

October 17, 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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Dear Sir / Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024, inter-alia:**

- to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024;
- to consider the proposal for payment of Interim Dividend for FY 2024-25 and fixation of record date for determining the eligibility of shareholders, if approved.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Tuesday, October 01, 2024 which was already intimated on September 27, 2024 and shall continue to remain closed till Saturday, October 26, 2024 (both days inclusive).

This is for your information and records.

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

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