



MOREPEN



Date: 8th August 2024

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Intimation of Board Meeting dated 7th August 2024 - Rectification

Dear Sir/Ma'am,

Reference is invited to our intimation letter dated 7th August 2024 wherein it was informed that a meeting of Board of Directors of the company is scheduled to be held on Monday, 12th August 2024, *inter-alia*, to consider and approve (a) the unaudited standalone and consolidated financial results of the company for the quarter ended 30th June 2024, (b) declaration of final dividend for the financial year 2023-24 and; (c) record date.

The company hereby recalls the items (b) above, *i.e.*, proposal of declaration of final dividend for the financial year 2023-24 as the same was not placed before the Board of Directors while the approving annual financial statement for the financial 2023-24, in their meeting held on 21st May 2024; and (c) the record date.

Kindly accept our sincere apologies for the inconvenience caused.

We have made, and will continue to make, disclosures in compliance with our obligations under SEBI (LODR) Regulations, 2015, *as amended*.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148



Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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