

July 09, 2025

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Code: LAURUSLABS</p>
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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, July 25, 2025, *inter-alia*** to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2025.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Tuesday, July 01, 2025 which was already intimated on June 27, 2025 and shall continue to remain closed till Sunday, July 27, 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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