



Date: 28/07/2026

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Symbol: MOREPENLAB

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 500288

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, a meeting of Board of Directors is scheduled to be held on Tuesday, 4th August 2026, to consider and approve, *inter-alia*:

1. un-audited standalone and consolidated financial results of the company for the quarter ended 30th June 2026.
2. fix the record date for the purpose of determining the members eligible to receive final dividend for the financial year ended 31st March 2026.

Further, in continuation to our earlier letter dated 26th June 2026, regarding closure of trading window in terms of the company's 'Code of Conduct to Regulate, Monitor and Report of Trading by Insiders', we hereby inform that the trading window shall continue to remain closed till 48 hours after the declaration of financial results *i.e.* Thursday, 6th August 2026 (inclusive) for all the designated persons and their immediate relatives, of the company.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Company Secretary

F-12148

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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