



# *Divi's Laboratories Limited*

May 14, 2026

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: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2026, inter-alia:

1. To consider and approve audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026.
2. To recommend dividend, if any, on equity shares of the Company for the financial year 2025-26.

As intimated earlier on March 31, 2026, the Trading Window for dealing in securities of the Company has been closed from April 01, 2026, till 48 hours after the declaration of financial results. Thus, the Trading window shall remain closed till May 25, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Divi's Laboratories Limited**

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**