

July 17, 2026

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| <p>To</p> <p><b>The Corporate Relations Department</b><br/> <b>BSE Limited</b><br/> Phiroze Jeejeebhoy Towers,<br/> Dalal Street,<br/> Mumbai – 400 001</p> <p><b>Code: 540222</b></p> | <p>To</p> <p><b>The Listing Department</b><br/> <b>National Stock Exchange of India Ltd.,</b><br/> Exchange Plaza,<br/> Bandra Kurla Complex, Bandra (E),<br/> Mumbai – 400 051</p> <p><b>Code: LAURUSLABS</b></p> |
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Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018**

Please find enclosed the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, issued by RPR & Associates, Company Secretaries, for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Laurus Labs Limited**

**G. Venkateswar Reddy**

Company Secretary & Compliance Officer

Encl: A/a

**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



# RPR & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 401, 4<sup>th</sup> Floor,  
Sri Sai Saraswathi Nilayam,  
H. No.5-5-33/26/A/1, Plot 77,  
Maitri Nagar, Kukatpally,  
Hyderabad, Telangana – 500072.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |                                                                                                                                    |               |                                  |                                                                                                                                                    |                                          |                           |                                                       |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------|-------------------------------------------------------|
| 1.                                           | For the Quarter ended                                                                                                              |               |                                  | 30 <sup>th</sup> June, 2026                                                                                                                        |                                          |                           |                                                       |
| 2.                                           | ISIN                                                                                                                               |               |                                  | INE947Q01028                                                                                                                                       |                                          |                           |                                                       |
| 3.                                           | Face Value                                                                                                                         |               |                                  | Rs. 2/-                                                                                                                                            |                                          |                           |                                                       |
| 4.                                           | Name of the Company                                                                                                                |               |                                  | LAURUS LABS LIMITED                                                                                                                                |                                          |                           |                                                       |
| 5.                                           | Registered Office of the Company                                                                                                   |               |                                  | Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021.                                            |                                          |                           |                                                       |
| 6.                                           | Correspondence Address                                                                                                             |               |                                  | Plot No. 103, Road No. 1, Jubilee Hills, Hyderabad – 500033, Telangana, India                                                                      |                                          |                           |                                                       |
| 7.                                           | Telephone & Fax Numbers                                                                                                            |               |                                  | Tel: 040-66594333<br>Fax: 040-66594320                                                                                                             |                                          |                           |                                                       |
| 8.                                           | E-mail Address                                                                                                                     |               |                                  | secretarial@lauruslabs.com                                                                                                                         |                                          |                           |                                                       |
| 9.                                           | Name of the Stock Exchanges where the Company Securities are listed/traded                                                         |               |                                  | 1) National Stock Exchange of India Limited (NSE)<br>2) BSE Limited (BSE)                                                                          |                                          |                           |                                                       |
| 10.                                          | Issued Capital (Equity)                                                                                                            |               |                                  | 54,02,49,583 Equity Shares                                                                                                                         |                                          |                           |                                                       |
|                                              |                                                                                                                                    |               |                                  | Number of shares                                                                                                                                   |                                          | % of issued capital       |                                                       |
| 11.                                          | Listed Capital (Equity): same for all SEs                                                                                          |               |                                  | 53,98,56,582                                                                                                                                       |                                          | 99.93                     |                                                       |
| 12.                                          | Held in Dematerialized form in CDSL                                                                                                |               |                                  | 7,33,10,778                                                                                                                                        |                                          | 13.57                     |                                                       |
| 13.                                          | Held in Dematerialized form in NSDL                                                                                                |               |                                  | 46,69,38,805                                                                                                                                       |                                          | 86.43                     |                                                       |
| 14.                                          | Held in Physical form                                                                                                              |               |                                  | 0                                                                                                                                                  |                                          | 0                         |                                                       |
| 15.                                          | Total No of Shares (12+13+14)                                                                                                      |               |                                  | 54,02,49,583                                                                                                                                       |                                          | 100.00                    |                                                       |
| 16.                                          | Reason for difference if any between (10&11), (10&15), (11&15)                                                                     |               |                                  | The Company allotted 3,93,001 equity shares in demat form under various ESOP Schemes on 04.06.2026 which were listed on BSE & NSE on July 1, 2026. |                                          |                           |                                                       |
| 17.                                          | Certifying the details of changes in share capital during the quarter under consideration:                                         |               |                                  |                                                                                                                                                    |                                          |                           |                                                       |
|                                              | Particulars                                                                                                                        | No. of shares | Applied/ Not Applied for listing | Listed on Stock exchanges (Specify names)                                                                                                          | Whether intimated to CDSL                | Whether intimated to NSDL | In principle approval pending from SE (specify names) |
|                                              | The Company on 04.06.2026 allotted 3,93,001 equity shares in demat form under ESOPs which were listed on BSE & NSE on July 1, 2026 | 3,93,001      | Applied (listed on July 1, 2026) | No (BSE & NSE)                                                                                                                                     | Yes                                      | Yes                       | NA                                                    |
|                                              |                                                                                                                                    |               |                                  | YEDDULA RAVI PRASADA                                                                                                                               | Digitally signed by YEDDULA RAVI PRASADA |                           |                                                       |

YEDDULA RAVI  
PRASADA  
REDDY

Digitally signed by  
YEDDULA RAVI  
PRASADA REDDY  
Date: 2026.07.17  
16:54:11 +05'30'

|     |                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                               |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18. | Register of Members is updated (Yes/No) if not updated up to which date                                                                | Yes                                                                                                                                                                                                                                                                                                                                           |
| 19. | Reference of previous quarter with regards to excess dematerialized shares if any                                                      | NA                                                                                                                                                                                                                                                                                                                                            |
| 20. | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?                          | NA                                                                                                                                                                                                                                                                                                                                            |
| 21. | Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay | NA                                                                                                                                                                                                                                                                                                                                            |
| 22. | Name, Telephone & Fax No of the Compliance officer of the Company                                                                      | Mr. G. Venkateswar Reddy<br>Tel: +91 40 66594333<br>Fax: +91 40 66594320                                                                                                                                                                                                                                                                      |
| 23. | Name, Address, Tel & Fax No. of Secretarial Auditor                                                                                    | Mr. Y. Ravi Prasada Reddy<br>RPR & Associates,<br>Company Secretaries<br>Flat No. 401, 4 <sup>th</sup> Floor,<br>Sri Sai Saraswathi Nilayam,<br>H. No.5-5-33/26/A/1, Plot 77,<br>Maitri Nagar, Kukatpally, Hyderabad,<br>Telangana - 500072.<br>Mobile No: +91 9989234576.<br>Phone No: 040-40330141.<br>Email id: rprassociateshyd@gmail.com |
| 24. | Appointment of Common Agency for registry work                                                                                         | KFin Technologies Limited,<br>Selenium Building, Tower B, Plot 31&32,<br>Financial District, Nanakramguda,<br>Hyderabad-500 032, Telangana.<br>Phone: +91 40 67162222                                                                                                                                                                         |
| 25. | Any other details that the auditor may like to provide                                                                                 | Nil                                                                                                                                                                                                                                                                                                                                           |

Place: Hyderabad  
Date: 17<sup>th</sup> July, 2026

UDIN: F005783H000863915

**For RPR & Associates**  
Company Secretaries  
YEDDULA RAVI PRASADA REDDY  
Digitally signed by YEDDULA RAVI PRASADA REDDY  
Date: 2026.07.17 16:54:31 +05'30'

**Y Ravi Prasada Reddy**  
Proprietor  
FCS No. 5783, C P No. 5360