Date: July 26, 2022

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Stock Code: DIVISLAB

Dear Sir/ Madam,

Sub: Newspaper publication - Notice of the 32nd Annual General Meeting, e-voting and other information to the shareholders.

We herewith enclose copies of newspaper publication regarding notice of the 32nd Annual General Meeting, e-voting and other information to the shareholders. This notice is published on July 26, 2022 in Financial Express (English daily - All editions) and Andhra Prabha (Telugu daily – Hyderabad edition).

This is for your information and records.

Thanking you,

Yours faithfully,

For Divi’s Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer

Regd. Off.: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.
Tel: +91-40-6696 6300/400, Fax: 91-40-6696 6460., CIN: L24110TG1990PLC011854
E-mail: mail@divislabs.com, Website: www.divislabs.com
NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Divi’s Laboratories Limited (the Company) will be held on Monday, August 22, 2022 at 10.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business that is as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

Members attending the AGM through VC / OAVM shall be permitted to attend the AGM through VC / OAVM or view the live webcast at https://emeetings.kfintech.com.

Members attending the AGM through VC / OAVM shall be entitled to vote on resolutions proposed to be passed by the Company by electronic means (e-voting). Members may cast their votes remotely, using the electronic voting system of the Company (e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of Kfin Technologies Limited (Kfin) at https://e-voting.kfintech.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed by the Company by electronic means (e-voting).

Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the “Help” and “FAQs” available at https://e-voting.kfintech.com or write to: info.evoting@kfintech.com.

In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, Kfin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Phone No. 040-66966300, Toll-free No.: 1800-309-4001, E-mail: info.evoting@kfintech.com or e-voting@kfintech.com.

The Board of Directors of the Company has appointed Mr. V. Bhaskara Rao, Practicing Company Secretary, Membership No. F8693, as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner.

The Company has fixed August 12, 2022 as Record Date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi’s Laboratories Limited

Sd/-
M. Satish Choudhury
Company Secretary
Divi's Laboratories Limited

Tel.: 040-66990010, 66991000
Fax: 040-66991001
Email: nas@divilabs.com
Website: www.divilabs.com

Divi's Laboratories Limited, a leading pharmaceutical company, is organizing an e-voting meeting for its shareholders to vote on the following resolutions:

1. Appointment of Managing Director:
   - Resolution A: Appointment of Mr. Satish Choudhury as the Managing Director of the company for a period of three years.

2. Resolutions:
   - Resolution B: Approval of the Audited Financial Statements for the year ending 31st March 2022.
   - Resolution C: Approval of the Dividend Declaration.

The meeting will be held on 12th July 2022, 9:00 AM at the company's office located at Hyderabad, Telangana, India. Shareholders are requested to access the e-voting platform at https://evoting.kfintech.com to cast their votes.

For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary