

May 15, 2025

To  <b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Code: 540222</b>	To  <b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on May 15, 2025**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., May 15, 2025, inter-alia, considered and approved the Notice for convening the 20<sup>th</sup> Annual General Meeting (“AGM”) of the Company on Thursday, June 26, 2025 through Video Conferencing / Other Audio Visual Means.

Further, we would like to inform you that June 19, 2025 is fixed as the cut-off date for the purpose of e-voting in connection with the 20<sup>th</sup> AGM of the Company.

The Board Meeting commenced at 02.00 p.m. and concluded at 02.30 p.m.

This is for your information and records.

Yours sincerely,

**For Laurus Labs Limited**

**G. Venkateswar Reddy**  
Company Secretary & Compliance Officer

**Registered Office**

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