Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L24234KA1978PLC003417

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	BIOCON LIMITED	BIOCON LIMITED
Registered office address	20th KM, Hosur Road, Electronic City,NA,Bengaluru,Bangalore,Karnataka,India,560100	20th KM, Hosur Road, Electronic City,NA,Bengaluru,Bangalore,Karnataka,India,560100
Latitude details	12.8311436	12.8311436
Longitude details	77.6777622	77.6777622

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph of the Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******1R

(c) *e-mail ID of the company — *****cretary@biocon.com

(d) *Telephone number with STD code — 08*******08

(e) Website | www.biocon.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/11/1978

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM is scheduled to be held on Thursday, August 06, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 40

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		15847687	Biocon Biologics Global PLC	Subsidiary	98.70
2	L85110KA1993PLC014937		SYNGENE INTERNATIONAL LIMITED	Subsidiary	52.41
3	U24119KA2016PLC093936		BIOCON BIOLOGICS LIMITED	Subsidiary	98.70
4		10038295	Biocon Biologics UK Limited	Subsidiary	98.70
5	U24232KA2014PLC077036		BIOCON PHARMA LIMITED	Subsidiary	100
6	U24304KA2019PLC130965		BIOCON BIOSPHERE LIMITED	Subsidiary	100

7	U80301KA2013NPL072272		BIOCON ACADEMY	Subsidiary	100
8		201101002193	Biocon SDN BHD	Subsidiary	98.70
9		93004	Biocon FZ LLC	Subsidiary	100
10		5792233	Biocon Pharma Inc.	Subsidiary	100
11		201701028413	Biocon Biologics Healthcare Malaysia SDN BHD	Subsidiary	98.70
12		11716196	Biocon Pharma UK Limited	Subsidiary	100
13		639931	Biocon Pharma Ireland Limited	Subsidiary	100
14		7701095	Biocon Biologics Inc.	Subsidiary	98.70
15		450204042	Syngene USA, Inc	Subsidiary	52.41
16		16111	Neo Biocon FZ LLC	Joint Venture	49
17		B13684279	Biocon Biologics Spain S.L.U, Spain	Subsidiary	98.70
18		000180	Biocon Biologics Do Brasil Ltda	Subsidiary	98.70
19		97945	Biocon Biologics FZ LLC	Subsidiary	98.70
20		C 97969	Biocon Pharma Malta Limited	Subsidiary	100
21		C 97970	Biocon Pharma Malta I Limited	Subsidiary	100
22		7555766	Biocon Generics Inc.	Subsidiary	100
23		CH-6703004583-2	Biocon SA	Subsidiary	100
24	U73200KA2022PLC164804		SYNGENE SCIENTIFIC SOLUTIONS LIMITED	Subsidiary	52.41
25	U24290KA2022PLC165409		SYNGENE MANUFACTURING SOLUTIONS LIMITED	Subsidiary	52.41
26		14259834	Biosimilars Newco Limited	Subsidiary	98.70
27		533976	Biosimilar Collaborations Ireland Limited	Subsidiary	98.70
28		1000479345	Biocon Biologics Canada Inc.	Subsidiary	98.70

29		HRB130181	Biocon Biologics Germany GmbH	Subsidiary	98.70
30		951328244	Biocon Biologics France S.A.S, France	Subsidiary	98.70
31		CHE161686450	Biocon Biologics Switzerland AG	Subsidiary	98.70
32		801406278	Biocon Biologics Belgium BV, Belgium	Subsidiary	98.70
33		33579688	Biocon Biologics Finland OY	Subsidiary	98.70
34		27038	Biocon Biologics Morocco S.A.R.L.A.U	Subsidiary	98.70
35		171783801000	Biocon Biologics Greece Single Member P.C	Subsidiary	98.70
36		202392931407	Biocon Biologics South Africa (PTY) Ltd	Subsidiary	98.70
37		0105566175359	Biocon Biologics (Thailand) Co.Ltd	Subsidiary	98.70
38		202310012264600	Biocon Biologics Philippines Inc	Subsidiary	98.70
39		13281590961	Biocon Biologics Italy S.R.L	Subsidiary	98.70
40		081558709	Biocon Biologics Croatia LLC	Subsidiary	98.70

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1800000000	1620907773	1620907773	1620907773
Total amount of equity shares (in rupees)	9000000000.00	8104538865.00	8104538865.00	8104538865.00

Number of classes: 1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1800000000	1620907773	1620907773	1620907773
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	9000000000.00	8104538865.00	8104538865.00	8104538865.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	459352	1200140648	1200600000.00	6003000000	6003000000	
Increase during the year	0.00	420310295.00	420310295.00	2101551475.00	2101551475.00	153900277586.09
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	420307773	420307773.00	2101538865	2101538865	153900277586.09
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion from Physical to Demat	0	2522	2522.00	12610	12610	0
Decrease during the year	2522.00	0.00	2522.00	12610.00	12610.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion from Physical to Demat	2522		2522.00	12610	12610	0
At the end of the year	456830.00	1620450943.00	1620907773.00	8104538865.00	8104538865.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE376G01013

