

April 25, 2024

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| <p>To</p> <p>The Corporate Relations Department<br/>         BSE Limited<br/>         Phiroz Jeejeebhoy Towers, 25<sup>th</sup> Floor,<br/>         Dalal Street<br/>         Mumbai – 400001</p> <p><b>Code: 540222</b></p> | <p>To</p> <p>The Listing Department<br/>         National Stock Exchange of India Limited<br/>         Exchange Plaza,<br/>         Bandra Kurla Complex, Bandra (East)<br/>         Mumbai – 400 051</p> <p><b>Code: LAURUSLABS</b></p> |
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from July 05, 2024 to July 11, 2024 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting. The next Annual General Meeting of the Company shall be held on Thursday, July 11, 2024 at 3.00 pm through Video Conferencing or Other Audio-Visual Means (OVAM) as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

| Symbol             | Type of security | Book Closure (both days inclusive) |                           | Record Date    | Purpose                |
|--------------------|------------------|------------------------------------|---------------------------|----------------|------------------------|
|                    |                  | From                               | To                        |                |                        |
| NSE:<br>LAURUSLABS | Equity Shares    | Friday<br>July 05, 2024            | Thursday<br>July 11, 2024 | Not Applicable | Annual General Meeting |
| BSE:<br>540222     |                  |                                    |                           |                |                        |

Please take the above information on record.

Yours sincerely,  
 For **Laurus Labs Limited**

**G. Venkateswar Reddy**  
**Company Secretary &**  
**Compliance Officer**