

January 09, 2026

To  <b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Code: 540222</b>	To  <b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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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 Friday, January 23, 2026, inter-alia:**

1. to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025;

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Thursday, January 01, 2026 which was already intimated on December 29, 2025 and shall continue to remain closed till Sunday, January 25, 2026 (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**

Laurus Enclave, Plot Office 01, E, Bonangi Village,  
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, E [info@lauruslabs.com](mailto:info@lauruslabs.com)  
F +91 891 682 1103, W [lauruslabs.com](http://lauruslabs.com)

CIN : L24239AP2005PLC047518;

**Corporate Office**

2<sup>nd</sup> Floor, SDE Serene Chambers, Road No. 7,  
Banjara Hills, Hyderabad - 500034, Telangana, India.

T +91 40 6659 4333, 3980 4333, 2342 0500 / 501,  
F +91 40 6659 4320 / 3980 4320