



**Biocon Limited**  
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CIN: L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

BIO/SECL/SP/2024-25/158

January 22, 2025

To, The Secretary <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
<b>Scrip Code – 532523</b>	<b>Scrip Symbol - Biocon</b>

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2025, inter alia, to consider and approve the raising of funds through issuance of Commercial Papers (CPs) or through any other mode on private placement basis.

The above-mentioned information will also be available on website of the Company at [www.biocon.com](http://www.biocon.com).

Kindly take the above information on record and acknowledge.

Thanking You,

For **Biocon Limited**



**Mayank Verma**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 18776**