

Laurus Labs Limited
Corporate Office
2nd 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



June 07, 2021

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

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the 16th Annual General Meeting of the Company to be held through Video Conferencing (VC), proposed dispatch of Notice and Annual Report through electronic mode as per the circulars issued by the Regulatory Authorities.

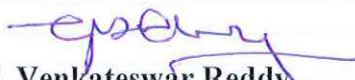
The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 07, 2021.

The same is also available on the Company's website at www.lauruslabs.com.

Please take the information on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Encl: As above

June 07, 2021



LAURUS Labs

Knowledge . Innovation . Excellence

Laurus Labs Limited

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh

Corporate Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500034, Telangana

Phone: +91 40 3980 4333; **Fax:** +91 40 3980 4320 **Email:** secretarial@lauruslabs.com; **Website:** www.lauruslabs.com

Corporate Identity Number: L24239AP2005PLC047518

NOTICE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively and MCA Circular dated January 13, 2021 allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) due to COVID-19 pandemic restrictions for public gatherings, the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 15th day of July, 2021 at 03.00 PM through VC in compliance with the aforesaid circulars.

Further, the Register of Members shall be closed from July 09, 2021 to July 15, 2021 (both days inclusive) ("Book Closure dates") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For the above purposes, the AGM Notice and the Annual Report will be dispatched electronically only to the e-mail addresses of the members registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants in due course, as per the aforesaid circulars.

In this regard, the Members whose email ids for all communications are not registered with their Depository Participants are hereby requested to register/update their email ids with the respective Depository Participants or with M/s. KFin Technologies Private Limited (the Company's RTA) by following the below instructions:

- Send a request to the Company's RTA, M/s. KFin Technologies Private Limited on the email address - einward.ris@kfintech.com with subject line: **(unit-LAURUS LABS LIMITED)** mentioning:

a) For registering the email-address:

- Folio No./Client Id and DP-ID;
- Name of the Shareholder;
- Scan copy of the Share Certificate (for Physical Holders);
- Self-attested scan copy of the PAN Card
- Self-attested scan copy of the Aadhar Card

The AGM Notice and the Annual Report will also be made available on the website of the Company at **www.lauruslabs.com** and The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www1.nseindia.com** respectively.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

For **Laurus Labs Limited**

Place: Hyderabad
Date : June 05, 2021

Sd/- **G. Venkateswar Reddy**
Company Secretary



June 07, 2021



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Place: Hyderabad
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Company Secretary