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 23463907803

ii * Net worth of the Company 270797841650

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	484581970	29.90	0	0.00
	(ii) Non-resident Indian (NRI)	6231042	0.38	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	237211164	14.63	0	0.00

10	Others	0	0.00	0	0.00
	Total	728024176.00	44.91	0.00	0.00

Total number of shareholders (promoters) 4

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	166727129	10.29	0	0.00
	(ii) Non-resident Indian (NRI)	9763994	0.60	0	0.00
	(iii) Foreign national (other than NRI)	2594624	0.16	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	99887754	6.16	0	0.00
4	Banks	1230914	0.08	0	0.00
5	Financial institutions	21060338	1.30	0	0.00
6	Foreign institutional investors	121932372	7.52	0	0.00
7	Mutual funds	267952467	16.53	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	191992018	11.84	0	0.00

10	Others Trust, IEPF etc.	9741987	0.60	0	0.00
	Total	892883597.00	55.08	0.00	0.00

Total number of shareholders (other than promoters) 395325

Total number of shareholders (Promoters + Public/Other than promoters) 395329.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	75949
2	Individual - Male	160593
3	Individual - Transgender	2
4	Other than individuals	158785
	Total	395329.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 271

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2017	UNITED STATES OF AMERICA	10346388	0.64
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	06/03/2017	UNITED STATES OF AMERICA	9860595	0.61

BLACKROCK COLLECTIVE INVESTMENT FUNDS - BLACKROCK EMERGING MARKETS ESG INSIGHTS EQUITY FUND	THE BK OF NY MELLON CENTR 160 QUEEN VICTORIA STREET LONDON ENGLAND	26/12/2024	United Kingdom	1107308	0.07
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	24/05/2016	NORWAY	5977778	0.37
DISCOVERY GLOBAL OPPORTUNITY (MAURITIUS) LTD	Level 5 Alexander House 35 Cybercity Ebene	20/07/2016	MAURITIUS	5473631	0.34
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	30/01/2020	United States	5209936	0.32
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	27/12/2019	France	4786151	0.30
JUPITER INDIA FUND	50 Bank Street London	05/10/2016	UNITED KINGDOM	4675163	0.29
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	19/12/2019	France	3071560	0.19
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	14/01/2017	UNITED ARAB EMIRATES	2770896	0.17
ABU DHABI INVESTMENT AUTHORITY - STABLE	211 CORNICHE STREET PO BOX 3600	14/01/2017	UNITED ARAB EMIRATES	2689377	0.17
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	17/07/2017	UNITED STATES OF AMERICA	2566634	0.16
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	28/04/2017	CANADA	2390217	0.15
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	20/01/2020	France	2350296	0.14

KUWAIT INVESTMENT AUTHORITY FUND 227	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	02/06/2017	KUWAIT	2166025	0.13
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	08/08/2024	United States	1913554	0.12
THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	05/03/2018	Luxembourg	1899479	0.12
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	07/03/2017	UNITED STATES OF AMERICA	1649422	0.10
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG ING MARKET SCREENED INDEX EQUITY FUND	8 CANADA SQUARE LONDON LONDON	08/04/2022	United Kingdom	1485496	0.09
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	17/04/2015	IRELAND	1412696	0.09
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	05/02/2016	UNITED STATES OF AMERICA	1408421	0.09
ROBECO CAPITAL GROWTH FUNDS	6 ROUTE DE TREVES SENNINGERBERG LUXEMBOURG	09/11/2015	LUXEMBOURG	1203894	0.07
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	26/04/2017	UNITED KINGDOM	1184141	0.07
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906	10/01/2018	United States	1152900	0.07
JPMORGAN INDIA GROWTH & INCOME PLC	60 VICTORIA EMBANKMENT NA	18/01/2017	UNITED KINGDOM	954523	0.06

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	4	4
Members (other than promoters)	433919	395325
Debenture holders	3	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	29.90	0.33
B Non-Promoter	1	6	1	6	0.08	0.20
i Non-Independent	1	1	1	1	0.08	0.20
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	7	2	7	29.98	0.53

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KIRAN MAZUMDAR SHAW	00347229	Whole-time director	484581970	
SIDDHARTH MITTAL	03230757	Managing Director	1236793	01/04/2026
RAVI RASENDRA MAZUMDAR	00109213	Director	5301321	
ERIC VIVEK MAZUMDAR	09381549	Director	3176367	
BOBBY KANUBHAI PARIKH	00019437	Director	0	
NAINA LAL KIDWAI	00017806	Director	0	
REKHA MEHROTRA MENON	02768316	Director	0	
NICHOLAS ROBERT HAGGAR	08518863	Director	0	
ATUL DHAWAN	07373372	Director	0	
MUKESH KATAPADI KAMATH	AHSPK1588Q	CFO	86848	01/04/2026
RAJESH UMAKANT SHANOY	BAKPS0433G	Company Secretary	0	
SIDDHARTH MITTAL	03230757	CEO	1236793	01/04/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH UMAKANT SHANOY	BAKPS0433G	Company Secretary	10/09/2025	Appointment
MAYANK VERMA	AEPPV7701L	Company Secretary	14/04/2025	Cessation
EKTA AGARWAL	BKQPA3024B	Company Secretary	10/07/2025	Appointment
EKTA AGARWAL	BKQPA3024B	Company Secretary	09/09/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2025	423583	65	37.10
Extra Ordinary General Meeting	31/12/2025	404616	63	37.10

