



Divi's Laboratories Limited

August 06, 2025

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

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that, the Board of Directors at its meeting held on August 06, 2025, amended the Policy on Determination of Materiality Disclosure of Events or Information. The contact details of the officials for the purpose of determining materiality of an event or information and to make disclosures to Stock Exchanges on which the Company's Securities are traded are as follows:

Name of persons for determining materiality:

Name of the Official	Designation	Email id
Dr. Murali K. Divi	Managing Director	cs@divislabs.com
Mr. N.V. Ramana	Executive Director	cs@divislabs.com
Dr. Kiran S. Divi	Whole-Time Director & Chief Executive Officer	cs@divislabs.com
Ms. Nilima Prasad Divi	Whole-Time Director (Commercial)	cs@divislabs.com
Dr. S. Devendra Rao	Whole-time Director (Manufacturing)	cs@divislabs.com
Mr. Venkatesa Perumallu Pasumarthy	Chief Financial Officer	venkatesa@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Contact number of KMP's for the above purpose is +9140 66966352.



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Name of persons for disclosure of materiality:

Name of the Official	Designation	Email id
Mr. Venkatesa Perumallu Pasumarthy	Chief Financial Officer	venkatesa@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Contact number of KMP's for the above purpose is +9140 66966352.

This is for your information and records.

Thanking you,

Yours faithfully,

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary & Compliance Officer