

EXTRACTS FROM THE MINUTES OF 170TH MEETING OF THE BOARD OF DIRECTORS OF SAI LIFE SCIENCES LIMITED HELD AT SHORTER NOTICE ON WEDNESDAY, 10TH JULY, 2024 AT 8.30 PM AT THE CORPORATE OFFICE OF THE COMPANY AT #L4-01&02, SLN TERMINUS, SURVEY #133, GACHIBOWLI MIYAPUR ROAD, GACHIBOWLI, HYDERABAD – 500032, TELANGANA THROUGH VIDEO CONFERENCE.

The Chairman informed that pursuant to the resolution passed by the board of directors of the Company (“**Board**”) on 4th July, 2024 for approving the initial public offer of equity shares of the Company the Board had to take note the intention of the existing shareholders of the Company, for offer for sale of Equity Shares.

After some discussions the Board passed the following resolutions:

“**RESOLVED THAT**, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale:

Sl. No.	Name of the Shareholder	Date of Consent Letter	OFS Consents
1	Raju A. Penmasta	July 9, 2024	500000
2	Bharathi Srivari	July 9, 2024	650000
3	Venkata Narasimha Sastry Renduchintala	July 7, 2024	5000
4	Jagdish Viswanath Dore	July 7, 2024	250000
5	Rajagopal Srimama Tatta	July 7, 2024	250000
6	Dr. Dirk Walter Sartor	July 9, 2024	250000
7	Anita Rudraraju Nandyala	July 10, 2024	500000
8	HBM Private Equity India	July 10, 2024	6862260
9	K Pandu Ranga Raju	July 7, 2024	80000
10	Sai Quest Syn Private Limited	July 11, 2024	6454780
11	TPG Asia VII SF Pte Ltd	July 10, 2024	45721080
12	Srinivas Rao Karra	July 9, 2024	10000
13	Bhupathi Raju Atchuta Ramakrishna Raju	July 9, 2024	15000
14	Alluri Srinivasa Raju	July 10, 2024	25000
	TOTAL		61573120

RESOLVED FURTHER THAT Chief Financial Officer and / or Company Secretary be severally authorized to file necessary forms with the Registrar of Companies, Telangana at Hyderabad and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.”

Sai Life Sciences Limited (CIN: U24110TG1999PLC030970)

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.

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“RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//
For Sai Life Sciences Limited



Runa Karan
Company Secretary
Mem No: A13721



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TRUE EXTRACTS OF THE MINUTES OF THE 175th MEETING OF THE BOARD OF DIRECTORS OF SAI LIFE SCIENCES LIMITED HELD AT SHORTER NOTICE ON TUESDAY, 26th DAY OF NOVEMBER 2024 AT 9.30 AM AT THE CORPORATE OFFICE OF THE COMPANY AT #L4-01 & 02, SLN TERMINUS, SURVEY #133, GACHIBOWLI MIYAPUR ROAD, GACHIBOWLI, HYDERABAD – 500032, TELANGANA THROUGH VIDEO CONFERENCE.

TAKING ON RECORD THE REVISED OFFER FOR SALE

“RESOLVED THAT, in partial modification to the earlier resolution passed by the board of directors in its meeting, the board of directors hereby takes on record the change in the offer for sale portion as mentioned in the draft red herring prospectus dated July 29, 2024, (“**DRHP**”) filed with the Securities and exchange Board of India (“**SEBI**”) due to withdrawal of participation by certain selling shareholders named in the DRHP, namely, K Srinivas Rao, Alluri Srinivasa Raju and Bh.A.Ramakrishnam Raju, pursuant to their respective emails/letters dated 23rd November, 2024 and 25th November, 2024, and reduction in the portion of equity shares offered by HBM Private Equity India , Jagdish V Dore, Rajagopal S Tatta and TPG Asia VII SF Pte Ltd, and accordingly, the selling shareholders participating in the offer for sale, as per the list presented in the meeting (“**the Selling Shareholders**”) of the Company, vide their respective letters, consented to offer up to 3,81,16,934 equity shares in aggregated held by them respectively for sale through the Offer.

“RESOLVED FURTHER THAT the Company took on record the updated offer for sale size for the proposed initial public offer of equity shares of the Company aggregating upto 3,81,16,934 equity shares for Offer for Sale.

“RESOLVED FURTEHR THAT Mr K Krishnam Raju, CEO, Dr K Ranga Raju, Chairman and Mr Sivaramakrishnan Chittor, CFO be severally authorized to file necessary forms with the Registrar of Companies, Telangana at Hyderabad and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.”

“RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//

For Sai Life Sciences Limited



Runa Karan
Company Secretary
Mem No: A13721



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