July 6, 2022

To
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code - 532523

Subject: - Newspaper Advertisement

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on July 06, 2022 in Financial Express (English Language) and Vijayavani (Kannada Language), regarding Notice of the 44th Annual General Meeting, Remote E-Voting facility, cut-off date and Annual Report for the FY 2021-22 of the Company.

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Biocon Limited

Mayank Verma
Company Secretary and Compliance Officer
**Notice of the 44th Annual General Meeting, Remote E-Voting Facility and Cut Off Date**

**Notice** is hereby given that the 44th Annual General Meeting (AGM) of Biocon Limited ("the Company") will be held on Thursday, July 28, 2022, at 3:30 PM (IST) through Video Conferencing (VC) or Any Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), to transact the business as set forth in the 44th AGM Notice.

In compliance with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/6 dated May 13, 2022, the Company has sent the Notice of the 44th AGM along with Annual Report for the FY 2021-22 on Tuesday, July 05, 2022 electronically to all members whose email addresses are registered with the Company/Depositories as on Friday, July 01, 2022. Members may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through OAVM are also be made available on the website of the Company at [www.biocon.com](http://www.biocon.com), website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Registrar and Share Transfer Agents (RTA) i.e. KFin Technologies Limited ("KFinTech"), i.e. [https://evoting.kfintech.com](https://evoting.kfintech.com). The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Wednesday, July 05, 2022.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFinTech from a place other than the venue of the AGM ("remote e-voting").

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020 on "E-Voting facility provided by Listed Entities", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update the r mobile number and email Id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at [www.evoting.kfintech.com](http://www.evoting.kfintech.com). All the members are informed that:

i. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Thursday, July 21, 2022;

ii. The remote e-voting period will commence on Saturday, July 23, 2022 at 9:00 A.M. (IST) and will end on Wednesday, July 27, 2022 at 5:00 P.M. (IST) (both dates inclusive);

iii. E-voting shall not be allowed beyond 5:00 P.M. (IST) on Wednesday, July 27, 2022. The remote e-voting module will be disabled by KFinTech beyond 5:00 P.M. (IST) on Wednesday, July 27, 2022 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;

iv. The facility of e-voting through Insta-poll will also be made available during AGM for members present at the meeting through VC/OAVM who have not cast their vote through remote e-voting;

v. Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM;

vi. The Company has appointed Mr. V Sreedharan, Pricising Company Secretary and in his absence Mr. Pradeep B Kulkarni or Ms. Devika Sathyarayana, Practicing Company Secretaries, Partners, M/s. V Sreedharan and Associates, Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll in the AGM in a fair and transparent manner;

vii. The members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;

viii. Persons whose names are recorded in the register of members/beneficial owners maintained by the depositaries on the cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll;

ix. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Thursday, July 21, 2022, may obtain the login ID and password by sending a request at einward.ris@kfintech.com and/or follow the instructions as specified in the AGM Notice. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting.

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the “Download” section of [https://evoting.kfintech.com](https://evoting.kfintech.com) (KFinTech Website) or may contact Mr. Suresh Babu, Manager, KFin Technologies Limited (Unit: Biocon Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or email at einward.ris@kfintech.com or evoting@kfintech.com or call at 040-67162222 or toll free No.- 1800-309-4001.

For Biocon Limited

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Mayank Verma

Company Secretary
Vijayavani – Kannada Language – Bengaluru Edition_ dated July 6, 2022

Biocon

CIN - L24234KA1978PLC003417

http://www.biocon.com

44th Annual General Meeting

Date: July 1, 2022

Venue: Biocon Ltd., Head Office, Bangalore

Register Now at www.evoting.kfintech.com

To be held on July 1, 2022 at 9:00 AM

I. Election of Directors

II. Appointment of Statutory Auditors

For more information, please visit www.biocon.com

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iii. The event will be held on 27th February 2023. The event will start at 5:00 PM and will end at 7:00 PM. The event will be broadcasted live on Instagram. The event will also be streamed on Facebook and YouTube. The event will be moderated by [Name of Moderator].

iv. The event will feature a panel discussion on [Topic]. The panelists will include [Name of Panelist 1], [Name of Panelist 2], and [Name of Panelist 3]. The discussion will be moderated by [Name of Moderator].

v. To ensure a smooth and interactive event, we request that all participants follow the guidelines provided. [Guidelines]

vi. Participants are requested to arrive at least 15 minutes before the event starts. [Arrival Instructions]

vii. Participants are requested to wear a mask and maintain social distancing during the event. [Mask and Social Distancing]

viii. A code will be sent to all participants via email. The code will be required to access the event. [Code Details]

ix. The event will be broadcasted live on [Media Platform]. The broadcast will be available for [Duration of Broadcast].

x. In case of any queries, please contact [Contact Person] at [Contact Number]. [FAQs]

For more information, please visit [Event Website].