

**Ref:**

**Date: 24.01.2025**

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| To<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051<br>NSE Scrip Symbol: SaiLife | To<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai – 400001<br>BSE Scrip Code: 544306 |
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**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 a Meeting of the Board of Directors of the Company will be held on Thursday, 06 February 2025, to consider and approve inter alia, the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2024

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company was closed from 01 January 2025 and will remain closed till 08 February 2025, for the Directors / officials and designated persons of the Company.

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**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**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-500078, Telangana, India.

**Contact us**

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