

April 28, 2022

| | |
|--|---|
| To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222 | To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS |
|--|---|

Dear Sirs,

Sub: Change in time of the 17th Annual General Meeting of the Company to be held on June 30, 2022

This is to inform all the Stakeholders of the Company that the time of 17th Annual General Meeting of the Company which was erroneously shown as 03.00 PM (IST) on June 30, 2022 may be read as 04.00 PM (IST).

Except for above, there are no changes in any other information declared earlier.

Kindly take note of the same.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary &
Compliance Officer

