Date: 28th November, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: CURIS **ISIN: INE1BZN01016**

Subject: Outcome of Board Meeting held on 28th November, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, the Company hereby informs that:

1. Mrs. Sneha Dhaval Shah is appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 28th November, 2026. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure A".**

The Board Meeting held on 28.11.2026 commenced at 13:00 P.M. and concluded at 13:15 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

FOR CURIS LIFESCIENCES LIMITED,

PATEL JAIMIK MANSUKHLAL

Digitally signed by PATEL JAIMIK MANSUKHLAL
Date: 2026.11.28 13:23:01 +05'30'

JAIMIK MANSUKHLAL PATEL
WHOLE-TIME DIRECTOR
DIN: 07371003

Encl.: as above

Annexure- A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Details of Events that need to be provided	Information of such events
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment as Company Secretary in the capacity of Whole-time Key Managerial Personnel and Compliance Officer of the company.
Date of appointment/~~cessation~~ (as applicable) & term of Appointment	Appointment of Mrs. Sneha Dhaval Shah in the capacity of Whole-time Key Managerial Personnel and Compliance Officer of the company is with effect from 28th November, 2026 and as per the terms agreed between Mrs. Sneha Dhaval Shah and Company.
Brief Profile	Mrs. Sneha Dhaval Shah holds a degree as Company Secretary from The Institute of Company Secretaries of India and has been a member since 2016. She has more than 5 years of experience as a Company Secretary and Compliance Officer. Prior to joining the Company, she was last associated with Shining Tools Limited, SME listed company and she has previously worked with Lingraj Steel and Power Private Limited.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable