

April 24, 2025

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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Dear Sir / Madam,

Sub: **Corporate Action – 2nd Interim Dividend for FY 2024-25**

The Board of Directors of the Company at their meeting held on April 24, 2025 approved for the payment of 2nd Interim Dividend of Rs.0.80/- (40%) per equity share of Rs.2/- each for the Financial Year 2024-25.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “May 09, 2025” as “Record Date” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after May 20, 2025.

The Board Meeting commenced at 02.00 p.m. and concluded at 02.45 p.m.

Please take the information on record.

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

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