Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24239AP2005PLC047518

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LAURUS LABS LIMITED	LAURUS LABS LIMITED
Registered office address	Laurus Enclave, Plot Office 01, E. Bonangi Village,Parawada (M), Anakapalli District,Paravada,Anakapalle,Visakhapatnam,Andhra Pradesh,India,531021	Laurus Enclave, Plot Office 01, E. Bonangi Village,Parawada (M), Anakapalli District,Paravada,Anakapalle,Visakhapatnam,Andhra Pradesh,India,531021
Latitude details	17.635226	17.635226
Longitude details	83.107266	83.107266

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Laurus External building Photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******0C

(c) *e-mail ID of the company: *****tarial@lauruslabs.com

(d) *Telephone number with STD code: 04*******33

(e) Website

www.lauruslabs.com

iv *Date of Incorporation (DD/MM/YYYY)

19/09/2005

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

(●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s)

(●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

(●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY)

02/07/2026

(c) Due date of AGM (DD/MM/YYYY)

25/09/2026

(d) Whether any extension for AGM granted

( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24239TG2002PTC038490		SRIAM LABS PRIVATE LIMITED	Subsidiary	100
2	U24110TG2020PTC140333		LAURUS SYNTHESIS PRIVATE LIMITED	Subsidiary	100
3	U02423KA2005PTC036770		LAURUS BIO PRIVATE LIMITED	Subsidiary	78.34
4	U74999MH2018PTC315497		IMMUNOADOPTIVE CELL THERAPY PRIVATE LIMITED	Associate	34.89
5	U24110TG2022PTC168791		LAURUS SPECIALTY CHEMICALS PRIVATE LIMITED	Subsidiary	100
6	U40100TG2018FTC125395		ETHAN ENERGY INDIA PRIVATE LIMITED	Associate	26

7		6504207	LAURUS GENERICS Inc.	Subsidiary	100
8		151002	LAURUS GENERICS GmbH	Subsidiary	100
9		1979/003122/07	LAURUS GENERICS SA (Pty) Ltd	Subsidiary	100
10		10857778	LAURUS HOLDINGS LIMITED	Subsidiary	100
11	U21000TS2024FTC184449		KRKA PHARMA PRIVATE LIMITED	Joint Venture	49
12	U35106TS2023PTC173261		KURNOOL RENEWABLES PRIVATE LIMITED	Associate	26

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	555000000.00	539856582.00	539856582.00	539856582.00
Total amount of equity shares (in rupees)	1110000000.00	1079713164.00	1079713164.00	1079713164.00

Number of classes: 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	555000000	539856582	539856582	539856582
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1110000000.00	1079713164.00	1079713164	1079713164

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital

Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	539252491	539252491.00	1078504982	1078504982	
Increase during the year	0.00	604091.00	604091.00	1208182.00	1208182.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	604091	604091.00	1208182	1208182	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	539856582.00	539856582.00	1079713164.00	1079713164.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE947Q01028

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 60890754449

ii * Net worth of the Company 52519415549

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	18099980	3.35	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others NSN holdings & Leven	130331740	24.14	0	0.00
	Total	148431720.00	27.49	0.00	0

Total number of shareholders (promoters) 16

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	114715949	21.25	0	0.00

	(ii) Non-resident Indian (NRI)	7173874	1.33	0	0.00
	(iii) Foreign national (other than NRI)	358500	0.07	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	00	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	8110150	1.50	0	0.00
4	Banks	11	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	139407674	25.82	0	0.00
7	Mutual funds	60594237	11.22	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	44413765	8.23	0	0.00
10	Others AIF, Trusts, HUF etc	16650702	3.08		
	Total	391424862.00	72.5	0.00	0

Total number of shareholders (other than promoters) 292265

Total number of shareholders (Promoters + Public/Other than promoters) 292281.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	61769
2	Individual - Male	134575
3	Individual - Transgender	0
4	Other than individuals	95937
	Total	292281.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

350

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	01/01/2001	Germany	159011	0.03
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	31532	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	1480005	0.27
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	542333	0.1
SEB EMERGING MARKETSFOND	SVEAVAGEN 8 ST6 STOCKHOLM	01/01/2001	Sweden	266004	0.05
HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PAC IFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	01/01/2001	Hong Kong	53420	0.01

UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	01/01/2001	Germany	97732	0.02
1895 AANDELEN MACRO OPPORTUNITIES FONDS	1 AMSTELPLEIN AMSTERDAM AMSTERDAM	01/01/2001	Netherlands	150779	0.03
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	01/01/2001	United Arab Emirates	1696205	0.31
ABU DHABI INVESTMENT AUTHORITY - ARGON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	01/01/2001	United Arab Emirates	170355	0.03
ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	01/01/2001	United Arab Emirates	32727	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	01/01/2001	Mauritius	84505	0.02
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	01/01/2001	United States	264635	0.05
INDIA VALUE INVESTMENTS LIMITED	HDFC BANK LTD, CUSTODY OPERATIONS EMPIRE PLAZZA, TOWER 1, 4TH FLOOR, LBS MARG, CHANDAN NAGAR VIKHROLI W, MUMBAI	01/01/2001	India	70000	0.01
QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay	01/01/2001	Cayman Islands	58238	0.01
UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	01/01/2001	Switzerland	57292	0.01
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	01/01/2001	Mauritius	513365	0.1
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	01/01/2001	Saudi Arabia	432972	0.08

TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX	01/01/2001	United States	76301	0.01
BUREAU OF LABOR FUNDS-LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUI TY-ROBECO INSTITUTIONAL ASSET MANAG	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI	01/01/2001	Taiwan	52636	0.01
FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL A SSET MANAGEMENT US	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	01/01/2001	United States	30364	0.01
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	01/01/2001	United States	217551	0.04
FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	01/01/2001	United States	303500	0.06
GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower NA	01/01/2001	Singapore	515113	0.1
GOVERNMENT PENSION FUND	990 RAMA IV RD 4TH FLOOR SILOM BANGRAK BANGKOK	01/01/2001	Thailand	36485	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	292889	292265
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	5	0	3.14	0
B Non-Promoter	0	5	0	5	0.00	0.17
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0.17
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	5	5	5	5	3.14	0.17

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SATYANARAYANA CHAVA	00211921	Whole-time director	1570000	
VENKATA RAVI KUMAR VANTARAM	01424180	Whole-time director	1000000	
VENKATA LAKSHMANA RAO CHUNDURU	06885453	Whole-time director	14310765	
KRISHNA CHAITANYA CHAVA	06831883	Whole-time director	20699	
SOUMYA CHAVA	06831892	Whole-time director	22940	

RAVINDRANATH KANCHERLA	00117940	Director	875000	
ARUNA RAJENDRA BHINGE	07474950	Director	17500	
RAJESH KOSHY CHANDY	07575240	Director	0	
SEKAR KARNAM	07400094	Director	0	
RAMESH SUBRAHMANIAN	02933019	Director	0	
SATYANARAYANA CHAVA	ABWPC2407Q	CEO	1570000	
VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	CFO	1000000	
VENKATESWAR REDDY GOGIREDDY	AEQPG1065F	Company Secretary	30750	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/06/2025	290986	109	28.27

B BOARD MEETINGS

*Number of meetings held 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2025	10	9	90
2	15/05/2025	10	10	100
3	25/07/2025	10	10	100
4	21/08/2025	10	10	100
5	23/10/2025	10	10	100
6	23/01/2026	10	10	100
7	12/03/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	24/04/2025	4	4	100
2	AUDIT COMMITTEE	25/07/2025	4	4	100
3	AUDIT COMMITTEE	21/08/2025	4	4	100
4	AUDIT COMMITTEE	23/10/2025	4	4	100
5	AUDIT COMMITTEE	23/01/2026	4	4	100
6	AUDIT COMMITTEE	28/01/2026	4	4	100
7	STAKEHOLDER RELATIONSHIP COMMITTEE	23/04/2025	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	23/04/2025	4	4	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22/10/2025	4	4	100

10	NOMINATION AND REMUNERATION COMMITTEE	23/04/2025	4	4	100
11	NOMINATION AND REMUNERATION COMMITTEE	23/10/2025	4	4	100
12	NOMINATION AND REMUNERATION COMMITTEE	23/01/2026	4	4	100
13	NOMINATION AND REMUNERATION COMMITTEE	10/03/2026	4	4	100
14	RISK MANAGEMENT COMMITTEE	21/07/2025	7	6	85.71
15	RISK MANAGEMENT COMMITTEE	30/01/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	02/07/2026 (Y/N/NA)
1	SATYANARAYANA CHAVA	7	7	100	2	2	100	Yes
2	VENKATA RAVI KUMAR VANTARAM	7	7	100	5	5	100	Yes
3	VENKATA LAKSHMANA RAO CHUNDURU	7	7	100	5	5	100	Yes
4	KRISHNA CHAITANYA CHAVA	7	6	85	2	1	50	Yes
5	SOUMYA CHAVA	7	7	100	4	4	100	Yes
6	RAVINDRANATH KANCHERLA	7	7	100	5	5	100	Yes
7	ARUNA RAJENDRA BHINGE	7	7	100	12	12	100	Yes
8	RAJESH KOSHY CHANDY	7	7	100	12	12	100	Yes
9	SEKAR KARNAM	7	7	100	6	6	100	Yes
10	RAMESH SUBRAHMANIAN	7	7	100	12	12	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATYANARAYANA CHAVA	Whole-time director	144638400	100803285	0	2617117	248058802.00
2	VENKATA RAVI KUMAR VANTARAM	Whole-time director	48038400	16800548	0	1200960	66039908.00
3	VENKATA LAKSHMANA RAO CHUNDURU	Whole-time director	31938396	11200365	0	2491042	45629803.00
4	KRISHNA CHAITANYA CHAVA	Whole-time director	17338404	3060000	0	1560777	21959181.00
5	SOUMYA CHAVA	Whole-time director	11138400	1989000	0	373327	13500727.00
	Total		253092000.00	133853198.00	0.00	8243223.00	395188421.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESWAR REDDY GOGIREDDY	Company Secretary	6406116	1303690	0	1209964	8919770.00
	Total		6406116.00	1303690.00	0.00	1209964.00	8919770.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVINDRANATH KANCHERLA	Director	0	2000000	0	600000	2600000.00
2	ARUNA RAJENDRA BHINGE	Director	0	2000000	0	950000	2950000.00
3	RAJESH KOSHY CHANDY	Director	0	3594939	0	950067	4545006.00
4	SEKAR KARNAM	Director	0	2000000	0	650000	2650000.00

5	RAMESH SUBRAHMANIAN	Director	0	2000000	0	950000	2950000.00
	Total		0.00	11594939.00	0.00	4100067.00	15695006.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 292281

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of LAURUS LABS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Y Ravi Prasada Reddy
Date (DD/MM/YYYY)	04/06/2026
Place	Hyderabad

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	5*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	7016
*(b) Name of the Designated Person	VENKATESWAR REDDY GOGIREDDY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 18/01/2016 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*4*4*8*
***To be digitally signed by**	

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	7*1*
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC3786455
eForm filing date (DD/MM/YYYY)	15/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company