



Divi's Laboratories Limited

Date: July 03, 2023

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

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/ Madam,

Sub: Intimation of date of 33rd Annual General Meeting and Record Date for dividend

We hereby inform the following dates:

a. Date of 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, August 28, 2023 at 10.00 A.M. IST through video conferencing (VC) / other audio-visual means (OAVM)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Notice of the 33rd Annual General Meeting and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent to all the shareholders whose Email IDs are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited / Depository Participant(s). The Annual Report 2022-23 will also be made available on the Company's website at <https://www.divislabs.com/investor-relations/reports-and-filings/annual-reporting>.

b. Record date for dividend:

The Company has fixed **Friday, August 11, 2023** as the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23, if approved at the AGM.

If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on and from Monday, September 04, 2023.



Divi's Laboratories Limited

This is for your information and records.

Thanking you,
Yours faithfully,
For **Divi's Laboratories Limited**

M. Satish Choudhury
Company Secretary & Compliance Officer

Copy to:

- 1. National Securities Depository Limited,**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

- 2. Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

- 3. KFin Technologies Limited**
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032