

General information about company		
Scrip code	540222	
NSE Symbol	LAURUSLABS	
MSEI Symbol	NOTLISTED	
ISIN	INE947Q01028	
Name of the entity	LAURUS LABS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	100254	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAVINDRANATH KANCHERLA	AAZPK5186E	00117940	Non-Executive - Independent Director	Chairperson		20-06-1954
2	Mr	CHAVA SATYANARAYANA	ABWPC2407Q	00211921	Executive Director	Not Applicable	CEO	10-03-1961
3	Mr	VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	01424180	Executive Director	Not Applicable		01-07-1965
4	Mr	VENKATA LAKSHMANA RAO CHUNDURU	AFUPC5537P	06885453	Executive Director	Not Applicable		01-08-1962
5	Mr	KRISHNA CHAITANYA CHAVA	AJZPC3051B	06831883	Executive Director	Not Applicable		26-05-1990
6	Mrs	SOUMYA CHAVA	AJXPC3918K	06831892	Executive Director	Not Applicable		29-06-1986
7	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957
8	Mr	RAJESH KOSHY CHANDY	ZZZZZ9999Z	07575240	Non-Executive - Independent Director	Not Applicable		02-10-1969

9	Mr	KARNAM SEKAR	ADFPK4877R	07400094	Non-Executive - Independent Director	Not Applicable		01-07- 1960
10	Mr	RAMESH SUBRAHMANIAN	AGDPS7755D	02933019	Non-Executive - Independent Director	Not Applicable		24-04- 1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2017	18-05-2022		103	1	1	1	1			
2	NA		21-01-2006	01-04-2025			1	0	0	0			
3	NA		30-11-2006	01-04-2025			1	0	1	0			
4	NA		08-03-2018	08-03-2023			1	0	1	0			
5	NA		25-04-2024				1	0	0	0			
6	NA		25-04-2024				1	0	0	0			
7	NA		07-07-2016	07-07-2021		113	3	3	4	2			
8	NA		27-07-2016	27-07-2021		113	1	1	1	0	Textual Information(1)		
9	NA		25-04-2024	25-04-2024		20	2	2	2	1			

10	NA		25-07- 2024			17	1	1	1	0			
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## **Text Block**

Textual Information(1)

He is a Foreign Citizen

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07400094	KARNAM SEKAR	Non-Executive - Independent Director	Chairperson	18-05-2024		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	02-09-2016		
3	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	05-03-2020		
4	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Chairperson	21-10-2023		
2	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Member	06-03-2020		
3	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	12-04-2017		
4	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00117940	RAVINDRANATH KANCHERLA	Non-Executive - Independent Director	Chairperson	06-03-2019		
2	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	21-10-2023		
3	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00211921	CHAVA SATYANARAYANA	Executive Director	Chairperson	09-08-2016		
2	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Member	09-08-2016		
3	07575240	RAJESH KOSHY CHANDY	Non-Executive - Independent Director	Member	09-08-2016		
4	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	18-03-2021		
5	06831883	KRISHNA CHAITANYA CHAVA	Executive Director	Member	18-05-2024		
6	06831892	SOUMYA CHAVA	Executive Director	Member	18-05-2024		
7	02933019	RAMESH SUBRAHMANIAN	Non-Executive - Independent Director	Member	25-07-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01424180	VENKATA RAVI KUMAR VANTARAM	Executive Director	Chairperson	09-08-2016		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	13-05-2017		
3	06885453	VENKATA LAKSHMANA RAO CHUNDURU	Executive Director	Member	21-10-2023		
4	06831892	SOUMYA CHAVA	Executive Director	Member	18-05-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	25-07-2025				Yes	10	10	5
2	21-08-2025		26		Yes	10	10	5
3		23-10-2025	62		Yes	10	10	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	4	4	4	0
2	Audit Committee	21-08-2025	26			Yes	4	4	4	0
3	Audit Committee	23-10-2025	62			Yes	4	4	4	0
4	Nomination and remuneration committee	23-10-2025				Yes	4	4	4	0
5	Risk Management Committee	21-07-2025				Yes	7	6	2	0
6	Corporate Social Responsibility Committee	23-10-2025				Yes	4	4	1	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	G. Venkateswar Reddy
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	G. Venkateswar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-01-2026

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Laurus Bio Private Limited	23-12-2025	74.64	0.97	75.61
2	KRKA Pharma Private Limited	23-12-2025	49	0	49

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	<p>We would like to inform you that the Company has invested INR 490,000,000/- (Indian Rupees Four Hundred and Ninety Million only) and acquired 49,000,000 (Forty Nine Million) equity shares of KRKA Pharma Private Limited (KRKA) (a joint venture of the Company) at face value of INR 10/- each aggregating to an amount of INR 490,000,000/- (Indian Rupees Four Hundred and Ninety Million only) by way of rights issue. There was a proportionate investment from co-venturer as well and hence there is no change in the share holding.</p>
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**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Pr. Commissioner of Income Tax-4, Hyderabad	21-08-2025	Pending with the High Court of Telangana with ITA No. 201/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) & Section 14A of the Income Tax Act for AY 2016-17 - Amount involved is INR 5,82,33,400/-.	Pending with the High Court of Telangana with ITA No. 201/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) & Section 14A of the Income Tax Act for AY 2016-17 - Amount involved is INR 5,82,33,400/-.
2	Pr. Commissioner of Income Tax-4, Hyderabad	21-08-2025	Pending with the High Court of Telangana with ITA No. 121/Hyd/2024. Facts of the case: Disallowance of Sec 32AD of the Income Tax Act - Investment Allowance (Unit setup in backward areas) for AY 2016-17 - Amount involved is INR 11,16,50,605/-.	Pending with the High Court of Telangana with ITA No. 121/Hyd/2024. Facts of the case: Disallowance of Sec 32AD of the Income Tax Act - Investment Allowance (Unit setup in backward areas) for AY 2016-17 - Amount involved is INR 11,16,50,605/-.
3	Pr. Commissioner of Income Tax-4, Hyderabad	21-08-2025	Pending with the High Court of Telangana with ITA No. 202/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) & Section 14A of the Income Tax Act for AY 2017-18 - Amount involved is INR 9,63,04,490/-.	Pending with the High Court of Telangana with ITA No. 202/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) & Section 14A of the Income Tax Act for AY 2017-18 - Amount involved is INR 9,63,04,490/-.
4	Pr. Commissioner of Income Tax-4, Hyderabad	21-08-2025	Pending with the High Court of Telangana with ITA No. 203/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) of the Income Tax Act for AY 2018-19 - Amount involved is INR 4,88,56,363/-.	Pending with the High Court of Telangana with ITA No. 203/Hyd/2024. Facts of the case: Disallowance of deduction under Section 35(2AB) of the Income Tax Act for AY 2018-19 - Amount involved is INR 4,88,56,363/-.

