



Divi's Laboratories Limited

February 26, 2022

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

Stock Code: DIVISLAB

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

Stock Code: 532488

Dear Sir/ Madam,

Sub: Newspaper advertisement – completion of dispatch of Notice of Postal Ballot

Ref: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed copies of newspaper advertisement relating to intimation of completion of dispatch of Notice of Postal Ballot to the Members of the Company. The newspaper advertisements are published on February 26, 2022 in Financial Express (English daily) all editions and Andhra Prabha (Telugu daily) Hyderabad edition.

The advertisements may also be accessed on the website of the Company at www.divislabs.com.

This is for your information and records.

Thanking You,

Yours faithfully
For **Divi's Laboratories Limited**

M. Satish Choudhury
Company Secretary & Compliance Officer



“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com



Divi's Laboratories Limited

CIN: L24110TG1990PLC011854 Regd. Office: 1-72/23(PY)DIVIS/303,
Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032.
Ph: 040-23786300 E-mail: mail@divislabs.com URL: www.divislabs.com

NOTICE

NOTICE is hereby given that the Company has dispatched the Notice of Postal Ballot (Notice) dated February 11, 2022, by emails on February 24, 2022 to the registered email addresses of Members of the Company as on the Cut-off date i.e. February 18, 2022. Members whose e-mail addresses are not registered, are requested to get the same registered/updated through the procedure detailed in the Notice. Members can vote only through remote e-voting.

The Notice is available on the websites of Company at www.divislabs.com, Stock Exchanges where the equity shares of the Company are listed i.e. at www.bseindia.com and www.nseindia.com and RTA of the Company at <https://evoting.kfintech.com>.

For Divi's Laboratories Limited
Sd/-

Place : Hyderabad
Date : February 25, 2022

M. Satish Choudhury
Company Secretary



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ప్రకటన

ఇందుమూలముగా తెలియజేయునది ఏమనగా కటాఫ్ తేదీ ఆనగా ఫిబ్రవరి 18, 2022 నాటికి కంపెనీ యొక్క సభ్యుల యొక్క నమోదిత ఇ-మెయిల్ చిరునామాలకు ఫిబ్రవరి 24, 2022న ఇ-మెయిల్స్ ద్వారా పోస్టల్ బ్యాలెట్ యొక్క నోటీసు (నోటీసు) తేదీ : ఫిబ్రవరి 11, 2022న కంపెనీ వంపించినది. వారి ఇ-మెయిల్ చిరునామాల నమోదు కాబడని సభ్యులు నోటీసులో వివరించిన ప్రక్రియ ద్వారా నమోదు కాబడుట/ అప్డేట్ చేసుకోవలసినదిగా కోరడమైనది. సభ్యులు రిమోట్ ఇ-వోటింగ్ ద్వారా మాత్రమే ఓటు వేయగలరు.

నోటీసు కంపెనీ వెబ్సైట్ www.divislabs.com, కంపెనీ యొక్క ఈక్విటీవాటాలు లిస్ట్ చేయబడిన స్టాక్ ఎక్స్చేంజ్ అనగా www.bseindia.com మరియు www.nseindia.com మరియు కంపెనీ యొక్క ఆన్లైన్ <https://evoting.kfintech.com> వద్ద ఆందుబాటులో కలదు.

For Divi's Laboratories Limited
Sd/-

Place : Hyderabad
Date : February 25, 2022

M. Satish Choudhury
Company Secretary