

| General information about company                                                                                                                                                           |                         |                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 532523                  |                                                                                         |
| NSE Symbol                                                                                                                                                                                  | BIOCON                  |                                                                                         |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                                                                         |
| ISIN                                                                                                                                                                                        | INE376G01013            |                                                                                         |
| Name of the entity                                                                                                                                                                          | Biocon Limited          |                                                                                         |
| Date of start of financial year                                                                                                                                                             | 01-04-2026              |                                                                                         |
| Date of end of financial year                                                                                                                                                               | 31-03-2027              |                                                                                         |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly               |                                                                                         |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026              |                                                                                         |
| Type of company                                                                                                                                                                             | Equity                  |                                                                                         |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                     |                                                                                         |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                     |                                                                                         |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                      | No acquisition of shares or voting rights in unlisted companies in the current quarter. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                      | No fine or penalty is applicable for the current quarter.                               |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                     |                                                                                         |
| Risk management committee                                                                                                                                                                   | Applicable              |                                                                                         |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities |                                                                                         |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                     |                                                                                         |
| SCORE Registration ID                                                                                                                                                                       | b00173                  |                                                                                         |
| Reason For No SCORE ID                                                                                                                                                                      |                         |                                                                                         |
| Type of Submission                                                                                                                                                                          | Original                |                                                                                         |
| Remarks (website dissemination)                                                                                                                                                             |                         |                                                                                         |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                         |                                                                                         |

| Annexure I                                                                                                                |                 |                        |          |                                          |                                   |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                              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| Annexure I to be submitted by listed entity on quarterly basis                                                            |                 |                        |          |                                          |                                   |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                              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| I. Composition of Board of Directors                                                                                      |                 |                        |          |                                          |                                   |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                                   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| Disclosure of roles or composition of Board of Directors representing whether the listed entity has a Regular Chairperson |                 |                        |          |                                          | No                                |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                              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| Whether Chairperson is retired or not                                                                                     |                 |                        |          |                                          | No                                |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                              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| Composition of Directors other than CEO of the                                                                            |                 |                        |          |                                          |                                   |                           |               |                                                |                                 |                                |                             |                |                                                                             |                                   |                             |                        |                   |                              |                                                                                                                      |                                                                                                                                      |                                                              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| S                                                                                                                         | Title (Mr / Ms) | Name of the Director   | DIN      | Category I of directors                  | Category II of directors          | Category III of Directors | Date of Birth | Whether the director is a disqualified person? | Spent State of disqualification | Qual State of disqualification | Details of disqualification | Current status | Whether casual resolution passed? (Refer Reg. 17(4) of Listing Regulations) | Date of passing casual resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Term of director (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17(4) of Listing Regulations) | No. of independent Directorships in listed entities including this listed entity (Refer Regulation 17(4)(ii) of Listing Regulations) | Number of directorships in listed entities (including this listed entity) (Refer Regulation 17(4)(iii) of Listing Regulations) | No. of post of Chairperson in listed entities (including this listed entity) (Refer Regulation 17(4)(iv) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Notes for not providing DIN |  |
| 1                                                                                                                         | Ms              | Eric Wassenaar Chow    | 00047223 | Executive Director                       | Chairperson/ Independent Director |                           | 22-09-1953    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 14-04-2003                  |                        | 01-04-2023        |                              |                                                                                                                      | 0                                                                                                                                    | 0                                                            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| 2                                                                                                                         | Mr              | Chinmay Pradyumn Joshi | 02776680 | Executive Director                       | Not Applicable                    | 025-020                   | 18-04-1974    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 02-04-2004                  |                        | 01-04-2024        |                              |                                                                                                                      | 0                                                                                                                                    | 0                                                            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| 3                                                                                                                         | Mr              | Ravi Ramesh Choudhary  | 00100213 | Director                                 | Not Applicable                    |                           | 1-14-1955     | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 04-08-2009                  |                        |                   |                              |                                                                                                                      | 0                                                                                                                                    | 0                                                            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| 4                                                                                                                         | Mr              | Eric Wassenaar         | 04980449 | Non-Executive - Non-Independent Director | Not Applicable                    |                           | 1-11-1981     | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 04-12-2001                  |                        |                   |                              |                                                                                                                      | 0                                                                                                                                    | 0                                                            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| 5                                                                                                                         | Mr              | Sanjay Kamalraj Parthi | 00059457 | Non-Executive - Independent Director     | Not Applicable                    |                           | 05-04-1964    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 27-07-2016                  | 23-07-2023             |                   | 95-05                        | 0                                                                                                                    | 0                                                                                                                                    | 0                                                            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| 6                                                                                                                         | Ms              | Neha Lal Khosla        | 00017804 | Non-Executive - Independent Director     | Not Applicable                    |                           | 14-04-1957    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 24-04-2002                  | 08-04-2023             |                   | 55-04                        | 0                                                                                                                    | 0                                                                                                                                    | 0                                                            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| 7                                                                                                                         | Ms              | Neelha Mathurina Menon | 02778516 | Non-Executive - Independent Director     | Not Applicable                    |                           | 01-11-1959    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 24-07-2023                  | 24-07-2023             |                   | 91-04                        | 0                                                                                                                    | 0                                                                                                                                    | 0                                                            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| 8                                                                                                                         | Mr              | Nicholas Robert Hagger | 00108613 | Non-Executive - Independent Director     | Not Applicable                    |                           | 11-04-1965    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 01-09-2023                  | 01-09-2023             |                   | 34-01                        | 0                                                                                                                    | 0                                                                                                                                    | 0                                                                                                                              | 0                                                                                                                                |                      | Nicholas Robert Hagger is a foreign director and does not have PAN.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        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| 9                                                                                                                         | Mr              | Ravi Choudhary         | 02773372 | Non-Executive - Independent Director     | Not Applicable                    |                           | 04-09-1954    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 01-01-2004                  |                        | 04-09-2024        |                              | 25-01                                                                                                                | 0                                                                                                                                    | 0                                                            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| 10                                                                                                                        | Mr              | Siddharth Mittal       | 00100707 | Executive Director                       | Not Applicable                    | 025-040                   | 25-06-1978    | No                                             |                                 |                                |                             | Active         | No                                                                          |                                   | 01-12-2009                  | 01-12-2024             | 01-04-2024        |                              | 0                                                                                                                    | 0                                                                                                                                    | 0                                                                                                                              | 0                                                                                                                                |                      | Mr. Siddharth Mittal resigned from the position of Chief Executive Officer and Managing Director of the Company on a date of business hours of March 31, 2024. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. He is currently in a leave of absence from the company. 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Note: 1. The date of appointment for the Chairperson/ CEO is mentioned in the first column. The date of resignation for the Chairperson/ CEO is mentioned in the last column. The date of resignation for the Chairperson/ CEO is mentioned in the last column.

