MOREPEN

Date: 02/09/2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Web-link of the Annual Report for the financial year 2025-26

Ref.: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, the company has dispatched letters to those members whose e-mail id. are not registered with the company/ Registrar to an Issue & Share Transfer Agent/Depository Participant(s), comprising the weblink, the exact path and QR Code thereof, for accessing the Annual Report of the company for the financial year 2025-26.

A specimen letter is being sent to the members, enclosed for your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Digitally signed by Vipul Kumar Srivastava
DN: c=IN, o=Personal, title=5965, pseudonym=27r5blzck0qifj1phgwaves8do39myx6, 2.5.4.20=824342118b98561bde2c7d0b1ad7b62196947c41b456377b3cbe9a983c527111, postalCode=110078, st=Delhi, serialNumber=1363f5e45381fa8dd66dee65e3bc15c08e5b41badb071c1b5de04ef8874db223, cn=Vipul Kumar Srivastava
Date: 2026.09.02 13:32:04 +05'30'

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited
CIN NO. L24231 HP1984PLC006028
Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028
Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P.- 173 205
Website: www.morepen.com; **E-mail Id:** investors@morepen.com; **Tel No.:** +91-01795-276201-03; **Fax No.:** +91-01795-276204

Date: 02/09/2026

DPID-Clint ID/ Folio no.: ______________
Name of the member: _________________
Address: ___________________________

Dear Member,

Subject: Web-link of the Annual Report for the financial year 2025-26

DPID-Clint ID/ Folio no.: _________________

We are pleased to inform you that 41st Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the Company") is scheduled to be held on Saturday, 26th September 2026 at 1.00 p.m. (IST) through video conferencing/ other audio visual means, in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time.

The Annual Report for the financial year 2025-26 is being sent by electronic mode to the members, whose email-ids were registered with the company/ Registrar to an Issue & Share Transfer Agent ("RTA") or the Depository Participants ("DPs") as on 28th August 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email i.d. with the company/ RTA/ DPs, this letter comprising necessary details, is being sent to you, to access the Annual Report of the company for the financial year 2025-26.

Annual Report 2025-26	**Web-link:** https://www.morepen.com/public/uploads/investor/Morepen6a82fc4e0dfc8.pdf	**QR Code:**
	Path: www.morepen.com > Investors > Annual Reports	

Please note that, resolutions as proposed in the notice of AGM dated 4th August 2026, shall be passed through electronic voting (remote e-Voting and e-Voting at AGM) only. The details of remote e-Voting are as under:

Commencement of e-Voting	Wednesday, 23rd September 2026 from 9:00 a.m.
Conclusion of e-Voting	Friday, 25th September 2026 at 5.00 p.m.

User detail for e-voting and joining of AGM

USERID	PASSWORD

For detail e-voting instructions please check notice

Further, we are pleased to inform you that the Board of Directors of the company has proposed a final dividend for the financial year 2025-26, for the approval of the members at the ensuing AGM. The brief details are as under:

Rate of dividend	₹ 0.20/- per equity share
Record date	Saturday, 19th September, 2026

Please refer to the newspapers [Financial Express (English) & Janata (Hindi)] dated 26th August 2026, regarding tax on dividends and documentation thereof. In connection with that, you are requested to submit (duly filled in and signed) requisite forms/ documents available on the company's website at www.morepen.com>Investors>Dividend 2025-2026, for the purpose of claiming exemption from tax deduction on or before Wednesday, 23rd September 2026, through online at given link https://masserv.com/investortax/investor25-26.asp. Please note that no physical submission of aforesaid form/ documents shall be entertained by the company.

Further, as mandated by the SEBI, dividend shall be credited to the bank accounts of those members whose folio numbers/demat accounts are KYC compliant only, as dividend payments through warrants/cheques have been discontinued. Accordingly, you are requested to update and complete your KYC with (1) DPs, if shares are held in electronic form; or (2) the company/ RTA through Service request *(in requisite forms),* if shares are held in physical form.

For correspondence/queries, if any, please contact the company's RTA *namely* MAS Services Limited at their office address at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020; send e-mail at investor@masserv.com or call at 011-26387281/82/83, 011-41320335.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary