Laurus Labs Limited Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 6659 4333, 3980 4333, 2342 0500 / 501 F +91 40 6659 4320 / 3980 4320



April 28, 2022

To

The Corporate Relations Department

BSE Limited

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street

Mumbai - 400001

Code: 540222

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Code: LAURUSLABS

Dear Sirs.

Sub: Corporate Action -02nd Interim Dividend for FY 2021-22

The Board of Directors of the Company in their meeting held on April 28, 2022 have approved for the payment of 02nd interim dividend of Rs. 1.20/- (60%) per equity share of Rs.2/- each, for the Financial Year 2021-22.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed "May 11, 2022" as "Record Date" for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after May 18, 2022.

The Board Meeting commenced at 01.30 PM and concluded at 2.20 PM.

ABS

Hyderabad

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary &

Compliance Officer

Registered Office: Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518 T+91 891 660 1222, 306 1222, F+91 891 660 1270, 306 1270, E info@lauruslabs.com W lauruslabs.com





