

December 31, 2024

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Sub: Allotment of Equity Shares on exercise of ESOPs

Dear Sir / madam,

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company has allotted on December 31, 2024 by way of resolution passed by circulation 71,498 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 356.00/- each (including premium of Rs. 354.00/-), to the eligible employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2018 (Grant-II).

Further, the Nomination & Remuneration Committee of the Board of Directors of the Company has allotted on December 31, 2024 by way of resolution passed by circulation 20,429 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 350.00/- each (including premium of Rs. 348.00/-), to the eligible employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2016 (Grant-III).

Further, the Nomination & Remuneration Committee of the Board of Directors of the Company has allotted on December 31, 2024 by way of resolution passed by circulation 1,250 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 350.00/- each (including premium of Rs. 348.00/-), to the eligible employee(s) on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2018 (Grant-III).

The total paid up capital of the Company after the above allotments stands at Rs.107,85,04,982/-.

In this regard, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Please take the above information on record.

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **E** info@lauruslabs.com
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CIN : L24239AP2005PLC047518,

Corporate Office

2nd Floor, SDE Serene Chambers, Road No. 7,
Banjara Hills, Hyderabad - 500034, Telangana, India.

T +91 40 6659 4333, 3980 4333, 2342 0500 / 501,
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Annexure-A – Details for ESOP 2018 (Grant-II)

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office: Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India.
2.	Name of the Stock Exchanges on which the company’s shares are listed: BSE Limited and National Stock Exchange of India Ltd
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: August 31, 2018
4.	Filing Number, if any: Nil
5.	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2018
6.	Kind of security to be listed: Equity Shares
7.	Par value of the shares: Rs.2/- per Share
8.	Date of issue of shares: December 31, 2024 (Date of Allotment on Exercise)
9.	Number of shares issued: 71,498 Equity Shares under ESOP 2018 (Grant-II)
10.	Share Certificate No., if applicable: N.A.
11.	Distinctive number of the share, if applicable: 53,91,59,315 to 53,92,30,812
12.	ISIN Number of the shares if issued in Demat: INE947Q01028
13.	Exercise price per share: Rs. 356/- per share under ESOP 2018 (Grant-II)
14.	Premium per share: Rs. 354/- per share under ESOP 2018 (Grant-II)
15.	Total issued shares after this issue: 53,92,30,812
16.	Total issued share capital after this issue: Rs. 107,84,61,624/-
17.	Details of any lock-in on the shares: Nil
18.	Date of expiry of lock-in: N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?: Yes, identical in all respects to existing shares
20.	Details of listing fees, if payable: Nil

Registered Office

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Annexure-B – Details for ESOP 2016 (Grant-III)

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office: Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India.
2.	Name of the Stock Exchanges on which the company’s shares are listed: BSE Limited and National Stock Exchange of India Ltd
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: March 02, 2017 (Post-IPO of the Company)
4.	Filing Number, if any: Nil
5.	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2016
6.	Kind of security to be listed: Equity Shares
7.	Par value of the shares: Rs.2/- per Share
8.	Date of issue of shares: December 31, 2024 (Date of Allotment on Exercise)
9.	Number of shares issued: 20,429 Equity Shares under ESOP 2016 (Grant-III)
10.	Share Certificate No., if applicable: N.A.
11.	Distinctive number of the share, if applicable: 53,92,30,813 to 53,92,51,241
12.	ISIN Number of the shares if issued in Demat: INE947Q01028
13.	Exercise price per share: Rs. 350/- under ESOP 2016 (Grant-III)
14.	Premium per share: Rs. 348/- per share under ESOP 2016 (Grant-III)
15.	Total Issued shares after this issue: 53,92,51,241
16.	Total Issued share capital after this issue: Rs. 107,85,02,482/-
17.	Details of any lock-in on the shares: Nil
18.	Date of expiry of lock-in: N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?: Yes, identical in all respects to existing shares
20.	Details of listing fees, if payable: Nil

Registered Office

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Annexure-C – Details for ESOP 2018 (Grant-III)

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office: Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India.
2.	Name of the Stock Exchanges on which the company’s shares are listed: BSE Limited and National Stock Exchange of India Ltd
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: August 31, 2018
4.	Filing Number, if any: Nil
5.	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2018
6.	Kind of security to be listed: Equity Shares
7.	Par value of the shares: Rs.2/- per Share
8.	Date of issue of shares: December 31, 2024 (Date of Allotment on Exercise)
9.	Number of shares issued: 1,250 Equity Shares under ESOP 2018 (Grant-III)
10.	Share Certificate No., if applicable: N.A.
11.	Distinctive number of the share, if applicable: 53,92,51,242 to 53,92,52,491
12.	ISIN Number of the shares if issued in Demat: INE947Q01028
13.	Exercise price per share: Rs. 350/- per share under ESOP 2018 (Grant-III)
14.	Premium per share: Rs. 348/- per share under ESOP 2018 (Grant-III)
15.	Total issued shares after this issue: 53,92,52,491
16.	Total issued share capital after this issue: Rs. 107,85,04,982/-
17.	Details of any lock-in on the shares: Nil
18.	Date of expiry of lock-in: N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?: Yes, identical in all respects to existing shares
20.	Details of listing fees, if payable: Nil

Registered Office

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