

07 January 2026

To National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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Sub: Intimation of receipt of letter from BSE dated 06 January 2026 and NSE dated 07 January 2026

Dear Madam(s)/Sir(s),

With reference to the captioned subject, we wish to inform you that the Company have received a letter from BSE dated 06 January 2026 and from NSE dated 07 January 2026 regarding observations on the Integrated Governance Report submitted by the Company for the quarter ended 31 March 2025 which are as follows:

Observation: *No Stakeholders' Relationship Committee ("SRC") meeting was held during the financial year 2024-25.*

In this regard, we wish to inform you that the Company had received a query vide letter dated 21 May 2025 from the NSE on the same matter. In response to the query, the Company had submitted a clarification letter dated 21 May 2025 to the NSE outlining the following clarification:

"The equity shares of the Company got listed on stock exchange(s) w.e.f. 18 December 2024. Due to the short duration between the date of listing and the closure of financial year i.e., 18 December 2024 to 31 March 2025, there were no urgent agenda items to be presented to the SRC during the period. Hence, the meeting of SRC was not convened during the financial year."

In this regard, we also wish to inform you that the Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance and assures its continued adherence to all applicable SEBI Regulations and listing requirements.

The details pertaining to the said letters, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 11 November 2024, in the prescribed format, are provided as **Annexure – 1**, and copies of the said letters from BSE and NSE are enclosed as **Annexure – 2**.

For Sai Life Sciences Limited

Runa Karan
Company Secretary & Compliance Officer
Membership No.: A13721

Sai Life Sciences Limited (CIN: L24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
#133, Gachibowli Miyapur Road,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
(V), Shameerpet Mandal, Medchal-Malkajgiri
(Dist), Hyderabad -500078, Telangana, India.

Contact us

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Annexure – 1

S. No	Particulars	Information/Remarks
1.	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Warning Letter issued by BSE dated 06 January 2026 and NSE dated 07 January 2026
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Warning Letter issued by BSE dated 06 January 2026 and NSE dated 07 January 2026 regarding holding of minimum number of Stakeholder Relationship Committee meetings during the financial year 2024-25
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Regarding holding of minimum number of Stakeholder Relationship Committee meetings during the financial year 2024-25
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.

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LIST/COMP/SHB/655/2025-26

Date: 06-01-2026

To,
The Company Secretary,
Company Name: Sai Life Sciences Ltd
Scrip Code: 544306
Address: Plot No. DS-7, IKP Knowledge Park, Turkapally Village,
Shameerpet Mandal Medchal-Malkajgiri District,
Hyderabad, Telangana, 500078.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by Sai Life Sciences Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 20(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

20(3A) The stakeholders relationship committee shall meet at least once in a Financial Year.

It was observed that no meeting of the Stakeholder's Relationship Committee was held during the Financial Year ended 2024-25.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

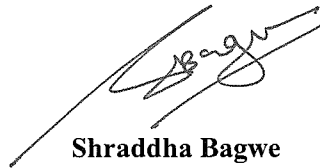
Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shilpa Saboo
Deputy Vice President
Listing Compliance & Operations



Shraddha Bagwe
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/SAILIFE/01/2025-2026****Date: January 07, 2026**

To,
The Company Secretary,
Sai Life Sciences Limited,
Plot No.DS-7, IKP Knowledge Park,Turkapally,
Shameerpet, Hyderabad - 500078

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Sai Life Sciences Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 20 (3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Stakeholders Relationship Committee – Regulation 20

20 (3A) The Stakeholders Relationship committee shall meet at least once in a financial year.

It was observed that the Company is in non-compliance with the aforesaid provisions of SEBI LODR, wherein the stakeholder's relationship committee meeting not held during a financial year.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for National Stock Exchange of India Limited

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Rakhi Makhloga
Date: Wed, Jan 7, 2026 13:03:50 IST
Location: NSE