

May 28, 2024

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Allotment of Equity Shares on exercise of ESOPs**

This is to inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on May 28, 2024 by way of resolution passed by circulation 1,61,349 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 356.00/- each (including premium of Rs. 354.00/-), to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2018 (Grant-II).

Further, the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on May 28, 2024 by way of resolution passed by circulation 32,107 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 350.00/- each (including premium of Rs. 348.00/-), to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2016 (Grant-III).

The total paid up capital of the Company after the above allotments stands at Rs.107,83,18,628/-

In this regard, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and records.

**Yours sincerely,  
For Laurus Labs Limited**

**G. Venkateswar Reddy  
Company Secretary**

Encl: As above

Annexure-A – Details for ESOP 2018 (Grant-II):

**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1	<b>Company name and address of Registered Office:</b> Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India
2	<b>Name of the Stock Exchanges on which the company’s shares are listed:</b> BSE Limited National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b> August 31, 2018
4	<b>Filing Number, if any :</b> Nil
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Laurus Employees Stock Option Scheme, 2018
6	<b>Kind of security to be listed :</b> Equity Shares
7	<b>Par value of the shares :</b> Rs.2/- per Share
8	<b>Date of issue of shares :</b> May 28, 2024 (Date of Allotment on Exercise)
9	<b>Number of shares issued :</b> 1,61,349 Equity Shares under ESOP 2018 (Grant-II)
10	<b>Share Certificate No., if applicable :</b> N.A.
11	<b>Distinctive number of the share, if applicable :</b> 53,89,65,859 to 53,91,27,207
12	<b>ISIN Number of the shares if issued in Demat :</b> INE947Q01028
13	<b>Exercise price per share:</b> Rs.51.10 under ESOP 2018 (Grant-I)
14	<b>Premium per share :</b> Rs.49.10 per share under ESOP 2018 (Grant-I)
15	<b>Total Issued shares after this issue :</b> 53,91,27,207
16	<b>Total Issued share capital after this issue :</b> Rs. 107,82,54,414/-
17	<b>Details of any lock-in on the shares :</b> Nil
18	<b>Date of expiry of lock-in :</b> N.A.
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical? :</b> Yes, identical in all respects to existing shares
20	<b>Details of listing fees, if payable :</b> Nil

Annexure-B – Details for ESOP 2016 (Grant-III):

**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1	<b>Company name and address of Registered Office:</b> Laurus Labs Limited Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021, India
2	<b>Name of the Stock Exchanges on which the company’s shares are listed:</b> BSE Limited National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b> March 02, 2017 (Post-IPO of the Company)
4	<b>Filing Number, if any :</b> Nil
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Laurus Employees Stock Option Scheme, 2016
6	<b>Kind of security to be listed :</b> Equity Shares
7	<b>Par value of the shares :</b> Rs.2/- per Share
8	<b>Date of issue of shares :</b> May 28, 2024 (Date of Allotment on Exercise)
9	<b>Number of shares issued :</b> 32,107 Equity Shares under ESOP 2016 (Grant-III)
10	<b>Share Certificate No., if applicable :</b> N.A.
11	<b>Distinctive number of the share, if applicable :</b> 53,91,27,208 to 53,91,59,314
12	<b>ISIN Number of the shares if issued in Demat :</b> INE947Q01028
13	<b>Exercise price per share:</b> Rs. 350.00 under ESOP 2016 (Grant-III)
14	<b>Premium per share :</b> Rs. 354.00 per share under ESOP 2018 (Grant-II)
15	<b>Total Issued shares after this issue :</b> 53,91,59,314
16	<b>Total Issued share capital after this issue:</b> Rs. 107,83,18,628/-
17	<b>Details of any lock-in on the shares :</b> Nil
18	<b>Date of expiry of lock-in :</b> N.A.
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b> Yes, identical in all respects to existing shares
20	<b>Details of listing fees, if payable :</b> Nil