

BIO/SECL/EA/2025-26/99

October 01, 2025

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code – 532523	Scrip Symbol – BIOCON

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015

Further to our intimation dated September 28, 2025 under Regulation 29(1)(h) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), please be informed that the Board of Directors of the Company at its meeting held today i.e. on October 01, 2025, has approved the early full redemption of 1,07,000 (One Lakh Seven Thousand) unlisted, secured, rated, redeemable, Non-Convertible Debentures (NCDs) of face value of INR 1,00,000/- (Rupees One Lakh only) each, aggregating to Rs. 1,070 Crores (One Thousand and Seventy Crores only), issued and allotted by the Company on private placement basis on February 21, 2023.

Further, please be informed that the Company has made payment of due consideration today as per agreement with concerned debenture holders and the debenture trustee towards the aforesaid early full redemption of the NCDs.

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

The Board Meeting commenced at 6:30 P.M. (IST) and concluded at 6:48 P.M. (IST).

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Rajesh U. Shanoy
Company Secretary and Compliance officer
ICSI Membership Number: A16328