



MOREPEN



Date: 21/05/2026

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: Re-scheduling of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors originally scheduled for Friday, May 22, 2026, has been rescheduled on account of consideration of an additional agenda item relating to consideration and recommendation of final dividend, if any, for the financial year ended March 31, 2026.

The meeting will now be held on Tuesday, May 26, 2026, *inter-alia*, to consider and approve the following:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2026.
2. The recommendation of a final dividend, if any, on the equity shares of the company for the financial year ended March 31, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the trading window for dealing in the company's securities will remain closed until 48 hours after the financial results are made public on May 26, 2026.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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