Sai Make it better together

24th August 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,

Sub: **Information pertaining to the 27th Annual General Meeting ("AGM") and Cut-off Date for remote e-voting and voting at the AGM.**

We hereby inform you that:

1. The Twenty-Seventh (27th) Annual General Meeting of the members of the Company will be held on **Thursday**, **September 17, 2026**, at **10:30 A.M**. **(IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**").

2. In compliance with the relevant circulars, the Integrated Annual Report for the financial year 2025-26, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). For shareholders who have not registered their email addresses, a letter containing the weblink and detailed path to access the full Annual Report and AGM Notice, will also be sent.

3. The members of the Company are provided with electronic voting ("**e-voting**") facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 27th AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the closer of business hours on the **cut-off date** i.e. **Thursday, September 10, 2026**.

   The details of e-voting are as under:

Cut-off date for voting by the members	Thursday, September 10, 2026
Date and time of commencement of remote e-voting	09:00 A.M. (IST) on Monday, September 14, 2026.
Date and end time of remote e-voting	05:00 P.M. (IST) on Wednesday, September 16, 2026.

4. The details such as manner of registering/updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

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: 2026.08.24 12:40:54 +05'30'

Runa Karan
Company Secretary & Compliance Officer
Membership No. A13721

CC to:

1. **National Securities Depository Limited**
   Trade World, A wing, 4th Floor, Kamala Mills Compound,
   Lower Parel, Mumbai - 400013

2. **Central Depository Services (India) Limited**
   Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
   Lower Parel, Mumbai 400013

3. **KFin Technologies Limited**
   Selenium Tower B, 6th Floor, Plot 31-32,
   Gachibowli Financial District, Nanakramguda,
   Hyderabad- 500 032

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.

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