



MOREPEN



Date: 26/08/2026

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: Newspaper publication - information relating to 41st Annual General Meeting, Dividend and Record Date

Dear Sir/ Madam,

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed copies of the newspaper publication dated 26th August 2026, relating to 41st Annual General Meeting, Dividend and Record Date, published in the following newspapers:

- i. Financial Express (English)
- ii. Jansatta (Hindi)

The copies of the newspaper publication are attached herewith. The same are also available on the company's website at www.morepen.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12149

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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Place: Hyderabad
Date: August 25, 2026

दिनांक: 25 अगस्त, 2026
स्थान: गुरुग्राम, हरियाणा