



Date: 03.02.2025

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: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, that a meeting of Board of Directors is scheduled to be held on Thursday, February 06, 2025, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter and nine months ended December 31, 2024.

Further, in continuation to our earlier letter dated December 30, 2024, regarding closure of trading window in terms of the company's 'Code of Conduct to Regulate, Monitor and Report of Trading by Insiders', we hereby inform that the trading window shall continue to remain closed till Saturday, February 08, 2025 (inclusive) for all the Designated Persons of the company.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava

Company Secretary

F-12148

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