



General information about company		Notes
Scrip code	532523	-
NSE Symbol	BIOCON	-
MSEI Symbol	NOTLISTED	-
ISIN	INE376G01013	-
Name of the entity	Biocon Limited	-
Date of start of financial year	01-04-2025	-
Date of end of financial year	31-03-2026	-
Reporting Quarter Type	Half Yearly	-
Date of Quarter Ending	30-09-2025	-
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	The Board of Directors of the Company has, on August 07, 2025, approved acquisition upto 6.12% of paid-up share capital of Ananthapur Energy Projects Private Limited as an investment in Special Purpose Vehicle for generation and supply of solar power to the Company. The acquisition is still under process and no acquisition has been made during 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 such fine or penalty during 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	-
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No such loans/gaurantees/comfort letters/securities etc given during current quarter.
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
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Note*																									
Whether the listed entity has a Regular Chairperson		Yes																									
Is there any change in information of board of directors compare to previous quarter																											
Whether Chairperson is related to MD or CEO		No																									
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173A) of Listing Regulations]	Date of passing of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1))	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
1	Ms	Kiran Mazumdar Shaw	00347220	Executive Director	Chairperson related to Promoter		23-03-1953	No				Active	NA		01-04-2019	01-04-2025					4	1	0	0			
2	Mr	Siddhant Mittal	0320757	Executive Director	Not Applicable	CEO-MD	25-06-1978	No				Active	NA		01-12-2019	01-12-2024					1	0	0	0			
3	Mr	Ravi Rasendra Mazumdar	00109213	Non-Executive - Non Independent Director	Not Applicable		17-04-1955	No				Active	NA		08-08-2000						1	0	1	0			
4	Mr	Eric Mazumdar	09381549	Non-Executive - Non Independent Director	Not Applicable		12-01-1993	No				Active	NA		01-11-2021						1	0	0	0			
5	Mr	Bobby Kanubhai Parikh	00019437	Non-Executive - Independent Director	Not Applicable		30-04-1964	No				Active	NA		27-07-2018	23-07-2021			86.05		3	2	6	3			
6	Ms	Naina Lal Kidwai	00017806	Non-Executive - Independent Director	Not Applicable		16-04-1957	No				Active	NA		28-04-2022	08-08-2025			41.09		3	3	2	1			
7	Ms	Balkha Mehtrotra Mezon	02768316	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		26-07-2023	26-07-2023			26.06		1	1	1	1			
8	Mr	Nicholas Robert Hagger	08518863	Non-Executive - Independent Director	Not Applicable		25-04-1965	No				Active	NA		01-09-2023	01-09-2023			25.00		1	1	1	0		Nicholas Robert Hagger is a foreign director and does not have PAN.	
9	Mr	Azul Dhanwan	07373372	Non-Executive - Independent Director	Not Applicable		08-09-1958	No				Active	NA		16-05-2024	16-05-2024			16.16		1	1	1	0			

Note: *The date of appointment for Ms. Kiran Mazumdar Shaw is mentioned as 01/04/2020 as per the MCA records. Please note that Ms. Kiran Mazumdar Shaw has been the Director of the Company since incorporation i.e. November 29, 1979.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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 Haggar	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		Ms. Rekha Mehrotra Menon has been a Member of the Stakeholders Relationship Committee since September 01, 2023 and has been inducted as the Chairperson of the Committee w.e.f. August 09, 2025. Under the column 'Date of Appointment', her initial date of appointment as a Member has been mentioned.
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		Mr. Ravi Rasendra Mazumdar is a Member of Stakeholders Relationship Committee since October 05, 2015 and thereafter he has been appointed as the Chairperson of the Committee w.e.f. July 27, 2022. He has ceased to be the Chairperson of the Committee w.e.f. August 09, 2025, however continues to serve as a Member.

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	03230757	Siddhath Mittal	Executive Director	Member	01-12-2019		
4	09381549	Eric Mazumdar	Non-Executive - Non Independent Director	Member	01-11-2021		
5	08518863	Nicholas Robert Haggard	Non-Executive - Independent Director	Member	01-09-2023		
6	07373372	Atul Dhawan	Non-Executive - Independent Director	Member	16-05-2024		

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-Executive - Non Independent Director	Member	05-10-2015		
3	03230757	Siddhath Mittal	Executive Director	Member	28-03-2022		
4	09381549	Eric Mazumdar	Non-Executive - Non Independent Director	Member	28-03-2022		
5	02768316	Rekha Mehrotra Menon	Non-Executive - Independent Director	Member	26-07-2023		
6	08518863	Nicholas Robert Haggar	Non-Executive - Independent Director	Member	01-09-2023		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	04-04-2025			Yes	9	9	5
2	23-04-2025	18		Yes	9	8	5
3	08-05-2025	14		Yes	9	9	5
4	26-06-2025	48		Yes	9	8	4
5	09-07-2025	12		Yes	9	9	5
6	07-08-2025	28		Yes	9	9	5
7	09-09-2025	32		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	08-05-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	06-08-2025	89			Yes	3	3	2	0
3	Nomination and remuneration committee	25-04-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	08-05-2025	12			Yes	3	3	2	0
5	Nomination and remuneration committee	06-08-2025	89			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	25-04-2025				Yes	6	5	2	0
7	Corporate Social Responsibility Committee	08-05-2025	12			Yes	6	6	3	0
8	Corporate Social Responsibility Committee	06-08-2025	89			Yes	6	6	3	0
9	Risk Management Committee	07-05-2025				Yes	6	6	3	0
10	Risk Management Committee	06-08-2025	90			Yes	6	6	3	0
11	Audit Committee	07-05-2025				Yes	3	3	3	0
12	Audit Committee	07-08-2025	91			Yes	3	3	3	0

Annexure 1

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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		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
Nil		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Rajesh U. Shanoy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	27-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	72
No. of investor complaints disposed off during the Quarter	65
No. of investor complaints those remaining unresolved at the end of the Quarter	10

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. Main hearing is pending.	There is no update to the litigation/dispute since the disclosure made in the last quarter.
2	Joint Commissioner of Income-Tax	25-01-2016	The Company has pending litigation with the Income Tax Department for AY 2011-12. The Order Giving Effect to Income Tax Appellate Tribunal order is awaited. The Order Giving Effect to Income Tax Appellate Tribunal order 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)). Biocon Biologics Limited has been awaiting the hearing to be scheduled by the Commissioner of Income Tax Appeals (CIT(A)).	Biocon Biologics Limited has made submissions with the Adjudicating Officer pursuant to the remand proceedings in relation to the pending appeal with the CIT(A).

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-à-vis input tax credit reported by suppliers (GSTR 2-B).	There is no update to the litigation/dispute since the disclosure made to the Stock Exchanges on September 25, 2025.
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