



Biocon Limited
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CIN: L24234KA1978PLC003417

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July 1, 2022

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 532523	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol – Biocon
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Subject: Intimation of change of date of 44th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

With reference to our earlier letter dated April 28, 2022, we wish to inform you that the Board of Directors vide resolution passed through circulation on June 30, 2022 have approved for the change of date of 44th Annual General Meeting (AGM) of the Company from Friday, July 29, 2022 to Thursday, July 28, 2022.

Accordingly, the 44th AGM of the Company will be held on Thursday, July 28, 2022 at 3:30 P.M. (IST) through Video Conferencing / Other AudioVisual Means (OAVM).

A copy of the Notice convening the said AGM will be sent in due course.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Memel



Mayank Verma
Company Secretary & Compliance Officer

Encl.as above