

Ref. No.: LASA/SE/25-26/11
Monday, May 26, 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
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Dear Sir/Madam,

Subject: Board Meeting Postponement

Dear Sir / Madam,

Pursuant to Regulations 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and In continuation to our update of the Intimation of Board Meeting dated May 16, 2025 we would like to inform you that Board Meeting which was supposed to be held today has been rescheduled to Wednesday May 28, 2025, due to unforeseen circumstances arising from heavy rains and waterlogging in Mumbai, making it difficult for all directors to attend the meeting.

Request you to kindly take the information on your records

THANKING YOU
YOURS SINCERELY
FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER