

October 24, 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: Update on Intimation Letter dated 22.08.2024

Further to our letter dated 22.08.2024, we wish to inform you that the matter regarding the payment of fine to BSE Limited and National Stock Exchange of India Ltd., (the details of which are given in the aforementioned letter), was placed before the Board of Directors at their meeting held today i.e., October 24, 2024.

Further, it was also informed that the non-compliance regarding the composition of the Board has been duly addressed and complied with on July 25, 2024 by way of appointing Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-Executive Independent Director.

The Board has taken note of the facts and advised the management to ensure compliance with all applicable regulations on time and has instructed the compliance team to monitor all regulatory filings and compliances closely to avoid any such instances going forward.

This disclosure is being made to ensure transparency.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

G. Venkateswar Reddy

Company Secretary & Compliance Officer

Registered Office

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