



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

November 9, 2022

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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Subject: Intimation pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated October 20, 2022, intimating the date of the Board meeting scheduled to be held on Monday, November 14, 2022.

Please be informed that the Board at the aforesaid meeting shall also consider the issue of Redeemable, Non-Convertible Debentures and / or Commercial Paper on private placement basis, amongst other matters.

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