

Biocon Limited 20th KM, Hosur Road Electronic City Bangalore 560 100, India **T**: 91 80 2808 2808 **F**: 91 80 2852 3423

CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SG/2024-25/149

January 03, 2025

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

Dear Sir/Madam,

Subject: Intimation for the Board Meeting and Earnings Conference Call for Analysts and Investors

Pursuant to Regulation 29(1) of the SEBI (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 Thursday, January 30, 2025, *inter alia*, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024, amongst other routine matters.

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from Wednesday, January 01, 2025 to Saturday, February 01, 2025 (both days inclusive) in compliance with the provisions of the Code of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Sunday, February 02, 2025.

The Company will organize an Earnings Conference Call for analysts/investors on Friday, January 31, 2025. The details of the same are enclosed herewith.

The above-mentioned information will also be available on website of the Company at <u>www.biocon.com</u>.

Request you to take the above intimation on record.

Thanking You,

For Biocon Limited

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

Encl: as above



20th K.M. Hosur Road, Electronics City, Bengaluru 560 100

January 03, 2025

Biocon's Q3 FY 2024-25 Earnings Conference Call

At 09:00 hrs. IST on January 31, 2025

The management team of Biocon Limited (BSE code: 532523, NSE ID: BIOCON) will **organize a conference call for Analysts and Investors** following the announcement of financial results for the quarter ending December 31, 2024. The call will be conducted over Zoom.

| Conference Call Details | |
|----------------------------|---|
| Date | Friday, January 31, 2025 |
| Time | 09:00 hrs IST |
| Registration Link | Click here |
| Recording | Audio recording will be made available within 24 hrs from the end of the call Video recording will be made available within 48 hrs from the end of the call Access the recordings on the Company website (Biocon > Investors > Financial Information > Earnings Call Recordings) |
| Conference Call Transcript | Will be made available within 5 working days of the conclusion of the call on the Company website (Biocon > Investors > Financial Information > Earnings Call Transcripts) |

Note: Participants are requested to join 10 minutes before the scheduled start time of the call.

For further information please contact:

Saurabh Paliwal

Investor Relations – Biocon Limited P: +91 80 2808 2040/ +91 95383 80801 E: saurabh.paliwal@biocon.com

Safe Harbor: Certain statements that may be made in the conference call may be forward-looking based on management's current expectations and beliefs concerning future developments and their potential effects upon Biocon and its subsidiaries/ associates. These forward-looking statements involve known or unknown risks and uncertainties that could cause actual results, performance, or events to differ materially from those expressed or implied in such statements. Important factors that could cause actual results to differ materially from our expectations include, amongst other: general economic and business conditions in India and overseas, our ability to successfully implement our strategy, our research and development efforts, our growth and expansion plans and technological changes, changes in the value of the Rupee and other currency changes, changes in the Indian and international interest rates, change in laws and regulations that apply to the Indian and global biotechnology and pharmaceuticals industries, changes in political conditions in India and overseas, and changes in the foreign exchange control regulations in India. Neither Biocon, nor our directors, nor any of our subsidiaries/associates assume any obligation to update any forward-looking statement contained in the conference call.