

August 29, 2024

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Code: LAURUSLABS</p>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors have approved the Notice of the Postal Ballot for seeking the consent of members of the company for the Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-executive Independent Director of the Company.

The Board has also appointed M/s. RPR & Associates (Membership No. FCS 5783) (CP No. 5360), Practicing Company Secretaries, as the scrutinizer for monitoring the Postal Ballot by ensuring that the e-voting process is conducted in a fair and transparent manner.

Further, the Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to all its members in respect of the Postal Ballot.

The Cut-off date for determining the shareholders entitled for voting on the proposed resolution in the notice of the postal ballot is 30th August, 2024.

Kindly take the same on record.

Yours faithfully,

For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

Registered Office

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