



# *Divi's Laboratories Limited*

January 30, 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 Wednesday, February 11, 2026, inter-alia to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

As intimated earlier on December 31, 2025, the Trading Window for dealing in securities of the Company has been closed from January 01, 2026, till 48 hours after the declaration of financial results. Thus, the Trading window shall remain closed till February 13, 2026.

This is for your information and records.

Thanking You,

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

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