| Annexure 1                                                   |  |
|--------------------------------------------------------------|--|
| II. Composition of Committees                                |  |
| Disclosure of notes on composition of committees explanatory |  |

| Audit Committee Details                               |            |                           |                                    |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                    |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors            | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00019437   | Bobby Kanubhai Parikh     | Non-Executive Independent Director | Chairperson             | 27-07-2018          |                   |         |
| 2                                                     | 08518863   | Nicholas Robert Haggard   | Non-Executive Independent Director | Member                  | 01-09-2023          |                   |         |
| 3                                                     | 07373372   | Atul Dhawan               | Non-Executive Independent Director | Member                  | 16-05-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                        |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                        |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00017806   | Naina Lal Kidwai          | Non-Executive Independent Director     | Chairperson             | 28-04-2022          |                   |         |
| 2                                                                           | 00109213   | Ravi Rasendra Mazumdar    | Non-Executive Non Independent Director | Member                  | 09-10-2015          |                   |         |
| 3                                                                           | 02768316   | Rekha Mehrotra Menon      | Non-Executive Independent Director     | Member                  | 26-07-2023          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                        |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                        |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 02768316   | Rekha Mehrotra Menon      | Non-Executive Independent Director     | Chairperson             | 01-09-2023          |                   |         |
| 2                                                                         | 00019437   | Bobby Kanubhai Parikh     | Non-Executive Independent Director     | Member                  | 27-07-2018          |                   |         |
| 3                                                                         | 00109213   | Ravi Rasendra Mazumdar    | Non-Executive Non Independent Director | Member                  | 05-10-2015          |                   |         |

