

April 30, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
---	---

Dear Sir / Madam,

Sub: Approval for the payment of 2nd Interim Dividend for FY 2025-26

We would like to inform that the Board of Directors of the Company at their meeting held on April 30, 2026, has *inter alia* transacted and approved the payment of 2nd Interim Dividend of Rs.1.20/- (60%) per equity share of Rs.2/- each, for the Financial Year 2025-26.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed “May 08, 2026” as the “Record Date” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after May 20, 2026.

The Board Meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

This is for your information and records.

Thanking you,s

Yours sincerely,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

Laurus Labs Limited

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

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518