LASA SUPERGENERICS LIMITED

Ref. No.: LASA/SE/26-27/27
Saturday, November 14, 2026

To, **Corporate Services Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001.** **BSE CODE –540702**	**To,** **Corporate Services Department** **National Stock Exchange of India Limited** **"Exchange Plaza", Plot No. C/1,** **G Block Bandra-Kurla Complex,** **Bandra (E), Mumbai – 400 051.** **NSE CODE: LASA**

Sub: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the quarter and half -year ended September, 30 2026.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

Omkar Pravin Herlekar
Digitally signed by Omkar Pravin Herlekar
Date: 2026.11.14 18:10:36 +05'30'

OMKAR HERLEKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01587154
Encl: As Above

Disclosure of related party transactions

												Additonal disclosure of related party transcation - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given							
S. No	Details of the party (listed entity / subsidiary)		Details of the counterparty			Type of related party transcation (see Note 5)	Value of the related party transcation as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see note 6c)	In case monies are		In case any financial indebtedness			Details of loans, inter-corporate deposits, advance or				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/ issuance od debt / any other etc.)	Coast (See Note7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Intrest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end-usage)
1	Lasa Supergenerics Limited	AADCL0382Q	Mr. Omkar Herlekar	ACCPH0802P	Promoter- Managing Director	Directors Remunaration	100		0.6	0	0								
2	Lasa Supergenerics Limited	AADCL0382Q	Mrs Mitti Jain	AHHPJ3806B	Company Secretary	Remuneration	100		0	0	0								
3	Lasa Supergenerics Limited	AADCL0382Q	Ms. Varsha Joshi	AIKPJ1632K	CFO	Remuneration	8		0.60	0	0								
4	Lasa Supergenerics Limited	AADCL0382Q	Dr Omkar Herlekar Foundation	AAHCD7104N	Common Director	Donation Given	200		0	0	0								
5	Lasa Supergenerics Limited	AADCL0382Q	Mr.Yogesh Hari Ughada	AOAPU2065F	Independent Director	Sitting fees for Independent Director	8		0.15	0	0								
6	Lasa Supergenerics Limited	AADCL0382Q	Mr.Pravin Gadalya Lachake	BBMPL2311R	Independent Director	Sitting fees for Independent Director	8		0.15	0	0								
7	Lasa Supergenerics Limited	AADCL0382Q	Mr. Ketan Bhau Songal	OVGPS4662P	Independent Director	Sitting fees for Independent Director	8		0.15	0	0								
8	Lasa Supergenerics Limited	AADCL0382Q	Ms.Rekha Hemant Wakh	AJGPW9735P	Independent Director	Sitting fees for Independent Director	8		0.15	0	0								
9	Lasa Supergenerics Limited	AADCL0382Q	Mr.Ganesh Potdar	APTPP4321H	Whole Time Director	Directors Remunaration	100		1.43	0	0								
10	Lasa Supergenerics Limited	AADCL0382Q	Mr.Janardan Kamlu Savala	KLAPS8036P	Independent Director	Directors Remunaration	100		0.10	0	0								
Total (of Note b)							640		3.33										