

July 6, 2026

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: Completion of tenure of Independent Director

Dear Sir / Madam,

In continuation of our intimation dated April 30, 2026, we would like to inform that the tenure of Mrs. Aruna Bhing (DIN: 07474950) as an Independent Director of the Company concludes with effect from the close of business hours today, i.e., on July 6, 2026, after completion of her second term as an Independent Director of the Company.

The required details under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been submitted *vide* our intimation dated April 30, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

Laurus Labs Limited

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