

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034, Telangana, India  
T +91 40 6659 4333, 3980 4333, 2342 0500 / 501  
F +91 40 6659 4320 / 3980 4320



October 21, 2022

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
--	---

Dear Sirs,

**Sub: Corporate Action – Interim Dividend for FY 2022-23**

The Board of Directors of the Company in their meeting held on October 21, 2022 have approved for the payment of interim dividend of **Rs. 0.80/- (40%) per equity share of Rs.2/- each**, for the Financial Year 2022-23.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “**November 04, 2022**” as “**Record Date**” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after November 15, 2022.

The Board Meeting commenced at 02.00 PM and concluded at 02.40 PM.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Laurus Labs Limited**

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