| Risk Management Committee                                       |            |                           |                                        |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                        |                         | Yes                 |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors                | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 00019437   | Bobby Kanubhai Parikh     | Non-Executive Independent Director     | Chairperson             | 24-01-2019          |                   |         |
| 2                                                               | 00347229   | Kiran Mazumdar Shaw       | Executive Director                     | Member                  | 24-01-2019          |                   |         |
| 3                                                               | 09381549   | Eric Mazumdar             | Non-Executive Non Independent Director | Member                  | 01-11-2021          |                   |         |
| 4                                                               | 08518863   | Nicholas Robert Haggar    | Non-Executive Independent Director     | Member                  | 01-09-2023          |                   |         |
| 5                                                               | 07373372   | Atul Dhawan               | Non-Executive Independent Director     | Member                  | 16-05-2024          |                   |         |
| 6                                                               | 03230757   | Siddhath Mittal           | Executive Director                     | Member                  | 01-12-2019          | 01-04-2026        |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00017806   | Naina Lal Kidwai          | Non-Executive - Independent Director     | Chairperson             | 28-04-2022          |                   |         |
| 2                                                                               | 00109213   | Ravi Rasendra Mazumdar    | Non Independent Director                 | Member                  | 05-10-2015          |                   |         |
| 3                                                                               | 09381549   | Eric Mazumdar             | Non-Executive - Non Independent Director | Member                  | 28-03-2022          |                   |         |
| 4                                                                               | 02768316   | Rekha Mehrotra Menon      | Non-Executive - Independent Director     | Member                  | 26-07-2023          |                   |         |
| 5                                                                               | 08518863   | Nicholas Robert Haggard   | Non-Executive - Independent Director     | Member                  | 01-09-2023          |                   |         |
| 6                                                                               | 03230757   | Siddhath Mittal           | Executive Director                       | Member                  | 28-03-2022          | 01-04-2026        |         |

| Other Committee |            |                           |                                          |                                  |                         |         |
|-----------------|------------|---------------------------|------------------------------------------|----------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee                  | Category 1 of directors          | Category 2 of directors | Remarks |
| 1               | 00347229   | Kiran Mazumdar Shaw       | Preferential Issue & Allotment Committee | Executive Director               | Member                  |         |
| 2               | 09796480   | Shreehas Pradeep Tambe    | Preferential Issue & Allotment Committee | Executive Director               | Member                  |         |
| 3               | 00019437   | Bobby Kanubhai Parikh     | Preferential Issue & Allotment Committee | Executive - Independent Director | Member                  |         |

| Annexure 1                                                       |                                                     |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| III. Meeting of Board of Directors                               |                                                     |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                |                                                     | 12-02-2026                                                                                      |                                                             |                              | Yes                                        | 9                                                   | 9                                                                           | 5                                                   |
| 2                                                                |                                                     | 27-03-2026                                                                                      |                                                             |                              | Yes                                        | 9                                                   | 8                                                                           | 4                                                   |
| 3                                                                |                                                     | 07-05-2026                                                                                      | 40                                                          |                              | Yes                                        | 9                                                   | 8                                                                           | 4                                                   |
| 4                                                                |                                                     | 15-06-2026                                                                                      | 38                                                          |                              | Yes                                        | 9                                                   | 9                                                                           | 5                                                   |

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Stakeholders Relationship Committee       | 12-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Stakeholders Relationship Committee       | 07-05-2026                                                                                      | 83                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 11-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 27-03-2026                                                                                      | 43                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 07-05-2026                                                                                      | 40                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee     | 15-06-2026                                                                                      | 38                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 7                                                        | Corporate Social Responsibility Committee | 11-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |
| 8                                                        | Corporate Social Responsibility Committee | 07-05-2026                                                                                      | 84                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 9                                                        | Risk Management Committee                 | 11-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |
| 10                                                       | Risk Management Committee                 | 06-05-2026                                                                                      | 83                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 11                                                       | Audit Committee                           | 11-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 12                                                       | Audit Committee                           | 07-05-2026                                                                                      | 84                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

| Annexure 1      |                                                                                                                                                                                                                         |                            |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                                         |                            |
| Sr              | Subject                                                                                                                                                                                                                 | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                           | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | Yes                        |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                                         | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                              | Yes                        |
| 9               | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    |                            |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Rajesh U. Shanoy                         |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   |                            |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Rajesh U. Shanoy                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bengaluru                                |
| Date                  | 29-07-2026                               |

