

Ref. No.: LASA/SE/25-26/48 Friday November 14, 2025

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE –540702

To,
Corporate Services Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE CODE: LASA

Sub: <u>Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2025.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR CHAIRMAN AND MANAGING DIRECTOR

DIN: 01587154 Encl: As Above

CIN: L24233MH2016PLC274202 Email: info@lasalabs.com • Website: www.lasalabs.com

Disclosure of related party transactions

												Additional disclosure of related party transcation - applicable only in case the related party								
												transaction related to loans, inter-corporate deposits, advances or investments made or given								
	Details of the party (listed entity	/ subsidiary)	Detail	Is of the counterparty		Type of related party transcation (see Note 5)	Value of the	Value of the	Value of	In case monies are		In case any financial indebtedness is Details of loans, inter-corporate dep						e deposits, ac	dvance or	
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transcation as approved by the audit committee (see Note 6a)	ratified by the audit committee (see Note 6b)	transaction during the reporting period (see note 6c)	he ng see c) Opening balance	Closing balance	Nature of indebtedness loan/ issuance od debt / any other etc.)	Coast		Nature (loan/ advance/ inter- corporate deposit/ investment	Intrest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end- usage)	
													(See Note7)	Tenure						
	Lasa Supergenerics Limited		Mr. Omkar Herlekar	ACCPH0802P		Directors Remunaration	100		3.00											
	Lasa Supergenerics Limited		Mr. Prathamesh Chalke			Directors Remunaration	100		2.07											
	Lasa Supergenerics Limited		Mr. Umesh Pawar	BOLPP1790J		Directors Remunaration	100		1.49											
	Lasa Supergenerics Limited		Ms. Ekta Gurnasinghani	ALOPG0855E		Sitting fees for Independent Director	8		0.75											
	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ajay Sukhwani	BUCPS3330L	Independent Director	Sitting fees for Independent Director	8		1.00											
	Lasa Supergenerics Limited	AADCL0382Q	Mr. Hardesh Tolani	AIYPT7884P	Independent Director	Sitting fees for Independent Director	8		0.75											
	Lasa Supergenerics Limited	AADCL0382Q	Ms. Manali Bhagtani	BQAPB1806	Independent Director	Sitting fees for Independent Director	8		0.75											
	Lasa Supergenerics Limited	AADCL0382Q	Mrs Mitti Jain			Remuneration	100		2.59											
	Lasa Supergenerics Limited	AADCL0382Q	Mr. Ravi Shankar Kabra	ANZPK7841B	CFO	Remuneration	30		0											
1	Lasa Supergenerics Limited	AADCL0382Q	Ms. Varsha Joshi	AIKPJ1632K	CFO	Remuneration	8		0.40											
1	Lasa Supergenerics Limited	AADCL0382Q	Dr Omkar Herlekar Foundation	AAHCD7104N	Common Director	Donation Given	200		15.50											
1	Lasa Supergenerics Limited	AADCL0382Q	Mr.Yogesh Hari Ughada	AOAPU2065F	Independent Director	Sitting fees for Independent Director	8		0.05											
1	Lasa Supergenerics Limited	AADCL0382Q	Mr.Pravin Gadalya Lachake	BBMPL2311R	Independent Director	Sitting fees for Independent Director	8		0.05											
1	14 Lasa Supergenerics Limited		AADCL0382Q Mr. Ketan Bhau Songal		Independent Director	Sitting fees for Independent Director	8		0.05											
	Lasa Supergenerics Limited	AADCL0382Q	Ms.Rekha Hemant Wakh	AJGPW9735P	Independent Director	Sitting fees for Independent Director	8		0.05											
							8													
Total (o																				
Note b							710		28.50									لــــــــــــــــــــــــــــــــــــــ		