

Date: September 30, 2024

To The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Trading Symbol: DIVISLAB

Scrip Code: 532488

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window from October 01, 2024

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading (the Code), we hereby inform that the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from October 01, 2024, till 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2024.

The date of Board meeting for declaration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2024, will be intimated in due course.

This is for your information and records.

Yours Faithfully, For **Divi's Laboratories Limited**

M. Satish Choudhury Company Secretary & Compliance Officer