| Investor Grievance Details                                                      |    |
|---------------------------------------------------------------------------------|----|
| No. of investor complaints pending at the beginning of Quarter                  | 1  |
| No. of investor complaints received during the Quarter                          | 20 |
| No. of investor complaints disposed off during the Quarter                      | 20 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1  |

| Disclosure of Updates to Ongoing Tax Litigations or Disputes                           |                                                             |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                                             |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Sr. No.                                                                                | Name of the opposing party                                  | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Current status of the litigation / dispute                                                                                                                                                                                                                                                                                                                                                                               |
| 1                                                                                      | Deputy Commissioner, DGSTO-4, Bengaluru                     | 22-02-2024                                     | The Company has received an Order of Adjudication from the Deputy Commissioner of Commercial Taxes, (Audit) - 4.7, Divisional Goods and Service Tax Office - VTK-2, Bangalore under applicable provisions of the Karnataka Goods and Services Tax Act, 2017, read with rules therein, Central Goods and Services Tax Act, 2017, the Integrated Goods and Services Tax Act, 2017 and Goods and Services Tax (Compensation) Act, 2017. The demand is raised in relation to input tax credit reporting error in GST monthly return, denial of input tax credit on sales and promotional expenditures, valuation of Corporate guarantee services under GST Law, and denial of exemption on export of services. The Company is in the process of taking appropriate actions, including but not limited to, filing of necessary appeal with the appellate authority(s) in this regard. A Writ Petition was filed before the Hon'ble High Court of Karnataka against the order. The Court has admitted the Appeal and granted stay. The personal hearing scheduled on 12.12.2025 was attended and the matter was argued on behalf of the Company. The Company is awaiting for final order. | The Hon'ble High Court of Karnataka granted substantial relief by dropping demands amounting to Rs. 41 Crores out of the total demand of Rs. 63 Crores, holding that ITC eligibility cannot be denied due to return reporting errors. The remaining disputed amount of Rs. 22 Crores has been remanded back to the lower authorities for reconsideration in accordance with the specific directions issued by the Court. |
| 2                                                                                      | Joint Commissioner of Income-Tax                            | 25-01-2016                                     | The Company has pending litigation with the Income Tax Department for AY 2011-12. As the Order Giving Effect ('OGE') proceedings are time barred and no OGE to Income Tax Appellate Tribunal ('ITAT') order is received, the Company has filed writ petition before High Court ('HC'). The HC has stayed the OGE proceedings and detailed hearing is awaited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | There is no update to the litigation/dispute since the disclosure made in the last quarter.                                                                                                                                                                                                                                                                                                                              |
| 3                                                                                      | Assistant Commissioner of Income Tax (ACIT)                 | 31-12-2018                                     | Biocon Biologics Limited, a Subsidiary of the Company, has pending litigation for AY 2016-2017 and is awaiting the hearing to be scheduled by the Commissioner of Income Tax Appeals (CIT(A)).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | There is no update to the litigation/dispute since the disclosure made in the last quarter.                                                                                                                                                                                                                                                                                                                              |
| 4                                                                                      | Deputy Commissioner of Commercial Taxes, DGSTO-4, Bengaluru | 24-09-2025                                     | The Company has received a Show Cause notice from the Deputy Commissioner of Commercial Taxes, (Audit) - 4.7, Divisional Goods and Service Tax Office - VTK-2, Bangalore under applicable provisions of the Karnataka Goods and Services Tax Act, 2017, read with rules therein, Central Goods and Services Tax Act, 2017, the Integrated Goods and Services Tax Act, 2017 and Goods and Services Tax (Compensation) Act, 2017. The proposed demand is raised in relation to credit note related turnover wrongly reduced from taxable turnover, short declaration of outward supplies in monthly returns, Credit note on Exports, interest and penalty on wrong claim of lower tax on merchant export benefits, non-payment of tax on Corporate Guarantee, delayed payment to suppliers beyond 180 days, Input tax credit mis-match between monthly returns (GSTR -3B) vis-a-vis input tax credit reported by suppliers (GSTR 2-B). The Company has received a demand order dated 23/12/2025, confirming the demand of Rs. 1.73 Crores. Appeal filed before Joint Commissioner (Appeals) on 23/03/2026.                                                                            | The matter was heard on June 11, 2026, and has been adjourned. The next date of hearing is awaited.                                                                                                                                                                                                                                                                                                                      |