

June 8, 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
---	---

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that in terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the letter being issued to shareholders whose e-mail address is not registered with the Company / RTA / Depository Participants, providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available on the Company's website.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy

Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Labs Limited

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

T +91 891 682 1101, 1102, **F** +91 891 682 1103

E info@lauruslabs.com, **W** lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

T +91 40 6659 4333

F +91 40 6659 4320

CIN : L24239AP2005PLC047518



Laurus Labs Limited

CIN: L24239AP2005PLC047518

Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada Mandal, Anakapalli District – 531021, Andhra Pradesh

Corp. Office: Plot No. 103, Road No. 1, Jubilee Hills, Hyderabad – 500 033, Telangana

Phone: +91 40 6659 4333; **Fax:** +91 40 6659 4320; **E-mail:** secretarial@lauruslabs.com;

Website: www.lauruslabs.com

Date: June 08, 2026

DP ID and Client ID: [REDACTED]

Dear Shareholder,

Sub: Web-link of the Integrated Annual Report for the financial year ended March 31, 2026

We are pleased to inform that the 21st Annual General Meeting (AGM) of Laurus Labs Limited (“the Company”) is scheduled to be held on Thursday, July 2, 2026 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 21st AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose email ids are registered with the Depository Participants (DPs) or with the Company/ Registrar & Share Transfer Agent (RTA).

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the DP/ RTA / Company this letter is being sent to you to provide the web-link including the path to access the Integrated Annual Report of Company for the financial year 2025-26, which is given below:

Web-link: https://www.lauruslabs.com/images/pdfs/Annual_Report_2025-26.pdf

Path: www.lauruslabs.com > Investors > 12. Financial Information > Annual Reports > FY 2025-26 > Annual Report FY 2025-26

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We request you to update your KYC and submit the required documents/ information to your respective Depository Participant, at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens

For any queries or further assistance on KYC updation, members are requested to contact their respective Depository Participants, as all the equity shares of the Company are in dematerialised form.

Thanking you.

Yours faithfully,
For **Laurus Labs Limited**

Sd/-
G. Venkateswar Reddy
Company Secretary