

March 12, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Audit Committee of the Board, the Board of Directors of the Company, at its meeting held today, i.e., on March 12, 2026, has recommended the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 22nd Annual General Meeting (“AGM”) to be held in the year 2027 till the conclusion of the 27th AGM to be held in the year 2032, subject to approval of the members of the Company.

The resolution relating to the appointment of S.R. Batliboi & Associates LLP, as the Statutory Auditors of the Company will be proposed to the Shareholders of the Company for their approval at the 22nd AGM of the Company to be held in the year 2027.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure**.

The Board Meeting commenced at 06.00 p.m (IST) and concluded at 06.35 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

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Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

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CIN : L24239AP2005PLC047518

BRIEF DETAILS OF THE APPOINTMENT

(Pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

S/N	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Deloitte Haskins & Sells LLP (ICAI Firm Registration No. 117366W/W-100018) will continue as the Statutory Auditors of the Company until the conclusion of the 22nd Annual General Meeting (AGM) to be held in the year 2027, by which time, they will complete their second term.</p> <p>S.R. Batliboi & Associates have been appointed as the Statutory Auditors of the Company, subject to approval of the Members of the Company upon completion of the second term by Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.</p>
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e., March 12, 2026 approved the appointment of S.R. Batliboi & Associates LLP, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 22 nd AGM to be held in the year 2027 till the conclusion of the 27 th AGM to be held in the year 2032, subject to approval of the members of the Company.
3.	brief profile (in case of appointment)	S. R. Batliboi & Associates LLP incorporated in India in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The S.R. Batliboi & Associates network of firms includes - S.R. Batliboi & Co LLP, S.R. Batliboi & Associates LLP, S R B C & CO LLP, S.V. Ghatalia & Associates LLP. All the network firms are primarily engaged in providing audit and assurance services to its clients. They along with its network firms audit several large listed and private companies across diverse market segments including Pharmaceutical, Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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