

July 9, 2026

To <b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Code: 540222</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sir / Madam,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 24, 2026, *inter-alia* to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2026.

Further, as intimated *vide* our letter dated June 29, 2026, the trading window for dealing in securities by the Designated Persons and their immediate relatives has been closed from Wednesday, July 01, 2026 and shall continue to remain closed till Sunday, July 26, 2026 (both days inclusive).

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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