

June 09, 2025

<p>To</p> <p><b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Code: 540222</b></p>	<p>To</p> <p><b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>Code: LAURUSLABS</b></p>
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**Sub: Allotment of Equity Shares to the employees of the Company on exercise of ESOPs**

Dear Sir / madam,

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company has allotted on June 09, 2025 by way of resolution passed by circulation 75,995 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs.301.50/- each (including premium of Rs.299.50/-), to the eligible employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2016 (Grant-IV).

Further, the Nomination & Remuneration Committee of the Board of Directors of the Company has allotted on June 09, 2025 by way of resolution passed by circulation 1,79,375 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs.301.50/- each (including premium of Rs.299.50/-), to the eligible employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2021 (Grant-I).

The total paid up capital of the Company after the above allotments stands at Rs.1,07,96,49,798/-.

The required details under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-1**.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as **Annexure-2**.

Please take the above information on record.

Yours faithfully,

For **Laurus Labs Limited**

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

Encl: A/a

**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  
**F** +91 891 682 1103, **W** lauruslabs.com

CIN : L24239AP2005PLC047518,

**Corporate Office**

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

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**F** +91 40 6659 4320 / 3980 4320

**BRIEF DETAILS ON THE ALLOTMENT OF EQUITY SHARES**

(Pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

**1. Grant-IV of Laurus Employees Stock Option Scheme, 2016**

Sr. No.	Particulars	Details
1.	Brief details of options granted	Not applicable
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 75,995 equity shares made on June 09, 2025.
4.	Pricing formula	Not applicable
5.	Options vested	In accordance with Laurus Employees Stock Option Scheme, 2016 (Grant IV).
6.	Time within which option may be exercised	Within one year from the date of vesting.
7.	Options exercised	75,995
8.	Money realized by exercise of options	Rs.2,29,12,492.5/-
9.	The total number of shares arising as a result of exercise of option	75,995
10.	Options lapsed	Not applicable
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	As per Laurus Employees Stock Option Scheme, 2016.
13.	Subsequent changes or cancellation or exercise of such options	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs.7.05/-

**2. Grant-I of Laurus Employees Stock Option Scheme, 2021**

Sr. No.	Particulars	Details
1.	Brief details of options granted	Not applicable
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 1,79,375 equity shares made on June 09, 2025.
4.	Pricing formula	Not applicable
5.	Options vested	In accordance with Laurus Employees Stock Option Scheme, 2021 (Grant I).
6.	Time within which option may be exercised	Within one year from the date of vesting.
7.	Options exercised	1,79,375
8.	Money realized by exercise of options	Rs.5,40,81,562.5/-
9.	The total number of shares arising as a result of exercise of option	1,79,375

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10.	Options lapsed	Not applicable
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	As per Laurus Employees Stock Option Scheme, 2021.
13.	Subsequent changes or cancellation or exercise of such options	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs.7.05/-

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**DETAILS UNDER REGULATION 10(C) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

**1. Details for ESOP 2016 (Grant-IV)**

1.	<b>Company name and address of Registered Office:</b> Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India.
2.	<b>Name of the Stock Exchanges on which the company's shares are listed:</b> BSE Limited and National Stock Exchange of India Ltd.
3.	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b> March 02, 2017 (Post-IPO of the Company)
4.	<b>Filing Number, if any:</b> Nil
5.	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Laurus Employees Stock Option Scheme, 2016
6.	<b>Kind of security to be listed:</b> Equity Shares
7.	<b>Par value of the shares:</b> Rs.2/- per Share
8.	<b>Date of issue of shares:</b> June 09, 2025 (Date of Allotment on Exercise)
9.	<b>Number of shares issued:</b> 75,995 Equity Shares under ESOP 2016 (Grant-IV)
10.	<b>Share Certificate No., if applicable:</b> N.A.
11.	<b>Distinctive number of the share, if applicable:</b> 53,95,69,530 to 53,96,45,524
12.	<b>ISIN Number of the shares if issued in Demat:</b> INE947Q01028
13.	<b>Exercise price per share:</b> Rs.301.50/- under ESOP 2016 (Grant-IV)
14.	<b>Premium per share:</b> Rs.299.50/- per share under ESOP 2016 (Grant-IV)
15.	<b>Total Issued shares after this issue:</b> 53,96,45,524
16.	<b>Total Issued share capital after this issue:</b> Rs. 1,07,92,91,048/-
17.	<b>Details of any lock-in on the shares:</b> Nil
18.	<b>Date of expiry of lock-in:</b> N.A.
19.	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?:</b> Yes, identical in all respects to existing shares
20.	<b>Details of listing fees, if payable:</b> Nil

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## 2. Details for ESOP 2021 (Grant-I)

1.	<b>Company name and address of Registered Office:</b> Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India.
2.	<b>Name of the Stock Exchanges on which the company's shares are listed:</b> BSE Limited and National Stock Exchange of India Ltd.
3.	<b>Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b> September 23, 2021
4.	<b>Filing Number, if any:</b> Nil
5.	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Laurus Employees Stock Option Scheme, 2021
6.	<b>Kind of security to be listed:</b> Equity Shares
7.	<b>Par value of the shares:</b> Rs.2/- per Share
8.	<b>Date of issue of shares:</b> June 09, 2025 (Date of Allotment on Exercise)
9.	<b>Number of shares issued:</b> 1,79,375 Equity Shares under ESOP 2021 (Grant-I)
10.	<b>Share Certificate No., if applicable:</b> N.A.
11.	<b>Distinctive number of the share, if applicable:</b> 53,96,45,525 to 53,98,24,899
12.	<b>ISIN Number of the shares if issued in Demat:</b> INE947Q01028
13.	<b>Exercise price per share:</b> Rs.301.50/- per share under ESOP 2021 (Grant-I)
14.	<b>Premium per share:</b> Rs.299.50/- per share under ESOP 2021 (Grant-I)
15.	<b>Total issued shares after this issue:</b> 53,98,24,899
16.	<b>Total issued share capital after this issue:</b> Rs.1,07,96,49,798/-
17.	<b>Details of any lock-in on the shares:</b> Nil
18.	<b>Date of expiry of lock-in:</b> N.A.
19.	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?:</b> Yes, identical in all respects to existing shares
20.	<b>Details of listing fees, if payable:</b> Nil

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