

**Neuland Laboratories Limited**  
11th floor (5th level), Phoenix IVY Building,  
Plot No.573A-III, Road No.82, Jubilee Hills,  
Hyderabad-500033, Telangana, India.



CONTACT  
040 6761 1600 / 6761 1700  
neuland@neulandlabs.com  
neulandlabs.com

December 24, 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANDLAB; Series: EQ**

Dear Sir/Madam,

**Sub: Reporting of violation of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their Immediate Relatives ("Insider Trading Code") under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")**

Pursuant to Company's Insider Trading Code read with SEBI PIT Regulations, as amended, we are enclosing herewith report of the Company for violation of Insider Trading Code by a Designated Person in terms of SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Details of the violation are provided in Annexure "A" attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**

*Encl: As above*

**Report by Neuland Laboratories Limited for violation related to the Insider Trading Code under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

S. No	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Neuland Laboratories Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input checked="" type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Gannabathula Venkata Krishna Rama Rao (Mr. Rama Rao)
	ii. PAN of the DP	*****919B
	iii. Designation of DP	Not Applicable
	iv. Functional Role of DP	Not Applicable
	v. Whether DP is Promoter or belongs to Promoter Group	Yes – Promoter
	<b>B. If Reporting is for immediate relative of DP</b>	Not Applicable
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	NSE: NEULANLAB BSE: Scrip Code- 524558
	ii. No of shares traded and value (Rs.) (Date-wise)	Mr. Rama Rao placed an order to sell 500 Equity Shares @ Rs. 3,080.80/- per share through on Market Sale on BSE Limited. However, we understand that the order did not go through due to some technical issue. The total aggregate Traded Value was Rs. 15,40,600/- (excluding brokerage and taxes).
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i. Date of intimation of trade(s) by concerned DP / director / promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	December 23, 2024
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	December 24, 2024
4	Details of violations observed under Code ofConduct	Since no pre-clearance was obtained for the afore-mentioned transaction, there has been a violation of the Insider Trading Code of the Company.
5	Action taken by Listed company/ Intermediary/Fiduciary	The Company has taken the following actions:  - Sought an explanation from Mr. Rama Rao. - Levied a penalty of Rs. 1,54,060/- (Monetary penalty of 10 % of the trade value) in terms of Company's Insider Trading Code.

6	Reasons recorded in writing for taking action stated above	<p>The following points have been considered while taking action in terms of Insider Trading Code of the Company:</p> <ul style="list-style-type: none"> <li>- Mr. Rama Rao was not in possession of any UPSI.</li> <li>- Mr. Rama Rao conducted the trade when the trading window was open.</li> <li>- As per the explanation received from Mr. Rama Rao, he had inadvertently traded without seeking pre-clearance</li> <li>- The trade did not go through, and no reporting of the aforesaid transaction was made to the Company.</li> <li>- There is no instance of any contra-trade in this case.</li> <li>- Based on the facts of the matter, it was found that there was no monetary gain from the aforementioned transaction.</li> <li>- Such a violation was first instance and there was no history of earlier violation by Mr. Rama Rao.</li> </ul>										
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable										
8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI - IPEF (Online)	Online Payment (Paid on December 23, 2024)										
	<p>ii. Details of transfer/payment in case of Online</p> <p>In case of Online:</p> <table border="1" data-bbox="191 1019 1412 1220"> <tr> <td>Name of the transferor</td> <td>Mr. Gannabathula Veeravenkata Satyanarayanamurty on behalf of his father, Mr. Rama Rao</td> </tr> <tr> <td>Bank Name, branch and Account no.</td> <td>Kotak Mahindra Bank – A/c No. 738010001689</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>435812547116</td> </tr> <tr> <td>Transaction date</td> <td>December 23, 2024</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td><b>Rs. 1,54,060/-</b></td> </tr> </table> <p>In case of Demand Draft (DD): Not Applicable</p>		Name of the transferor	Mr. Gannabathula Veeravenkata Satyanarayanamurty on behalf of his father, Mr. Rama Rao	Bank Name, branch and Account no.	Kotak Mahindra Bank – A/c No. 738010001689	UTR/Transaction reference Number	435812547116	Transaction date	December 23, 2024	Transaction Amount (in Rs.)	<b>Rs. 1,54,060/-</b>
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Transaction date	December 23, 2024											
Transaction Amount (in Rs.)	<b>Rs. 1,54,060/-</b>											
9	Any other relevant information	NIL										

Thanking you,  
For **Neuland Laboratories Limited**

**Sarada Bhamidipati**  
Company Secretary and Compliance Officer