73,13,988	9,26,67,205	31.1681	9,26,64,743	2,462	99.9973	0.0027	0	0
	Total	1,62,96,94,135	1,35,16,95,876	82.9417	1,35,16,93,414	2,462	99.9998	0.0002	0	0

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the Forty-Eighth Annual General Meeting ('AGM') of the Equity Shareholders of **"Biocon Limited"** held on Thursday, August 06, 2026, at 03.30 p.m. (IST) through Video Conferencing (VC).

Madam,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and
(ii) Scrutinizing the voting done through the electronic voting system at the AGM.

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:53:43 +05'30'

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI Listing Regulations.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI Listing Regulations relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the forty-eighth Annual General Meeting of the Equity Shareholders dated July 10, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Saturday, August 01, 2026 up to 5.00 p.m. (IST) Wednesday, August 05, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on July 15, 2026 pursuant to the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020 & subsequent circulars issued in this regard (collectively referred to as "Circulars"), and the latest being 03/2025 dated September 22, 2025 and SEBI Listing Regulations.

   The Company has also sent letter to Members whose e-mail ids were not registered with Company/RTA/Depository Participants providing the weblink including the path of the Company's website and QR Code from where the AGM Notice and Integrated Annual Report for financial year 2025-26 can be accessed.

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:54:44 +05'30'

3. The voting rights were reckoned as on Thursday, July 30, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and e-voting at the AGM).

4. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on August 06, 2026, at 4:54 p.m. (IST).

5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.

6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:55:06 +05'30'

a) **RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	1,015	30	1,045
Number of votes cast by them	1,34,34,44,016	80,92,384	1,35,15,36,400
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	20	0	20
Number of votes cast by them	1,830	0	1,830
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **–** Nil

PRADEEP BHEEMSEN KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:55:36 +05'30'

b) RESOLUTION NO. 2:

To declare final dividend of 10% i.e. Re. 0.50 per equity share for the Financial Year ended March 31, 2026 – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	1,014	30	1,044
Number of votes cast by them	1,34,36,02,431	80,92,384	1,35,16,94,815
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	24	0	24
Number of votes cast by them	2,278	0	2,278
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:55:57 +05'30'

c) **RESOLUTION NO. 3:**

To appoint Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	983	30	1,013
Number of votes cast by them	1,33,71,26,053	80,92,384	1,34,52,18,437
% of total number of valid votes cast	99.52	100	99.52

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	59	0	59
Number of votes cast by them	64,77,998	0	64,77,998
% of total number of valid votes cast	0.48	0	0.48

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:56:22 +05'30'

d) RESOLUTION NO. 4:

To approve the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	990	30	1,020
Number of votes cast by them	1,33,69,32,757	80,92,384	1,34,50,25,141
% of total number of valid votes cast	99.50	100	99.51

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	48	0	48
Number of votes cast by them	66,70,694	0	66,70,694
% of total number of valid votes cast	0.50	0	0.49

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:56:40 +05'30'

e) RESOLUTION NO. 5:

To consider and approve the formulation, adoption and implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026) ("Plans") and grant of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentives introduced by the Company under the Plans to eligible employees of the Company- **Special Resolution.**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	660	30	690
Number of votes cast by them	1,07,17,00,604	80,92,384	1,07,97,92,988
% of total number of valid votes cast	79.77	100	79.89

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	378	0	378
Number of votes cast by them	27,18,64,713	0	27,18,64,713
% of total number of valid votes cast	20.23	0	20.11

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:56:59 +05'30'

f) RESOLUTION NO. 6:

To consider and approve granting of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentive introduced by the Company under the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026) to the Eligible Employees of the Present and Future Subsidiary Company(ies), Associate Company(ies) or Holding Company, if any, of the Company- **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	656	30	686
Number of votes cast by them	1,07,17,38,315	80,92,384	1,07,98,30,699
% of total number of valid votes cast	79.77	100	79.89

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	383	0	383
Number of votes cast by them	27,18,27,052	0	27,18,27,052
% of total number of valid votes cast	20.23	0	20.11

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:58:04 +05'30'

g) **RESOLUTION NO. 7:**

To consider and grant authorization to the Biocon India Limited Employees Welfare Trust for Secondary Acquisition for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026). – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	669	30	699
Number of votes cast by them	1,07,40,45,348	80,92,384	1,08,21,37,732
% of total number of valid votes cast	79.94	100	80.06

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	370	0	370
Number of votes cast by them	26,95,20,605	0	26,95,20,605
% of total number of valid votes cast	20.06	0	19.94

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI
Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:58:34 +05'30'

h) RESOLUTION NO. 8:

To approve providing financial assistance by the Company to Biocon India Limited Employees Welfare Trust to enable acquisition or subscription of equity shares of the Company for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity "Growth Accelerator" Plan 2026)**. - Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	671	30	701
Number of votes cast by them	1,07,40,45,958	80,92,384	1,08,21,38,342
% of total number of valid votes cast	79.94	100	80.06

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	369	0	369
Number of votes cast by them	26,95,19,412	0	26,95,19,412
% of total number of valid votes cast	20.06	0	19.94

(iii) **Invalid** Votes – **NIL**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:58:52 +05'30'

i) RESOLUTION NO. 9:

To ratify the remuneration of Cost Auditors for the Financial Year 2026-27. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	1009	30	1039
Number of votes cast by them	1,34,36,01,030	80,92,384	1,35,16,93,414
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	25	0	25
Number of votes cast by them	2,462	0	2,462
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **– Nil**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.08.08 12:59:10 +05'30'

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For **V Sreedharan & Associates**

PRADEEP BHEEMSEN KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI
Date: 2026.08.08 12:59:33 +05'30'

(Pradeep B Kulkarni)
Partner
FCS. 7260; CP No. 7835

Date: 08.08.2026
Place: Bengaluru
UDIN: F007260H001053679
Peer Review Certificate no.: 5543/ 2024

We receive this report
For Biocon Limited

KIRAN MAZUMDAR SHAW

Digitally signed by KIRAN MAZUMDAR SHAW
Date: 2026.08.08 15:16:36 +05'30'

Kiran Mazumdar-Shaw
Executive Chairperson
DIN: 00347229

****