

April 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 Thursday, April 30, 2026, inter-alia:**

- i) to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026;
- ii) to consider the proposal for payment of 2<sup>nd</sup> 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, April 01, 2026 which was already intimated on March 30, 2026 and shall continue to remain closed till Saturday, May 02, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Laurus Labs Limited**

**G. Venkateswar Reddy**

Company Secretary & Compliance Officer

**Registered Office**

**Laurus Labs Limited**

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