

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

April 29, 2021

То,	То,
The Manager	The Manager
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

Subject: Update on declaration of dividend for FY21

Dear Sir/Madam,

In continuation to our letter dated April 28, 2021 with respect to Outcome of Board Meeting held on April 28, 2021, we wish to inform you that on account of the uncertainty created by an unprecedented second wave of the COVID-19 pandemic and the continued investments in R&D and Capex, the Board of Directors has decided it would not be appropriate to declare a dividend for FY21.

We would like to further inform that update on dividend was covered in our press release dated April 28, 2021.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For Biocon Limited

Mayank Verma Company Secretary and Compliance Officer