

BIO/SECL/SP/2025-26/04

April 02, 2025

To, The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 532523	To, The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - Biocon
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Dear Sir/Madam,

Subject: Intimation for the Board Meeting and Earnings Conference Call for Analysts and Investors

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 08, 2025, *inter alia*, to approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025 and to consider the recommendation of dividend, if any, amongst other routine matters.

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from Tuesday, April 01, 2025 to Saturday, May 10, 2025 (both days inclusive) in compliance with the provisions of the Code of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Sunday, May 11, 2025.

The Company will organize an Earnings Conference Call for analysts/investors on Friday, May 09, 2025. The details of the same are enclosed herewith.

The above-mentioned information will also be available on website of the Company at www.biocon.com.

Request you to take the above intimation on record.

Thanking You,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Encl: as above



20th K.M. Hosur Road, Electronics City, Bengaluru 560 100

April 02, 2025

Biocon's Q4 FY 2024-25 Earnings Conference Call

At 09:00 hrs. IST on May 9, 2025

The management team of Biocon Limited (BSE code: 532523, NSE ID: BIOCON) will **organize a conference call for Analysts and Investors** following the announcement of financial results for the quarter ending March 31, 2025. The call will be conducted over Zoom.

Conference Call Details	
Date	Friday, May 9, 2025
Time	09:00 hrs IST
Registration Link	Click here
Recording	<ul style="list-style-type: none">• Audio recording will be made available within 24 hrs from the end of the call• Video recording will be made available within 48 hrs from the end of the call• Access the recordings on the Company website (Biocon > Investors > Financial Information > Earnings Call Recordings)
Conference Call Transcript	Will be made available within 5 working days of the conclusion of the call on the Company website (Biocon > Investors > Financial Information > Earnings Call Transcripts)

Note: Participants are requested to join 10 minutes before the scheduled start time of the call.

For further information please contact:

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Investor Relations – Biocon Limited

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Safe Harbor: Certain statements that may be made in the conference call may be forward-looking based on management's current expectations and beliefs concerning future developments and their potential effects upon Biocon and its subsidiaries/ associates. These forward-looking statements involve known or unknown risks and uncertainties that could cause actual results, performance, or events to differ materially from those expressed or implied in such statements. Important factors that could cause actual results to differ materially from our expectations include, amongst other: general economic and business conditions in India and overseas, our ability to successfully implement our strategy, our research and development efforts, our growth and expansion plans and technological changes, changes in the value of the Rupee and other currency changes, changes in the Indian and international interest rates, change in laws and regulations that apply to the Indian and global biotechnology and pharmaceuticals industries, increasing competition in and the conditions of the Indian and global biotechnology and pharmaceuticals industries, changes in political conditions in India and overseas, and changes in the foreign exchange control regulations in India. Neither Biocon, nor our directors, nor any of our subsidiaries/associates assume any obligation to update any forward-looking statement contained in the conference call.