

Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.



CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

July 9, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal
Street, Mumbai – 400 001

The National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has sent letters to shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink for accessing the Notice of the 42nd Annual General Meeting of the Company and Integrated Annual Report of the Company for the FY 2025-26. The letter in this regard is enclosed herewith.

This is for your information and records.

Thanking you

Yours Sincerely,

For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary

Encl: As above

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Date: July 9th, 2026

Dear Shareholder,

Sub: Notice convening the 42nd Annual General Meeting of Neuland Laboratories Limited and Integrated Annual Report for the financial year 2025-26

We are pleased to inform that the 42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, August 4, 2026 at 10:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (MCA) and other applicable Circulars issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Shareholder at a common venue, to transact the business set forth in the notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year 2025-26 to you electronically. Hence, pursuant to Regulation 36(1)(b), this is to inform you that the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code:

Weblink: <https://www.neulandlabs.com/en/investors/news-and-events/general-meeting>

QR Code:



The Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is also made available on the Company's website at www.neulandlabs.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at einward.ris@kfintech.com.

Any shareholder desiring a physical copy of the Integrated Annual Report for the financial year 2025-26 may send request via email at AGM2026@neulandlabs.com.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Neuland Laboratories Limited**

Sd/-
Sarada Bhamidipati
Company Secretary