

October 09, 2025

To	To
The Corporate Relations Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Code: 540222	Code: LAURUSLABS

Dear Sir / Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **meeting of the Board of Directors of the Company will be held on Thursday, October 23, 2025, inter-alia:**

1. to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2025;
2. to consider the proposal for payment of Interim Dividend for FY 2025-26 and fixation of record date for determining the eligibility of shareholders, if approved.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Wednesday, October 01, 2025 which was already intimated on September 26, 2025 and shall continue to remain closed till Saturday, October 25, 2025 (both days inclusive).

This is for your information and records.

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy

Company Secretary & Compliance Officer

Registered Office

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