

October 29, 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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Dear Sir / Madam,

Sub: Approval for the payment of Interim Dividend for FY 2026-27

We would like to inform that the Board of Directors of the Company at their meeting held on October 29, 2026, has *inter alia* transacted and approved the payment of Interim Dividend of Re. 1.00/- (i.e., 50%) per equity share of Rs.2/- each, for the Financial Year 2026-27.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “November 6, 2026” as “Record Date” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after November 19, 2026.

The Board Meeting commenced at 02.00 p.m. (IST) and concluded at 02.47 p.m. (IST).

This is for your information and records.

Thanking you.

Yours sincerely,

For Laurus Labs Limited

VANTARAM
VENKATA RAVI
KUMAR

Digitally signed by
VANTARAM VENKATA RAVI
KUMAR
Date: 2026.10.29 15:12:28
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V V Ravi Kumar

Executive Director and CFO

DIN: 01424180

Registered Office

Laurus Labs Limited

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