B BOARD MEETINGS

*Number of meetings held 12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2025	9	9	100.00
2	23/04/2025	9	8	88.89
3	08/05/2025	9	9	100.00
4	26/06/2025	9	8	88.89
5	09/07/2025	9	9	100.00
6	07/08/2025	9	9	100.00
7	09/09/2025	9	9	100.00
8	01/10/2025	9	8	88.89
9	11/11/2025	9	9	100.00
10	06/12/2025	9	9	100.00
11	12/02/2026	9	9	100.00
12	27/03/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held: 24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2025	3	3	100.00
2	Audit Committee	07/08/2025	3	3	100.00
3	Audit Committee	11/11/2025	3	3	100.00
4	Audit Committee	06/12/2025	3	3	100.00
5	Audit Committee	11/02/2026	3	3	100.00
6	Risk Management Committee	07/05/2025	6	6	100.00
7	Risk Management Committee	06/08/2025	6	6	100.00
8	Risk Management Committee	10/11/2025	6	6	100.00
9	Risk Management Committee	11/02/2026	6	6	100.00
10	Corporate Social Responsibility and ESG Committee	25/04/2025	6	5	83.33
11	Corporate Social Responsibility and ESG Committee	08/05/2025	6	6	100.00
12	Corporate Social Responsibility and ESG Committee	06/08/2025	6	6	100.00
13	Corporate Social Responsibility and ESG Committee	10/11/2025	6	6	100.00
14	Corporate Social Responsibility and ESG Committee	11/02/2026	6	6	100.00
15	Nomination and Remuneration Committee	25/04/2025	3	3	100.00
16	Nomination and Remuneration Committee	08/05/2025	3	3	100.00

17	Nomination and Remuneration Committee	06/08/2025	3	3	100.00
18	Nomination and Remuneration Committee	10/11/2025	3	3	100.00
19	Nomination and Remuneration Committee	11/02/2026	3	3	100.00
20	Nomination and Remuneration Committee	27/03/2026	3	3	100.00
21	Stakeholder Relationship Committee	08/05/2025	3	3	100.00
22	Stakeholder Relationship Committee	06/08/2025	3	3	100.00
23	Stakeholder Relationship Committee	10/11/2025	3	3	100.00
24	Stakeholder Relationship Committee	12/02/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	KIRAN MAZUMDAR SHAW	12	12	100.00	4	4	100.00	Yes
2	SIDDHARTH MITTAL	12	12	100.00	9	9	100.00	Yes
3	RAVI RASENDRA MAZUMDAR	12	12	100.00	15	15	100.00	Yes
4	ERIC VIVEK MAZUMDAR	12	11	91.67	9	9	100.00	Yes
5	BOBBY KANUBHAI PARIKH	12	12	100.00	13	13	100.00	Yes
6	NAINA LAL KIDWAI	12	12	100.00	11	11	100.00	Yes
7	REKHA MEHROTRA MENON	12	12	100.00	15	15	100.00	Yes
8	NICHOLAS ROBERT HAGGAR	12	10	83.33	14	13	92.86	Yes

9	ATUL DHAWAN	12	11	91.67	9	9	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kiran Mazumdar-Shaw	Whole-time director	54956880	0	0	0	54956880.00
2	Siddharth Mittal	Whole-time director	129799353	0	0	0	129799353.00
	Total		184756233.00	0.00	0.00	0.00	184756233.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Umakant Shanoy	Company Secretary	6164228	0	0	0	6164228.00
2	Mukesh Kamath	CFO	15965471	0	0	0	15965471.00
3	Siddharth Mittal	CEO	129799353	0	0	0	129799353.00
	Total		151929052.00	0.00	0.00	0.00	151929052.00

C *Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravi Rasendra Mazumdar	Director	0	5728421	0	2165073	7893494.00
2	Eric Vivek Mazumdar	Director	0	4964765	0	1715101	6679866.00
3	Bobby Kanubhai Parikh	Director	0	6956006	0	2168106	9124112.00
4	Naina Lal Kidwai	Director	0	8397979	0	1806017	10203996.00
5	Rekha Mehrotra Menon	Director	0	5821041	0	2165969	7987010.00

6	Nicholas Robert Haggar	Director	0	6056627	0	1988743	8045370.00
7	Atul Dhawan	Director	0	5956686	0	1444045	7400731.00
	Total		0.00	43881525.00	0.00	13453054.00	57334579.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 395329

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BIOCON LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Pradeep B Kulkarni

Date (DD/MM/YYYY): 15/07/2026

Place: Bangalore

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 7*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 16328

*(b) Name of the Designated Person: RAJESH UMAKANT SHANOY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 09/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*7*2*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

1*3*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4632348

eForm filing date (DD/MM/YYYY)

15/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company