

October 23, 2025

To	To
<b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<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: 540222</b>	<b>Code: LAURUSLABS</b>

Dear Sir / Madam,

Sub: **Corporate Action – Interim Dividend for FY 2025-26**

The Board of Directors of the Company at their meeting held on October 23, 2025 approved for the payment of Interim Dividend of Rs.0.80/- (40%) per equity share of Rs.2/- each for the Financial Year 2025-26.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “October 31, 2025” as “Record Date” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after November 12, 2025.

The Board Meeting commenced at 02.00 p.m. and concluded at 02.55 p.m.

Please take the information on record.

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

**G. Venkateswar Reddy**  
Company Secretary & Compliance Officer

**Registered Office**

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